

Date: 5th September, 2020

To,
The Manager,
Compliance Department
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

To,
The Manager,
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir / Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Publication of newspaper Notice for transfer of Equity Shares to Investors Education and Protection Fund in Free Press Journal (English) and Navshakti (Marathi) dated 5th September, 2020**

Pursuant of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of the notice published in Free Press Journal (English) and Navshakti (Marathi) dated 5th September, 2020 for "Transfer of Equity Shares of the Company to Investor Education and Protection Fund".

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**

Niraj Oza
Head - Legal & Company Secretary

Congress' Shivakumar re-admitted to hospital after fever

BENGALURU: Congress' Karnataka unit President D.K. Shivakumar is back in a hospital after the leader, discharged this week after treatment for coronavirus, saw a relapse of fever, an aide said on Friday. "Shivakumar was re-admitted to a private hospital in Jayanagar on Wednesday," said a functionary from his office. The 58-year-old Congress leader requested his followers and party workers not to throng the hospital where he is receiving treatment. Following Covid infection, Shivakumar underwent treatment for the virus at Suguna Hospital in Rajajinagar and was discharged on Monday.

News from South



Members of the Tibetan community cheer for security forces in Shimla on Friday, as they leave for LAC along India-China border in Himachal Pradesh and Ladakh.

Tech-enabled queue mgmt system launched at Bengaluru airport

BENGALURU: Bangalore International Airport Limited (BIAL), with Xovis as its implementing partner, has rolled out a tech-enabled Queue Management System at the Kempegowda International Airport, Bengaluru (KIAB/BLR Airport). This would reduce waiting times, enhance operational efficiency and better manage passenger flow during peak hours, BIAL said in a statement on Friday. In addition, the Xovis PTS, a passenger flow management system, would display live waiting times on the screens at processing points, it said. This system empowers internal teams to plan resources well in advance with historical data available from the solution, according to BIAL.

Three Naxals arrested in Visakhapatnam

VISAKHAPATNAM: The rural police of the Visakhapatnam district arrested and sent on remand three Naxals, including a commander Bonangi Nageswara Rao. According to the police, Rao had been working as a CPI Maoist commander since 2005, and was involved in several cases of murder, carrying out landmine blasts, and extortion, among other crimes. The two others, G Rachandra Pasal and S Apparao, were Naxal organisation members and used to threaten government officials and villagers in the region. They also used to organize rallies against police and government and collected information and passed it on to the Naxals, apart from providing food, shelter and other necessary items to them.

Five on picnic killed as speeding car overturns in Telangana

HYDERABAD: Five friends on a picnic trip died when the car in which they were travelling overturned and hit a roadside water supply pipeline in Nalgonda district in Telangana early Friday, police said. The accident occurred in Chinthapally mandal when the car hit the wheels lost control of the "overspeeding" vehicle, resulting in it turning turtle and hitting the huge pipe, killing all the five occupants, they said. The victims, aged under 30, were on their way to Nagarjunasagar Dam, a popular tourist spot, from the city, police said.

Kerala gold smuggling, B'uru drug mafia interlinked: Cong

THIRUVANANTHAPURAM: The Congress on Friday said that the controversial gold smuggling case and the recently busted Bengaluru drug mafia have close links. What's even more surprising is the revelation by Bineesh Kodiyeri, son of CPM state Secretary Kodiyeeri Balakrishnan, that he knows one of those arrested in the narcotics case, it added. Speaking to the media, Leader of Opposition Ramesh Chennithala said Balakrishnan has to break his silence. Chief Minister Pinarayi Vijayan, when confronted with this revelation, had brushed aside the queries, said Chennithala.

SBI staffer shot dead outside bank, Rs 1.15 cr looted

IMPHAL: A banker was shot dead and Rs 1.15 crore looted in Manipur's Churachandpur district on Friday, police said. Arambam Ranjan Meitei (37), an employee of the State Bank of India (SBI), was on the way to load cash in 16 ATMs when the incident happened outside the bank's Churachandpur main branch around 11 am, they said.

Cong MLA called Satan's son, hurt mother writes to Yechury

'My only request to you is please be kind enough to teach your leaders not to abuse political adversaries calling them names'



AGENCIES
Thirissur

The 68-year-old mother of Congress legislator Anil Akkara on Friday wrote to CPM General Secretary Sitaram Yechury expressing her deep anguish at the way a top CPM Kerala leader addressed her son as Satan's son.

In her letter, the mother Lilly Antony said they were not going to lodge any case or a police complaint against CPM leader Baby John for his outrageous statement.

"I do not know if I should write a letter like this to a very top leader. But I am doing it because I am deeply pained when my son is called Satan's son. In fact, my husband, a farmer and a driver by profession, who passed away in 2004, and Anil Akkara belong to two different political parties. (Anil is in the Congress, while his father was

a CPM leader here). I am deeply pained when a CPM leader addressed my son as Satan's son," said Lilly. "Whatever and however much your leaders try to belittle him, he will follow his path of politics. My only request to you is please be kind enough to teach your leaders not to abuse political adversaries calling them names. Any mother would be deeply hurt, when she hears such a name. Moreover, your party is one which gives respect to women," wrote Lilly. Akkara, who represents the Wadakkanchery Assembly constituency in Thrissur district, has been critical of the pet project of Chief Minister Pinarayi Vijayan -- Life Mission, which builds homes for the landless and homeless in his constituency.

