

**September 03, 2020** 

To, The Manager, Corporate Relations Dept., BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai, 400001

**Scrip Code: 509423** 

Dear Sirs,

Sub: Newspaper Advertisement- Results for the quarter ended June 30, 2020

Please find enclosed herewith the newspaper advertisement for the unaudited Financial Results for the quarter ended June 30, 2020 of Sanathnagar Enterprises Limited for the quarter ended June 30, 2020 published in the following newspapers:

1. Financial Express

2. Mumbai Lakshadweep

This is for your information and records, you are requested to inform your members accordingly.

Thanking you,

Yours faithfully, Sanathnagar Enterprises Limited

Hitesh Marthak Company Secretary Membership No. A18203

Encl: As above

TAAL Enterprises Limited CIN:L62200TN2014PLC096373 Regd Off: 2" Floor, MMPDA Towers, 184, Royapettah High Road, Chennai-600014 Phone: +91-44 4350 8393 Email: secretarial@taalent.co.in Website: www.taalent.co.in NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 08, 2020, inter-alia, to consider and approve the un-audited financial results (standalone and consolidated) for the quarter ended June 30, 2020.

The information contained in this notice is also available on the Company's website www.taalent.co.in and on the website of the Stock Exchange www.bseindia.com.

For TAAL Enterprises Limited Sourabh Sonawane September 02, 2020 Company Secretary

Meenakshi Enterprises Limited CIN: -L51102TN1982PLC009711 Read office: -Portion No. F. Old No. 24. New No. 45, Venkata Maistry Street, Mannady Chennai - 600001

NOTICE Notice is hereby given that Pursuant to clause 29(1) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 09th September, 2020 at Portion No.F, Old No.24, New No.45 Venkata Maistry Street, Mannady Chennai 600001 at 11.00 A.M. to interalia consider approve and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2020 among other

For Meenakshi Enterprises Limited Place: Chennai

HOWARD HOTELS LIMITED Regd. Off.: 20, Maurya Complex, B-28. Subhash Chowk, Laxmi Nagar, Delhi-110092 Corp. Office: Hotel Howard Plaza, Fatehabad

CIN: L74899DL1989PLC038622 Email: info@howardhotelsltd.com, cs@howardhotelsltd.com

Requirements) Regulations, 2015, Notice is 2020, at 4:00 P.M. to consider and approve Company for the guarter ended June 30, 2020 on the website of the Company i.e. of Stock Exchange i.e. www.bseindia.com For HOWARD HOTELS LIMITED

Date: September 02, 2020 N.N. Mittal Place: Agra (Chairman & Managing Director) DIN: 01533102

## LIMITED Regd. Office: No. 59 Sterling Road, Nungambakkam, Chennai - 600 034

CIN-L65191TN1990PLC019152 Tel: 91-44-2831 1313 Fax: 91-44-2823 2074 Email: secretarial@dharanifinance.in Web site: www.dharanifinance.in

Company will be held on Friday, September 11th 2020, at the Registered Office to consider the Unaudited Financial Results for the Quarter ended June 30th, 2020. The information is also available on the

Company's website www.dharanifinance.in and also on the website of the Stock Exchange viz BSE

for Dharani Finance Limited

Date: 03.09.2020 Company Secretary Place: Chennai - 34

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Notice is hereby given that pursuant to the transact the following businesses:

 A. To consider, approve and take on record the unaudited financial results (Standalone & Consolidated) of the

of chair.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window (i.e. from Wednesday, July 01, 2020 till Forty Stock Exchange.

on the website of the company at the Stock Exchange viz. BSE Limited at www.bseindia.com.

Amit Anand Date: September 02, 2020 (Managing Director) Place: New Delhi DIN: 00951321

# **OASIS SECURITIES LIMITED**

Regd Office: Raja Bahadur Compound, Bldg No 5,2nd Floor, 43 Tamarind Lane, Fort, Mumbai - 400 001 CIN: L51900MH1986PLC041499 Tel No: 022 - 40463500 Website: www.oasiscaps.com Email: admin@oasiscaps.com

## NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 notice is hereby given that a meeting of Board of Directors will be held on Wednesday, September 9, 2020 to interalia approve the unaudited results for the guarter ended June 30, 2019.

Pursuant to Company's Code of Conduct for Internal Procedures And Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall remain closed till 48 hours after the conclusion of the aforesaid board meeting.

The notice of board meeting is uploaded on the website of the company at www.oasiscaps.com and also on the website of the Stock Exchange at www.bseindia.com

For and on behalf of the Board

Sd/

Place: Mumbai Anil Kumar Bagri Dated: 02.09.2020 Managing Director (DIN: 00014338)

# TKAB SECURITIES & INVESTMENT LIMITED

Read Office: Raia Bahadur Compound, Bldg No 5.2<sup>nd</sup> Floor, 43 Tamarind Lane, Fort, Mumbai - 400 001 CIN: L17100MH1991PLC059848 Tel No: 022 - 40463500 Website: www.ikabsecurities.com Email: info@ikabsecurities.com

NOTICE Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015: notice is hereby given that a meeting of Board of Directors will be held

on Wednesday, September 9, 2020 to interalia approve the unaudited results for the quarter ended June 30, 2019. Pursuant to Company's Code of Conduct for Internal Procedures And Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall remain closed till 48 hours after the conclusion of the aforesaid

The notice of board meeting is uploaded on the website of the company at www.ikabsecurities.com and also on the website of the Stock Exchange at www.bseindia.com

For and on behalf of the Board Sd/-

Place: Mumbai Dated: 02.09.2020

Abhishek Bagri Director (DIN: 00015897)



### **KNR Constructions Limited** CIN: L74210TS1995PLC130199

Regd. Off. KNR House, 3rd & 4th Floors.

Plot No. 114, Phase - I, Kavuri Hills, Hyderabad - 500 033. Phone: +91 40 40268761 /62, E-mail: investors@knrcl.com

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Company

"KNR Constructions Limited" is scheduled to be held on Monday, the 28th day of September, 2020 at 03.00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 25" AGM of the Company.

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2019-20, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website www.knrcl.com and on the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for evoting facility and is available at www.evotingindia.com.

 a) All the items of business may be transacted through voting by electronic means. b) Members holding shares either in physical form or in dematerialized form, as on the

cut-off date i.e., Monday, 21" September, 2020 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for evoting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date. c) Sending of all Notices through e-mail was completed by the Company on this day of

2nd September, 2020. d) The voting period commences on Friday, 25" September, 2020 (9.00 A.M.) and

ends on Sunday, 27th September, 2020 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently. e) Any person who becomes a member of the Company after sending the Notice of the

AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 21st September, 2020 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.

g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. h) The members who are holding shares in physical form or who have not registered

their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.

i) For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and evoting manual available at www.evotingindia.com, under help section or write an email to helpdesk, evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai www.apisindia.com and on the website of 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. i) Members may contact Mr. M V Venkata Rao, Company Secretary and Compliance

Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com.

By order of the Board Sd/-

Date: 02.09.2020 M. V. VENKATA RAO Place: Hyderabad Company Secretary & Compliance Officer

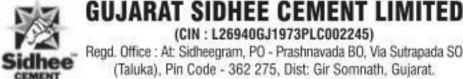
**VISHWARAJ SUGAR INDUSTRIES LIMITED** VSI CIN: U85110KA1995PLC017730 Vishwaraj Sugar Regd. Office: Bellad-Bagewadi, Taluka-Hukkeri,

District - Belgaum- 591 305, Karnataka Phone: 0833-251251, email: info@vsil.co.in Website: www.vsil.co.in NOTICE

Pursuant to Regulation 29 and 47 read with Regulation 33 of the SEBI (LODR) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11° day of September, 2020 at the Registered office Bellad Bagewadi, Taluka- Hukkeri, District- Belgaum to consider and approve, inter alia, the un audited financial results of the Company for the quarter ended 30" June, 2020. This intimation is also available on the Company's website www.vsil.co.in and on the website

of www.bseindia.com & www.nseindia.com, where the equity shares of the Company are By order of the Board

Date: 02.09.2020 Sd/-Sneha Patil Company Secretary & Compliance Officer Place: Belgaum



# (CIN: L26940GJ1973PLC002245)

Regd. Office: At: Sidheegram, PO - Prashnavada BO, Via Sutrapada SO (Taluka), Pin Code - 362 275, Dist: Gir Somnath, Gujarat. Phone: 02876-268200, Fax: 02876-286540

E-Mail: gsclinvestorquery@mehtagroup.com Website: www.gujaratsidheecementlimited.com

#### NOTICE OF THE 46™ ANNUAL GENERAL MEETING REMOTE E – VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 46" Annual General Meeting (AGM) of the Company will be convened on Friday, 25th September 2020 at 3.30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there-under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14 /2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5" May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

. In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 required to be attached thereto, have been sent on August 31, 2020 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/Depository Participant(s). The aforesaid Notice and Annual Report are also available on the Company's website at http://gscl.mehtagroup.com/investors/agm-notice-2020 and http://gscl.mehtagroup.com/investors/annual-report-2019-2020 and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com on the website of National Securities Depository Limited at https://www.evoting.nsdl.com.

Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and to ensure wider participation, an e-voting facility through National Securities Depositories Ltd. (NSDL) has been made available to the members INSTRUCTION FOR REMOTE E-VOTING AND E-VOTING DURING AGM:

a) The Company is providing to the members facility to exercise their right to vote or resolutions proposed to be passed at AGM by electronic means (e-voting). Members may cast their votes remotely using the electronic voting system of NSDL on the dates mentioned herein below (remote e-voting). b) The e-voting period begins on 22<sup>rd</sup> September 2020 at 9.00 a.m. and ends on 24<sup>rd</sup>

September 2020 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. c) Further, the facility for voting through electronic voting system will also be made

available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evoting.nsdl.com. d) The Company has engaged the services of National Securities Depository Limited

 e) Information and instructions including details of user id and password relating 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. National Stock Exchange of India Limited after the word BSE Limited The manner of remote e-voting and voting at the AGM by members holding shares i

(NSDL) as the agency to provide e-voting facility.

dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the websites of the Company, BSE Limited and NSDL The Share Transfer Books and Register of Members of the Company shall remain closed

from Saturday the 19th September, 2020 to Friday the 25th September, 2020 (both days inclusive) in connection with the 46" Annual General Meeting. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the cut-off date i.e. 18" September 2020.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER: Members will be able to attend the AGM through VC / OAVM or view the live webcast of

AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e voting login credentials and selecting the EVEN for Company's AGM. Members who do not have the User ID and Password for e-voting or have forgotten the

User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP bases login for logging into the e-voting system of NSDL. 3. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time

scheduled for the AGM and will be available for Members on first come first served basis. Members as on cut-off date who would like to speak or ask questions during the AGM

may pre-register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number PAN, mobile number at Company's email ID at gsclinvestorquery@mehtagroup.com from 18" September, 2020 (9:00 a.m. IST) to 20" September, 2020 (5:00 p.m. IST) Only those Members who have pre-registered themselves as a speaker will only be allowed to speak / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Members are requested to submit their questions, if any, in advance with regard to the financial statements or any other matter to be placed at the AGM from their registered email address, mentioning their name, DP ID / Client ID/folio number, mobile number to reach the Company's email address at gsclinvestorquery@mehtagroup.com latest by 22" September 2020 before 3.00 p.m. (IST). The same will be replied by the Company suitably.

The Members may also register / update their bank account details for receiving dividence

as may be declared by the Company from time to time by sending an application requesting payment of dividend through Electronic Clearing Service (ECS). The application duly filled (along with self-attested copies of your PAN and AADHAR Card and cancelled cheque leaf/ first two pages of bank passbook) can be sent by the Members by email to the Company at gsclinvestorquery@mehtagroup.com or to Company's Registra and Share Transfer Agent at mumbai@linkintime.co.in or mt.helpdesk@linkintime.co.in. Members holding shares in physical form who have not registered their email addresses

with the Company/Depository can obtain Notice of the 46th AGM, Annual Report for the year 2019-20 and/or login details for joining the 46th AGM through VC/ OAVM facility including e-voting, by sending scanned copy of the following documents by email to gsclinvestorquery@mehtagroup.com or evoting@nsdl.co.in or mumbai@linkintime.co.ir or mt.helpdesk@linkintime.co.in. a) a signed request letter mentioning your name, folio number and complete address;

b) self-attested scanned copy of the PAN Card; and

c) self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Membe

. The Company has appointed Mr. Sachin Ahuja, Chartered Accountant (Membership No. 109019) and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants (Membership No. 133448W) to act as the Scrutinizer to scrutinize the e-voting process in n case of queries relating to remote e-voting, members may refer to the Frequently Asked

Questions (FAQs) for members and e-voting user manual for members at the 'Downloads section of NSDL's website or contact the Company at gsclinvestorquery@mehtagroup.com or at evoting@nsdl.co.in.

Members who need assistance before or during the AGM, can contact NSDL or evoting@nsdl.co.in / 1800-222- 990 or contact Mr. Amit Vishal, Senior Manager – NSDL at amity@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager - NSDL a pallavid@nsdl.co.in/022-2499 4545.

> For Gujarat Sidhee Cement Limited V. R. Mohno

Place: Mumbai CFO & Company Secretary Date: 01/09/2020

# VIND SMALTSPACES

**ARVIND SMARTSPACES LIMITED** CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009. Tel.: +91 7968267000, Email:investor@arvindinfra.com Website:www.arvindsmartspaces.com

# NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

In view of the COVID-19 pandemic, Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 permitted companies to hold their Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means ("VC/OAVM") for the Calendar Year 2020 and relaxed certain provisions related to the Annual Report.

Pursuant to the said guidelines, Notice is hereby given that the Company is conducting its AGM through VC/OAVM on Tuesday, 29th September, 2020 at 11:00 a.m. to transact the business that will be set forth in the Notice of the meeting. The Registered Office of the Company shall be the deemed venue of the Meeting.

The soft copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant. The Notice of the AGM also contains the instructions for casting the vote through remote e-Voting or e-Voting during the meeting. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.arvindsmartspaces.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

Further to update/register the email addresses/bank details, shareholders may follow the instructions mentioned below:

**Physical Holding** Visit the link: https://linkintime.co.in/EmailReg/email\_register.html and follow the registration process as guided therein. The members are requested to provide details such as name, folio number, certificate number, PAN, mobile number and e-mail address. **Demat Holding** Contact your Depository Participant (DP) and register your e-mail address in your demat account as per the process communicated by your DP.

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

Sd/-**Prakash Makwana** 

For Arvind SmartSpaces Limited

**Company Secretary** 

### SANATHNAGAR ENTERPRISES LIMITED CIN: L99999MH1947PLC252768

Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001 Tel.: 91.22.23024400 Fax: +91.22.23024550 Website: www.sanathnagar.in E-mail: Investors.SEL@lodhagroup.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-JUNE-2020

Sr. No.	Barreto de constituir de la constituir d	For the quarter ended 30-Jun-20 (Unaudited)	For the quarter ended 30-Jun-19 (Unaudited)	For the year ended 31-Mar-20 (Unaudited)	
					1
2	Net Profit/(Loss) for the period before Tax (before Tax, Exceptional and / or Extraordinary items)	(2.19)	34.35	(10.34)	
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	(2.19)	34.35	(10.34)	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(2.19)	27.35	63.57	
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	(2.19)	27.35	63.57	
6	Equity share capital (Face Value of ₹ 10 each)	315.00	315.00	315.00	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(1,467.38)			
8	Earnings Per Share (Face Value of ₹ 10 each) (not annualised) Basic and Diluted	(0.07)	0.87	2.02	

The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of Quarterly Financial Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the

Company i.e. www.sanathnagar.in. For and on behalf of the Board For Sanathnagar Enterprises Limited Sanjyot Rangnekar

DIN: 07128992

# JINDAL PHOTO LIMITED

Regd. Office: 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr - 203408 (U.P.) Tel. No.: 011-26139256, 011-40322100, Email: cs\_jphoto@jindalgroup.com, Website: www.jindalphoto.com, CIN:-L33209UP2004PLC095076

STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR

THE QUARTER ENDED 30<sup>™</sup> JUNE, 2020 Rs. In Lakhs except EPS Standalone Consolidated Quarter Ended Year Ended Quarter Ended Year Ended **Particulars** 30/06/2020 30/06/2019 31/03/2020 No. 30/06/2020 30/06/2019 31/03/2020 Audited Un-audited Unaudited 20 1 Total Income from operations (117) (121) Profit/(Loss) before exceptional items, share of Net Profit/(Loss) of Joint Venture and Associate and tax (466) 3 Net Profit /(Loss) for the period before Tax (after Exceptional and/or (122)(118)

Un-audited Unaudited Audited (466)(117)(121)(472)(121)Extraordinary items share of Net Profit/(Loss) of Joint Venture and Associate) (335) 4 Net Profit / (Loss) for the period after Tax (after Exceptional and/or (339)(98)(111) (99)Extraordiniary Items) (110)(98)5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for (111) (99)(538)the period (after Tax) and Other Comprehensive Income (after Tax)) 1026 1026 6 Paid up Equity Share Capital (Face Value of Rs 10/- each) 1026 1026 1026 (3.27) 7 Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised) (3.30)(0.96)(1.08)(0.96)Basic & Diluted (Rs.)

The financial results of the Company have been prepared in accordance with The Companies (Indian Accounting Standards) Rules, 2015 as amended prescribed under section 133 of the Companies Act, 2013.

The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on September 2, 2020. The Statutory Auditors have carried out Limited Review of the above financial results.

SEBI vide its circular no SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020 have extended the timeline for submission of financial results under Regulation 33 of LODR Regulations for the quarter ended 30th June, 2020 up to September 15, 2020. Accordingly Company has availed such extension of time line. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also on the Company's website at www.jindalphoto.com.

By Order of the Board for JINDAL PHOTO LIMITED

Place: New Delhi Date: September 02, 2020

Place : Mumbai

Date: 2-September-2020

Manoj Kumar Rastogi Managing Director

# onmobile **OnMobile Global Limited**

Regd. Office: OnMobile Global Limited, Tower #1, 94/1C & 94/2, Veerasandra Village,

Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bengaluru - 560 100 Corporate Identity Number (CIN): L64202KA2000PLC027860 Phone: + 91 80 40096000, Fax: + 91 80 40096009 E-mail: investors@onmobile.com Website: www.onmobile.com

NOTICE OF 20th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that

1. The 20th Annual General Meeting ('AGM') of the Members of the Company will be held on Monday, September 28, 2020 at 4.00 p.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue in compliance with General Circular numbers 20/2020, 14/2020 and 17/2020 and all other applicable laws and circulars Issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business set forth in the Notice of the AGM. The Company has appointed Central Depository Services (India) Limited ('CDSL') to provide VC/OAVM facility along with e-voting facility.

2. In compliance with the above circulars, only electronic copies of the Notice of the 20th AGM and Annual Report 2019-20 has been sent through electronic mode to those Members whose email addresses are registered with the Company or Depository Participant(s). The electronic dispatch of the Notice and Annual Report to members has been completed on Wednesday, September 2, 2020. The Notice of the 20th AGM and Annual Report for FY 2019-20 is also available on the Company's website at www.onmobile.com under Investors Section and stock exchange websites i.e., www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM only. The Instructions for Joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice.

. Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings(SS-2), the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 21, 2020 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by Central Depository Services (India) Limited.

4. All the members are informed that: The business as set forth in the Notice of AGM may be transacted through voting by electronic

The remote e-voting shall commence on **September 24, 2020** at 9.00 a.m. IST;

The remote e-voting shall end on **September 27**, **2020** upto 5.00 p.m. IST; The cut-off date for determining eligibility to vote by electronic means or at the AGM is September

Remote e-voting shall not be allowed beyond 5.00 p.m. IST on September 27, 2020; Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 21, 2020 may refer to the e-voting instructions mentioned in the Notice for generating User ID and password for casting his votes through remote e-voting or may refer point no. viii given under.

vii. Members may note that a) The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on September 27, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through "electronic voting system" shall be made available during the AGM and the members attending the meeting through VC/ OAVM, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote during the meeting through "electronic voting system"; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and; d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting through "electronic voting system" at the AGM.

viii. In case, if you have any gueries or issues regarding attending AGM & e-Voting from the e-Voting System, you may 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 contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

The Manner of Casting votes through remote e-voting or through e-voting during the AGM, for members holding shares in dematerialized form, physical form and for members who have not registered their email address is provided in the Notice of AGM. Members holding shares in demat mode, who have not registered their email addresses are requested

to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA KFin Technologies Private Limited at https://ris.kfintech.com/email\_registration/. Members who would like to express their views/ ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning

their name, DP ID and Client ID /folio number, PAN, Mobile number to Investors@onmobile.com from September 14, 2020 (9.00 a.m. IST) to September 18, 2020 (5.00 p.m. IST). 5. 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 shall remain closed from September 22, 2020 to September 28, 2020 (both

6. Subject to the provisions of the Companies Act, 2013, dividend as recommended by the Board of Directors, if declared at the AGM will be paid within 30 days from the date of declaration to those members whose names appear on the Register of Members as on September 21, 2020. As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of the said dividend.

days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2020

By Order of the Board For OnMobile Global Limited Sd/-P V Varaprasad

**Company Secretary** 

Date: September 02, 2020 Place: Bengaluru

and the 20th Annual General Meeting of the Company.

**Place: Ahmedabad** Date: 2nd September, 2020

financialexp.epap.in

business

Date: 01.09.2020 Director

Road, Agra-282001 (Uttar Pradesh) Ph: 0562-4048600, Fax: 0562- 4048666.

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure hereby given that a meeting of the Board of Directors of the Company will be convened at its Corporate Office, Agra on Friday, 11 September, inter alia, the Unaudited Financial Results of the The information and further details are available www.howardhotelsltd.com and on the website

DHARANI FINANCE

A meeting of the Board of Directors of the

Limited - www.bseindia.com.

APIS INDIA LIMITED CIN: L51900DL1983PLC164048 Regd. Office: 18/32, East Patel Nagar, New Delhi-110008 Tel: 011-43206650 | Fax: 011-25713631; E-mail:mail@apisindia.com, Website: www.apisindia.com

regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, the 15" day of September, 2020, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, inter alia to

company for the quarter ended June 30, 2020. B. Any other business with the permission

Eight (48) hours post the date of Board Meeting) for dealing in the securities of the Company has already been submitted to the The said notice is also available

For APIS India Limited

# उसरोली पूल मोजतोय अखेरची घटका : बांधकाम खात्याला जाग येणार कधी ?

कोर्लई, दि.२ : गेल्या असून याकडे संबंधित अनेक वर्षांपासून तालुक्यातील ग्रामपंचायत पूलाची उसरोली-वालवट दुरावर-था

रायगड जिल्हा परिषदेच्या बांधकाम विभागाचे दुर्लक्ष असल्याबाबत नाराजी व्यक्त

अलिबाग-मुरुड

#### विकसित इंजिनिअरिंग लिमिटेड

सीआयएन: एल९९९९९एमएच१९८३पीएलसी०२९३२१ नोंदणीकृत कार्यालय: खोली क्र.१-२, कपाडिया चेंबर्स, ५१ भरूच स्ट्रिट, मस्जिद बंदर (पूर्व), मुंबई (महाराष्ट्र)-४००००९.

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत ३८वी वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, या कंपनीची ३८वी वार्षिक सर्वसाधारण सभा मंगळवार, २९ सप्टेंबर २०२० रोजी दु.२.३०वा 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 ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवार व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमती मिळाली आहे. सदस्यांना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) देण्यात येणाऱ्या विद्युत माध्यमातुन एजीएममध्ये उपस्थित राहता

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 कपया 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. कृपया तुमचे डिपॉझिटरी सहभागीदार (डीपी) कडे संपर्क करावा आणि . तुमच्या डीपीच्या सल्ल्यानुसार ई-मेल व बँक खाते तपशील नोंद करावे.

सदस्यांनी नोंद घ्यावी की, ३८व्या एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्या <u>www.viksit.in</u>, बीएसई लिमिटेंडच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे. ३८व्या एजीएमची सूचना सीडीएसएलच्या www.evotingindia.com वेबसाईटवरही

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 ज्य सदस्यांचे वास्तविक स्वरुपात शेअर्स आहेत आणि ज्या सदस्यांनी कंपनीकडे ई-मेल नोंद केलेले नार्ह त्यांना एजीएम सूचनेत दिलेले आहेत

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

विकसित इंजिनिअरिंग लिमिटेडकरिता सही/

ठिकाण: मुंबई

रघुनंदन खंडेलवाल व्यवस्थापकीय संचालक डीआयएन:00४0१११३



## एलसिड इन्व्हेस्टमेंटस् लिमिटेड

सीआयएन: एल६५९९०एमएच१९८१पीएलसी०२५७७० नोंदणीकृत कार्यालय: ४१४, शाह नाहर (वरळी) इंडस्ट्रीयल इस्टेट, बी विंग, डॉ. ई. मोजेस रोड, वरळी, मुंबई-४०००१८.

दूर.क्र.:+९१-०२२-६६६२५६०२, ६६६२५६०४, फॅक्स:+९१-०२२-६६६२५६०५, ई-मेल:vakilgroup@gmail.com, वेबसाईट:www.elcidinvestments.com

#### ३९व्या वार्षिक सर्वसाधारण सभेची सूचना व रिमोट ई-वोटिंग माहिती

येथे सूचना देण्यात येत आहे की, एलसिड इन्व्हेस्टमेंटस् लिमिटेड (कंपनी) च्या सदस्याची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी दु.३.००वा.भाप्रवे एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता विहडीओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे. एजीएम सूचना व वार्षिक अहवाल २०१९-२० ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना सहकार मंत्रालयाद्वारे वितरीत ८ एप्रिल, २०२०, दिनांक १३ एप्रिल, २०२० व दिनांक ५ मे, २०२० नुसार (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार सोमवार, दि.३१ ऑगस्ट, २०२० रोजी कंपनीने

कंपनी कायदा २०१३ चे कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्युलेशन्स, २०१५ चे नियम ४४ (एलओडीआर) नुसार सीडीएसएलद्वारे देण्यात येणाऱ्या विद्युत मतदान प्रणालीने (ई-वोटिंग) एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी आणि एजीएम दरम्यान ई-वोटिंगसह व्हीसी/ओएव्हीएम स्विधेमार्फत ३९व्या एजीएममध्ये सहभागी होण्याची स्विधा सदस्यांना कंपनीने दिली आहे. नोंट दिनांक मंगळवार, २२ सप्टेंबर, २०२० रोजी कंपनीचे भरणा केलेले समभाग भांडवलाच्या त्यांच्या द्वारे धारण समभागाच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील.

रिमोट ई-वोटिंग शनिवार, २६ सप्टेंबर, २०२० रोजी स.९.००वा. (भाप्रवे) प्रारंभ होईल आणि सोमवार, २८ सप्टेंबर, २०२० रोजी सायं.५.००वा. (भाप्रवे) समाप्त होईल. सदर कालावधी दरम्यान सदस्यांचे त्यांचे मत विद्युत स्वरुपात देता येईल. तद्नंतर मतदानाकरिता सीडीएसएलद्वारे ई-वोटिंग बंद केली जाईल. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्य आणि ज्यांनी रिमोट ई-वोटिंगने ठरावावर त्यांचे मत दिलेले नाही आणि असे करण्यास रोखलेले नाही त्यांना ई-वोटिंग प्रणालीने एजीएममध्ये मत घेण्याचा अधिकार

एजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्य मत देतील त्यांना व्हीसी/ ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल परंतु पुन्हा मत देण्याचा

जर कोणा व्यक्तीने कंपनीचे विद्युत स्वरुपात सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्या झाला असल्यास आणि नोंद तारीख अर्थात मंगळवार, २२ सप्टेंबर, २०२० रोजी भागधारणा घेतली असल्यास त्यांनी helpdesk.evoting@cdslindia.com वर किंवा vakilgroup@gmail.com वर विनंती पाठवुन लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती सीडीएसएलसह ई-वोटिंगकरिता यापुर्वीच नोंद असल्यास त्यांनी मत देण्यासाठी युजरआयडी व पासवर्ड वापरावा.

वास्तविक स्वरुपात भागधारणा असणारे भागधारक आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत त्यांना विनंती आहे की, त्यांनी कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी मे. लिंक इनटाईम (इंडिया) प्रायव्हेट लिमिटेड यांच्याकडे फोलिओ क्रमांक, भागधारकाचे नाव, नोंद ई-मेल, मोबाईल क्रमांक इत्यादी सह विनंती पत्र स्वाक्षरी करून पाठवावे किंवा सदर दस्तावेज स्कॅन करून खालील https://linkintime.co.in/Email\_Register.html लिंकवर अपडेट करावे.

डिमॅट स्वरुपात भागधारणा असणारे भागधारक यांनी त्यांचे डिपॉझिटरी सहभागीदारकडे त्यांचा ई-मेल नोंद/अद्यायावत करून घ्यावे.

रिमोट ई-वोटिंगबाबत सविस्तर तपशिलाकरिता कृपया एजीएम सूचनेचा संदर्भ घ्यावा. काही प्रश्न असल्यास <u>https://www.evotingindia.com</u> च्या हेल्पसेक्शनवर सदस्यांकरिता ई-वोटिंग युजर मॅन्युअल आणि फ्रिकन्टली आस्क्ड केश्चन्स (एफएक्यु)चा संदर्भ घ्यावा किंवा हेल्पडेस्क संपर्क १८००२२५५३३.

एजीएम सूचना सीडीएसएलच्या https://www.evotingindia.com, स्टॉक एक्सचेंजच्या बीएसई लिमिटेडच्या www.bseindia.com व कंपनीच्या <u>www.elcidinvestments.com</u> वेबसाईटवर उपलब्ध आहे. कंपनी कायदा २०१३ चे कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ चे नियम ४२ अन्वये वार्षिक सर्वसाधारण सभेनिमित्त आणि ३१ मार्च, २०२० रोजी संपलेल्या वर्षाकरिता अंतिम लाभांशास भागधारकांच्या अधिकार निश्चितीसाठी बुधवार, २३ सप्टेंबर, २०२० ते मंगळवार, २९ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस समाविष्ट) कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले

> मंडळाच्या आदेशान्वये एलसिड इन्व्हेस्टमेंटस् लिमिटेडकरिता

सही/-वरुण विकल

दिनांक: ०२ सप्टेंबर, २०२०

ठिकाण: नवी मंबर्ड

ठिकाण : मुंबई अध्यक्ष दिनांक: ३१ ऑगस्ट, २०२० डीआयएन:0१८८०७५९

ररुत्यावर उसरोली फाट्यापासून वावे,वांद्रे. काही अंतरावर वेळारुते,फोपळी,आंबारुते व वालवट आदिवासी वाडी आदी. गावांना दुवा असलेला वालवट पुल अंदाज चाळीस वर्षापूर्वी बांधण्यात आला असून पंचवीस वर्षापूर्वी फैरोज घलटे यांच्या उसरोली ग्रामपंचायत सरपंच कारकिर्दित पंचायत समिती सेस फंडातून या पूलाची डागडूजी करण्यात आली असल्याचे समजते.

आजुबाजूच्या परिसरातील बागायतदारांच्या नारळ-सुपारी व आंबा बागा व शेती असल्याने यापुलावरुन ये-जा करण्यासाठी एकमेव मार्ग आहे. नंतरच्या काळात पुलाकडे दुर्लक्ष दिसून आले. पुलाच्या दोन्ही बाजूचे कठडे व रूलँब च्या खालील भागातील लोखंडी बार यांची पार दुरावरूथा झाली आहे. पुलाच्या दुरावरुथेमुळे व खड्ड्यांमूळे टु-व्हीलर व फोर व्हिलर चालकांना त्रास सहन करावा लागतो. सद्यस्थितीत हा पूल अखेरची घटका मोजत आहे. एखादी दुर्घटना घडल्यावरच प्रशासनाला जाग येणार कां ?असा सवाल जनम ानसातून विचारला जात आहे.शासनाच्या व जिल्हा परिषदेच्या बांधकाम खात्याने यात तातडीने लक्ष पुरवून योग्य त्या उपाययोजना करण्यात याव्यात. अशी मागणी स्थानिक नागरिकांतून होत आहे.



POONA DAL AND OIL INDUSTRIES LIMITED Regd. Off.: E-2, Kurkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 413802

Maharshtra India Tel-02117-235901 • Fax: 0217235902 • Email Id : pdoil@pdbmgroup.com • CIN: L15313PN1993PLC070263

#### **Notice**

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors scheduled to be held on Monday the 7<sup>th</sup> day September, 2020 to inter-alia consider and take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2020 at the corporate office of the company at 71/A, Industrial Estate, Hadaosar. Pune-411013 Hadapsar, Pune-411013

In this connection as per the Company's Code of Conduct to regulate, monitor and report in trading by Insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider trading) regulation, 2015 the trading window for dealing in the securities of the company shall remain closed for the specified persons from 2<sup>nd</sup> September, 2020 to 9<sup>th</sup> September,2020 (both days inclusive) for the purpose of announcement of the aforesaid

Place: Pune Date: 01.09.2020

PRADIP P. PARAKH (CHAIRMAN & MANAGING DIRECTOR) (DIN: 00053321)

### सनथनगर एन्टरप्रायझेस लिमिटेड

सीआयएन : L99999MH1947PLC252768 नोंदणीकृत कार्यालय : ४१२, ४ था मजला, १७जी, वर्धमान चेंबर, कावसजी पटेल मार्ग, हॉर्निमन सर्कल, फोर्ट, मुंबई - ४००००१

दूर. ९१ २२ २३०२४४०० फॅक्स ९१ २२ २३०२४५५० साइट : www.sanathnagar.in ई.मेल : investors.SEL@lodhagroup.com

ाप्. २०.०५.२०२० राजा संवरारचा ताचाहाकारताच्या जराखावरताहार विताच गच्याचाचा जहवारा						
अ.	तपशील	तिमाहीअखेर	तिमाहीअखेर	वर्षअखेर		
क्र.		३०.०१.२०	३०.०६.१९	३०.०३.२०		
		(अलेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)		
१	परिचालनातून एकूण उत्पन्न	0.42	६५.०४	१०८.५१		
?	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक व/वा असामान्य बाबीपूर्व)	(२.१९)	३४.३५	(१०.३४)		
3	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक व/वा असामान्य बाबीपश्चात)	(२.१९)	३४.३५	(१०.३४)		
४	करपश्चात कालावधीकरिता नफा/(तोटा) (अपवादात्मक व/वा असामान्य बाबीपश्चात)	(२.१९)	२७.३५	६३.५७		
ч	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिताचा (करपश्चात) नफा/(तोटा) व अन्य सर्वसमावेशक उत्पन्न (करपश्चात) यांचा समावेश)	(२.१९)	२७.३५	६३.५७		
ξ	समभाग भांडवल (दर्शनी मूल्य प्रत्येकी रु. १०/-)	384.00	३१५.००	३१५.००		
૭	राखीव (पुनर्मूल्यांकन राखीव वगळता), गत वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दर्शविल्यानुसार			(১ <i>६.७.३</i> ४९)		
۷	उत्पन्न प्रति शेअर (दर्शनी मूल्य  रु. १०/- प्रत्येकी) (अवार्षिकीकृत) मूलभूत  व सौम्यीकृत	(0.09)	واح.٥	२.०२		

१) वरील विवरण है सेबी (सची व अन्य विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे दाखल करण्या आलेल्या तिमाही वित्तीय निष्कर्षांच्या विस्तृत प्रारूपाचा सारांश आहे. तिमाही लेखापरीक्षित वित्तीय निष्कर्षांचे संपूर्ण प्रारूप बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर तसेच कंपनीची वेबसाइट (www.sanathnagar.in) वर उपलब्ध आहे. मंचालक मंडलाकरिता व त्यांच्या वती

..याचिकाकर्ता

डीआयएन : ०७१२८९९३

### टेलिफोर्स सिस्टीम्स ॲण्ड सर्विसेस प्रायव्हेट लिमिटेड

नोंदणीकृत कार्यालय: फ्लॅट क्र.४०४, प्लॉट क्र.४, सेक्टर २४, तुप्ती गार्डन, कामोठे, मुंबई-४१०२००, महाराष्ट्र. ई-मेल: surendra.abbina@gmail.com सीआयएन: ई६४२०१एमएच२०१०पीटीसी२०८५६८

#### सूचना

नमुना क्र.आयएनसी-२६

(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई यांच्या समक्ष आणि कंपनी कायदा २०१३ च्या कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उपनियम (५) चे खंड (अ) प्रकरणात. टेलिफोर्स सिस्टीम्स ॲण्ड सर्विसेस प्रायव्हेट लिमिटेड. नोंदणीकृत कार्यालय: फ्लॅट क्र.४०४, प्लॉट क्र.४, सेक्टर २४, तृप्ती गार्डन, कामोठे, मुंबई-

तर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **मंगळवार, २५ ऑगस्ट, २०२०** रोजी झालेल्य विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातू**न **तेलंगणा राज्यात** स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे बदल निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०९३ च्या कलम १३ अन्वये अर्ज करण्याचे योजिले

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा **गुंतवणूकदार तक्रार नमुना भरुन एमसीए–२१ (www.mca.gov.in**) सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, सहकार ांत्रालय यांचे कार्यालय, एव्हरेस्ट, ५वा मजला, १००, मरीन ड्राईव्ह, मुंबई, महाराष्ट्र–४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्या वर नमुद केलेल्या नोंदणीकृत कार्यालयात पाठवावी.

> अर्जदारांच्या वतीने व करित मे. टेलिफोर्स सिस्टीम्स ॲण्ड सर्विसेस प्रायव्हेट लिमिटेड सही/

ठिकाण: मुंबई दिनांक: ०३.०९.२०२० सुरेंद्र कुमार अब्बीना (संचालक) डीआयएन: ०७९१३०६१

नोंदणीकृत कार्यालयः आर-२०५, एमआयडीसी, टीटीसी इंडस्ट्रीयल एरिया, खाळे, नवी मुंबई-४००७०१. **दूर.:**+९१-२२-२७६९१०२६, **फॅक्स**:+९१-२२-२७६९११२३, ई-मेल:investors@pradeepmetals.com, वेबसाईट:www.pradeepmetals.com

प्रदीप मेटल्स लिमिटेड

सीआयएन:एल९९९९एमएच१९८२पीएलसी०२६१९१

कंपनीच्या सदस्यांची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी द.३.००वा.(भाप्रवे) एजीएमच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरिसंग ु व्हीसी) किंवा अन्य ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत संचालित केली जाईल. सहकार मंत्रालयाद्वारे (एमसीए) वितरीत सर्वसाधारण परिपत्रक १४/२०२० दि.८ एप्रिल, २०२० सर्वसाधारण परिपत्रक १७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक २०/२०२० दि.५ मे, २०२० आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० (सेबी परिपत्रक) (यापुढे परिपत्रके म्हणून संदर्भ) नुसार कंपनीला सामायिक ठिकाणी प्रदस्यांच्या उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची कंपनीला अनुमती आहे. वरील परिपत्रकानुसार ३७वी एजीएम सूचना तसेच वित्तीय वर्ष २०१९–२० करिता वार्षिक अहवाल ज्य सदस्यांचे ई–मेल कंपनी/नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड व सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (डिपॉझिटरी) कडे नोंद्र आहेत त्यांना विद्युत स्वरुपाने पाठविले आहेत. एजीएम सूचना . बीएसई लिमिटेडच्या www.bseindia.com, लिंक इनटाईम इंडिया प्रा.लि.(एलआयआयपीएल) च्या https://instavote.linkintime.co.in आणि कंपनीच्या www.pradeepmetals.com वेबसाईटवर उपलब्ध आहे. कंपनीने रिमोट ई-वोटिंगमार्फत मतदानाकरिता, व्हीसी/ओएव्हीएममार्फत जीएममध्ये सहभागी होण्याकरिता आणि एजीएम दरम्यान ई–वोटिंगकरिता एलआयआयपीएलची सेव नियुक्ती केली आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे सहवाचिता सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ व भारतीय कंपनी सचिव संस्थाद्वारा वितरीत सर्वसाधारण सभेवरील सचिव प्रमाण-२ नुसार.

कंपनीने दिनांक २९ जून, २०२० रोजीच्या ३७व्या एजीएम सूचनेत नमुद ठरावांवर विद्युत स्वरुपाने मत देण्याकरिता सदस्यांना रिमोट ई-वोटिंग सुविधा दिलेली आहे.

रिमोट ई-वोटिंग सुविधा मंगळवार, २२ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल. रिमोट ई-वोटिंग सविधा गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल.

नोंद दिनांक : १७ सप्टेंबर, २०२०.

कोणा व्यक्तिने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेतले असतील आणि कंपनीचा सदस्य झाला असेल आणि नोंद दिनांक अर्थात १७ सप्टेंबर, २०२० रोजी भागधारणा घेतली असेल त्यांनी एजीएम सूचनेत नमुद केलेले ई-वोटिंग सुचनांचे पालन करावे

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्य आणि ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना एजीएममध्ये ई-वोटिंग प्रणालीने मतदानाचा अधिकार असेल. सदस्यांनी कपया नोंद घ्यावी की:

१. गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा.नंतर एलआयआयपीएलद्वारे रिमोट ई-

वोटिंग बंद केले जाईल. २. रिमोट ई-बोटिंगने जे सदस्य मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा

मत देता येणार नाही. ३. कंपनीचे भागधारक ज्यांच्याकडे १७ सप्टेंबर, २०२० या निश्चित तारखेला वास्तविव स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असेल त्यांना विद्युत स्वरुपाने मत देण्याचा

अधिकार असेल. विद्युत मतदान प्रणालीने एजीएमच्या सूचनेत नमुद विषयावर रिमोटने किंवा एजीएम दरम्यान मत देण्याची संधी सदस्यांना देण्यात आली आहे. रिमोटने किंवा एजीएम दरम्यान मतदानाची पद्धत, वास्तविक स्वरुपात, डिमॅट स्वरुपात भागधारणा असणारे सदस्य आणि ज्यांचे ई-मेल नोंद नाहीत

त्यांना सर्व माहिती एजीएम सूचनेत दिलेली आहे. वास्तविक स्वरुपात भागधारणा असणाऱ्या ज्या सदस्यांचे ई-मेल कंपनी/लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे/डिपॉझिटरीकडे नोंद नाहीत त्यांनी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे फोलिओ क्र., भागधारकाचे नाव यासह सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.) नुंबई-४०००८३, दूर.:०२२-४९१८६०००, ई-मेल rnt.helpdesk@linkintime.co.in वर् विनंती अर्ज पाठवावेत. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी ...... डिपॉझिटरी सहभागीदारकडे संपर्क करावा आणि डीपीद्वारे सल्ल्यानुसार डिमॅट खात्यात ई–मेल नोंद

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याबाबत कोणतेही प्रश्न किंवा एजीएम दरम्यान मतदानाबाबत प्रश्न असल्यास सदस्यांनी लिहावे किंवा संपर्क करावे श्री. झोएब मकादम-एलआयआयपीएल, दुर.:0२२-४९१८६००० किंवा श्रीमती निवेदीता नायक, कंपनी सचिव, प्रदीप मेटल्स, आर-२०५, एमआयडीसी, टीटीसी इंडस्ट्रीयल एरिया, रबाळे, नवी मुंबई-४००७०१.

दर.:+९१-२२-२७६९१०२६ किंवा ई-मेल: ivnestor@pradeepmental.com. कंपनीने मतदान प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कंपनी सचिव मे. श्वेता गोकरण ॲण्ड कंपनी यांना नियुक्त केले आहे.

कंपनी कायदा २०१३ च्या कलम ९१ नुसार एजीएमनिमित्त शुक्रवार, १८ सप्टेंबर, २०२० ते गुरुवार, २४ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व -भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल.

ई-वोटिंग/एजीएममध्ये मतदानाचा निकाल एजीएम समाप्तीपासून ४८ तासात घोषित केला जाईल. . घोषित झालेला निकाल तपासनीसांच्या अहवालासह कंपनीच्या नोंदणीकृत कार्यालयात व कॉर्पोरेट कार्यालयात प्रसिद्ध केले जाईल आणि कंपनीच्या वेबसाईटवर, एलआयआयपीएलच्या वेबसाईटवर प्रसिद्ध केले जाईल आणि कंपनीचे शेअर्स सुचिबद्ध असलेल्या स्टॉक एक्सचेंजेसकडे कळविले जाईल.

प्रदीप मेटल्स लिमिटेडकरित सही/-

निवेदीता नायक कंपनी सचिव

ठिकाणः मुंबई

दिनांक: **०१.०९.२**०२०



#### **USHDEV INTERNATIONAL LIMITED**

Regd. Office:- New Harileela House, 6th Floor, Mint Road, Fort Mumbai 400 023 Tele:- 91-22-61948888 Email:- cs@ushdev.com Website:- www.ushdev.com, CIN:- L40102MH1994PLC078468

NOTICE is hereby given that the Twenty Sixth Annual General Meeting of the members of the Company will be held on Monday, September 28, 2020 at 10:30 a.m. (IST) at Basement No. 8, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The Integrated Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.
Book closure: Pursuant to section of the Companies Act, 2013, the Register of Members

and Share Transfer Books of the company shall remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020, both days inclusive for the purpose

The said Integrated Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL)as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been despatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.ushdev.com. The remote e-voting facility shall commence on Friday, September 25, 2020 from 9:00 a.m. (IST) and end on Sunday, September 27, 2020 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members. Beneficial Owners as on the cut-off date, i.e., Monday, September 21, 2020, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's vebsite www.evoting.nsdl.com. If the member is already registered with NSDL for e voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

For Ushdev International Limited

Subodh Kumar Agrawal

Date: 24th August, 2020 Place: Mumbai

Resolution Professional Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183

#### गोल्डीयम इंटरनॅशनल लिमिटेड नोंद. कार्या.: जेम्स ॲण्ड ज्वेलरी कॉम्प्लेक्स, एमआयडीसी, सीप्झ, अंधेरी (पुर्व),

मुंबई-४०००९६. सीआयएन:एल३६९१२एमएच१९८६पीएलसी०४१२०३. दूर.:०२२-२८२९१८९३, फॅक्स: १२२-२८२९०४१८. वेबसाईट:www.goldiam.com. ई-मेल:investorrelations@goldiam.com

## सदस्यांना सचना

ादस्यांना येथे सचना देण्यात येत आहे की**. गोल्डीयम इंटरनॅशनल लिमिटेड** (कंपनी)च्या सदस्यांची ३३वीं वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी स.११.००वा. व्हिडिओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य (ओएव्हीएम) माध्यमातून ३१ ऑगस्ट, २०२० रोजीच्या एजीएम सूचनेत नमुद वेषयांवर विमर्ष करण्याकरिता होणार आहे.

कंपनीने वार्षिक अहवालासह एजीएम सचना ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे सहकार मंत्रालयाद्रा वेतरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक दि.१३ एप्रिल, २०२० आणि प्तर्वसाधारण परिपत्रक दि.५ मे, २०२० आणि सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार नोंद आहेत त्यांना

वित्तीय वर्ष २०१९–२० करिता वार्षिक अहवालासह सूचना कंपनीच्या <u>www.goldiam.com</u> आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्य अनुक्रमे <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वेबसाईटवर उपलब्ध आहेत. र्जीएमकरिता प्रॉक्सी नियुक्ती सुविधा उपलब्ध असणार नाहीत. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत नमुद आहेत.

कंपनी अधिनियम २०१३ च्या कलम १०८ च्या तरतुर्दीच्या अनुषंगाने कंपन्या (व्यवस्थापन आणि प्रशास-नियम २०१४ चे नियम २० आणि सेबीच्या नियम ४४ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंटस् विनियम २०१५ नुसार ३३व्या एजीएम सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी सदस्यांना कंपनीने विद्युत नतदान सविधा दिलेली आहे. ३३व्या एजीएम दरम्यान मत विद्यत स्वरुपात देणे (ई-वोटिंग) किंवा विद्यत नतदान प्रणालीने (रिमोट ई-वोटिंग) मत सदस्यांना देता येतील. कंपनीने रिमोट ई-वोटिंग व एजीएमम<sup>ध</sup> ातदान संचालनाकरिता अधिकृत संस्था म्हणून लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)र्च मेवा नियुक्त केली आहे. रिमोर्ट ई-वोटिंग मंगळवार, २२ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि ा्रुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. रिमोट ई-वोटिंग कालावधी समार झाल्यानंतर सविधा बंद केली जाईल.

गेंद तारीख अर्थात शुक्रवार, १८ सप्टेंबर, २०२० रोजी डिपॉझिटरीद्वारे तयार केलेल्या लाभार्थी मालकांचे नों गुस्तक किंवा सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना रिमोट ई−वोटिंग व एजीएम दरम्यान . –वोटिंगची सुविधा उपलब्ध होईल. नोंद तारखेला सदस्य नसणाऱ्या व्यक्तींनी सदर सूचना माहितीकरित

-वोटिंग सुविधा एजीएम दरम्यान त्या सदस्यांना उपलब्ध होईल जे एजीएममध्ये उपस्थित असतील आपि ऱ्यांनी यापर्वी मत दिलेले नसेल. एजीएमपर्वी रिमोट ई-बोटिंगने मत दिलेल्या सदस्यांना एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये व्हीसी/ओएव्हीएममार्फत सहभागी होऊन पुन्हा मत देता येणार नाही. आम्ही सदस्यांना विनंती करीत आहोत की. पर्यारवरणीय संरक्षणास आमची वचनबद्धता असल्याने ई-मेलदारे

कंपनीचे पत्र व्यवहार स्विकारावे. डिमॅट स्वरपात भागधारणा असणारे सदस्या ज्यांनी ई-मेल नोंद केलेले गहीत त्यांनी डिपॉझिटरी सहभागीदारकडे त्यांचे ई–मेल नोंद करावेत आणि वास्तविक स्वरूपात भागधारण असणाऱ्या सदस्यांनी त्यांचे ई–मेल कंपनी/आरटीए (एलआयआयपीएल) कडे <u>https://linkintime.co.in/</u> <u>emailreg/email\_register.html</u> वर किंवा कंपनीच्या <u>investorrelations@goldiam.com</u> त्रर विद्युत पद्धतीने वार्षिक अहवाल २०१९-२० च्या प्रती स्विकारण्यासाठी विनंती पाठवावी

वेद्यत स्वरुपाने मतदानाबाबत काही प्रश्न/तक्रारी असल्यास सभासदांनी कृपया https:// nstavote.linkintime.co.in च्या हेल्पसेक्शन अंतर्गत उपलब्ध Frequently Asked Questions (FAQs) व evoting manual वाचावे किंवा <u>enotices@linkintime.co.in</u> वर ई-मेल करावा किंवा दूर.:0२२-४९१८६००० वर संपर्क करावा तसेच पुढील स्पष्टीकरण आणि तांत्रिक सहाय्यतेबाबत न्हीसीमार्फत सहभागी होण्याकरिता सदस्यांनी <u>instameet@linkintime.co.in</u> वर ई-मेल किंवा द्रर.:०११-४९४११०००, इन्स्टामीट सपोर्ट डेस्क, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे करावे

उरावावरील निकाल एजीएम समाप्तीनंतर ४८ तासात घोषित केले जाईल आणि ठरावाच्या बाजुने मतांची भावश्यक संख्यानुसार एजीएम तारखेला ठराव मंजूर झाल्याचे समजले जाईल.

पासनींच्या अहवालासह घोषित झालेला निकाल कंपनीच्या कॉर्पोरेट वेबसाईट <u>www.goldiam.com</u> वर, एलआयआयपीएलच्या <u>https://instavote.linkintime.co.in</u> वेबसाईटवर प्रसिद्ध केले जाईल आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडकडे कळविले जाईल.

कंपन्या कायदा, २०१३ (कायदा) चे अनुच्छेद ९१ कंपनीचे एजीएमनिमित्त सोमवार, २१ सप्टेंबर, २०२० ते शुक्रवार, २५ सप्टेंबर, २०२० (दोन्ही दिवस अंतर्भूत) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण -पुस्तक बंद राहतील. संचालक मंडळाच्या आदेशान्वर

गोल्डीयम इंटरनॅशनल लिमिटेडकरित पंकज पारखीय कंपनी सचिव

#### Regd. Office: "Citi Mall", 2nd Floor, New Link Road Andheri (West), Mumbai- 400053 Tel: +91-22-6698 4000

AJMERA REALTY & INFRA INDIA LIMITED

Fax: +91-22-2632 5902 Email: investors@ajmera.com Website: www.aril.co.in CIN No. L27104MH1985PLCO35659 NOTICE TO SHAREHOLDERS

#### Transfer of Equity Shares to Investor Education & Protection Fund

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 and as ame the time being in force.

The Rules, inter-alia, provides for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF). Accordingly the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.aril.co.in

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically canceled and be deemed non-negotiable. In case of shares held in demat mode, the shares shall be transferred directly to IEPF Suspense Account through the Corporate Action as per the Rules. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF suspense Account pursuant to the Rules.

Notice is hereby given to all such shareholders to make an application to the Company/Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited latest by 15th October, 2020, so that the shares are not transferred to IEPF Suspense Account. n case Company does not receive any communication from the concerned shareholders by 15th October, 2020 or such other date as may be extended, the shares will be transferred to IEPF Suspense Account by 2<sup>nd</sup> December, 2020, the due date as per procedure stipulated

It may be noted that the shares transferred to IEPF including all benefits according on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rule 7 of Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016. For any clarification on the matter, please contact the Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited Unit: C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083. Tel: 022 - 2851 5606 / 5644, Fax No: 022 - 2851 2885 and Email: support@sharexindia.com

For Ajmera Realty & Infra India Ltd

Place: Mumbai

सही/

मंज्योत गंगणेक

Manoj I. Ajmera **Managing Director** 

**HYTONE TEXSTYLES LIMITED** Regd. Office: Plot No.70, T.T.C (MIDC) Industrial Area, Mahape Village, Navi Mumbai-400709, Tel. 022-27782143/44 E-mail: praful@hytonetextile.com

CIN: L17120MH1989PLC050330 Notice of 31st Annual General Meeting and E-voting Information

Notice is hereby given that the thirty first Annual General Meeting (AGM) of the Company will be held on Thursday, September 24, 2020 at 11 a.m. (IST) through video conference (VC) /other audio visual means (OAVM) to transact the business as set out in the notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid -19 pandemic, the Ministry of Corporate Affairs (MCA) has vide circular dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") permitted holding of AGM through VC or OAVM, without the physical presence of members at the common venue. In Compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the AGM of the members of the Company will be held through VC/OAVM. The Notice of the AGM along with Annual Report 2019-20 is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositaries/Registrar and Share Transfer Agent in accordance with foresaid MCA circulars and SEBI circular dated May 12, 2020. Members may note

hat the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website www.hytonetextile.com, website of the stock exchange i.e. BSE innited at www.bseindia.com. Members can attend and participate in the AGM through /C/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 "he Company is providing remote e-voting facility ("remote e-voting") to all its members o cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through remote e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the notice of the AGM.

IST) and end on Wednesday, September 23, 2020 (5.00 P.M. IST). During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited for voting. During this period, shareholders of the Company holding shares either in physical and dematerialized orm, as on the cutoff date i.e. Thursday September 17, 2020 may cast their vote by emote e-voting on the resolutions specified in the Notice of the AGM.

The remote e-voting shall commence on Monday, September 21, 2020 (9.00 A.M

f your email ID is already registered with the Company/Depositaries/Registrar and nare Transfer Agent, login details for e-voting have been sent on your registered

ollow the below instructions for obtaining login details for e-voting:

Physical Please send a request to Link Intime India Private Limited, Registrar and Share Transfer Agent at mt.helpdesk@linkintime.co.in providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address

Demat Holding Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Ms. Teena Dedhia., Practicing Company Secretary, (Membership FCS No. - 8922) has been appointed by the Board of Directors of the Company as Scrutinizer for crutinizing the remote e-voting process as well as for voting during AGM, in a fair

rules framed thereunder the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the register and share transfer books of the Company will remain closed from, Thursday, September 17, 2020 to Thursday, September 24, 2020 (both days inclusive). he result of remote e - voting and votes cast during the AGM shall be declared no later than 48 hours from the conclusion of AGM i.e. on or before September 26, 2020 and esults so declared along with the consolidated Scrutinizer's Report will be placed

Notice is also given that pursuant to section 91 of the Companies Act, 2013 read with

on the Company's website www.hytonetextile.com and will be communicated to BSE For Hytone Texstyles Limite

Place: Mumbai Date: September 3, 2020

Riddhi Thakkar Company Secretary & Compliance officer (ACS 51022)

# ओॲसीस सिक्युरिटीज लिमिटेड

CIN:L51900MH1986PLC041499 नोंदणीकृत कार्यालयः राजाबहादुर कंपाउंड, इमारत क्र.५, ४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००१. दूर.क.:(०२२) ४०४६३५०० Website:www.oasiscaps.com,

E-mail:admin@oasiscaps.com ३३व्या वार्षिक सर्वसाधारण सभेबाबत भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, **ओॲसीस सिक्युरिटीज लिमिटेड** (कंपनी) च्या सदस्यांची वार्षिक सर्वसाधारण सभा (एजीएम/सभा) कंपनी कायदा २०१३ च्या लागु तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक दिनांक १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० (एमसीए परिपत्रके) आणि भारतीय प्रतिभृती व विनिमय मंडळ (सेबी) चे दि.१२ मे, २०२० रोजीचे परिपत्रक (सेबी परिपत्रक) नुसारव्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे.

करण्याकरिता सॅटेलाईट कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेड (सॅटेलाईट) द्वारे दिलेल्या व्हीसी/ ओएव्हीएममार्फत होईल. ३३व्या एजीएमची सूचना तसेच वित्तीय वर्ष २०१९–२० करिता कंपनीचे ३३वी वार्षिक अहवालाची ई-प्रत कंपनीच्या <u>www.oasiscaps.com</u> व बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे. सदस्यांना सभेच्या सूचनेत कंपनीद्वारे दिलेल्या तरतुदी तपशिलानुसार व्हीसी/ओएव्हीएममार्फत

कंपनीची ३३वी एजीएम बुधवार, ३० सप्टेंबर, २०२० रोजी एजीएम सुचनेत नमुद विषयावर विमर्ष

एजीएममध्ये सहभागी होता येईल, तथापि कृपया नोंद घ्यावी की, कोविड-१९ प्राद्र्भावामुळे शासकीय प्राधिकरणाद्वारे वितरीत निर्देशानुसार व्यक्तींना कंपनीच्या ३३व्या एजीएममध्ये उपस्थित राहण्याची अनुमती नाही. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली जाईल. वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल आणि एजीएम सूचनेची विद्युत प्रत ज्या भागधारकांचे

ई-मेल कंपनी/निबंधक व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. सेबी परिपत्रकानुसार कोणत्याही सदस्यास एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविल जाणार नाही. ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी ०५.०९.२०२० रोजी किंवा

त्यापुर्वी त्यांचे ई-मेल नोंद करुन घ्यावेत.

वास्तविक स्वरुपात भागधारणा: कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात सॅटेलाईट कॉपोरेट सर्विसेस प्रायव्हेट लिमिटेड यांना service@satellitecorporate.com/ कंपनीकडे info@oasiscaps.com वेबसाईटवर आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशिल कळवावे. कृपया नमुना डाऊनलोड करण्यासाठी खालील लिंकवर क्लिक करावे: <u>http://</u> satellitecorporate.com/LYC-for%20physical.pdf

**डिमॅट स्वरुपात भागधारणा:** भागधारक यांनी कपया डिमॅट खाते तपशील (सीडीएसएल १६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपी आयडी+सीएल आयडी) नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाची प्रत, पॅन (पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत) हे कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात सॅटेलाईट कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेड यांना <u>service@satellitecorporate.com/</u> कंपनीकडे <u>info@oasiscaps.com</u> वेबसाईटवर पाठवावे. <mark>पुढील उद्देशाकरिता तुमचे डिमॅट खात्यात अद्यायावत तपशील</mark> घेण्यासाठी आणि ई-मेलने सूचना पाठविण्यासाठी ई-मेल नोंद करावेत.

ओॲसीस सिक्युरिटीज लिमिटेडकरिता

दिनांकः ०१.०९.२०२० ठिकाणः मुंबई

किर्ती जैन कंपनी सचिव