Parole not absolute right, not to be given to terrorists: MHA

AGENCIES
New Delhi

The Ministry of Home Affairs (MHA) said on Friday the release of prisoners on parole and furlough is not an absolute right and should be on the basis of well-defined norms of eligibility, and directed states that those involved in terrorism and other heinous crimes should not be allowed to go out of jails.

In a communication to all States and Union Territories, the home ministry also said that parole and furlough may not be granted as a matter of routine and may be decided by a committee of officers and behavioural experts keeping in view all relevant factors, especially for inmates sentenced for sexual offences, serious crimes such as murder, child abduction and violence.

The communication came following reports from differ-



ent parts of the country that many of those released from jails due to the coronavirus pandemic were indulging in crimes.

The video of a recent incident in Punjab where a girl bravely fought against two armed snatchers, who were also released from a prison recently, was widely circulated on the social media.

Referring to the Model Prison Manual, 2016, the home ministry said prisoners whose immediate presence in the society may be considered dangerous or otherwise prejudi-

cial to public peace and order by the District Magistrate and the Superintendent of Police should not be considered for release.

Prisoners who are considered dangerous or have been involved in serious prison violence like assault, outbreak of riot, mutiny or escape, or who have been found to be instigating serious violation of prison discipline as per his or her annual good conduct report should not be eligible for release.

Prisoners convicted for heinous offences such as dacoity, terrorist crimes, kidnapping for ransom, smuggling of commercial quantity of narcotic and psychotropic substances and such prisoners who in the opinion of the District Magistrate and the District Superintendent of Police may not report back to the prison after completion of the furlough period and should not be released.

WB Assembly cancels question hour

Netizens take potshots at TMC MPs questioning govt decision

PREMA RAJARAM
Kolkata

The West Bengal Assembly has decided to do away with the Question Hour at the upcoming two day monsoon session on September 9 and 10. The decision was taken by Assembly speaker Biman Banerjee on the grounds of shortage of time and the ongoing Covid-19 pandemic situation.

Questions were being raised by netizens on the Trinamool Congress (TMC) had raised objections on the cancelling of the Question Hour in Parliament and why questions had to be given 15 days in advance and in writing. A few days later the ruling party in West Bengal decided to do away with the Question Hour due to shortage of time.

Netizens took potshots at TMC MPs Derek O'Brien and Mahua Moitra questioning their move to target the decision to do away with the Question Hour in the Parliament. In his tweet O'Brien had questioned, "You don't allow #Question Hour where ministers have to stand up and answer Qs from MPs and be held accountable Now you only condescend to allow written Questions/Answers! Stop throwing crumbs. This is #Parliament Not the Gujarat Gymkhana." Moitra's tweet reads, "Asking questions in Court is Contempt. Asking questions outside Parliament is Sedition. And now. Asking questions inside Parliament is Forbidden."

Some netizens were of another view. "There was no question hour in 62, 71 and 75. All under the Congress regime. Did we hear anything from liberals?," read one tweet.

O'Brien later however clarified to netizens in his tweet. "North Korean godi TV comparing a 20day 'regular' #Parliament Monsoon Session to a two-day session of a State Assembly! Sessions of a few days in #Parliament NEVER have #Question Hour (except China war 1962).



Kannada actress Ragini Dwivedi arrives at Central Crime Branch (CCB) after she was served notice regarding the drug scandal issue in Bengaluru on Friday

SANDALWOOD DRUG SCANDAL

Ragini Dwivedi arrested

AGENCIES
Bengaluru

The Central Crime Branch (CCB) of Bengaluru, which is probing the drug menace in the Kannada film industry, on Friday arrested film actress Ragini Dwivedi along with two more persons, police said.

"Ragini Dwivedi has been arrested and taken into custody," Bengaluru Joint Commissioner of Police (Crime) Sandeep Patil said in a statement.

Besides, the actress, two people named Rahul and Viren Khanna were arrested, it said.

Police had arrested another person, K Ravishanker on Thursday.

With this four people have been arrested in the

case. The CCB had earlier carried out searches at Ragini Dwivedi's residence here this morning, police sources said.

She was taken to the CCB office in the afternoon and was questioned in connection with the drug case.

Later, in the evening she was arrested and taken into custody, the sources added.

According to police, Viren Khanna is a big catch.

"He (Khanna) is the main person who organises big parties where drugs are consumed. He was in Delhi and two CCB police inspectors had gone to Delhi and arrested him," Patil said.

He has been taken into police custody for four days, he added.

National Fertilizers Limited
(A Govt. of India Undertaking)
Vijaipur-473111; Guna (M.P.)

NIT OF MECHANICAL DEPARTMENT

E-Bids are invited from competent contractors for "The Annual Rate Contract for Painting of Equipments, Structures, Piping etc. at NFL, Vijaipur for the year 2020-21." EMD Amount: Rs. One Lac. NLT. Last Date of Submission of E-bids: 14.10.2020 upto 03:00 PM. Estimated Cost: Rs. 125.44 Lacs., Contact: Phone No. 07544-273528 / 3529. Extn. 1004, 1401, 1435. E-mail Address: vkgupta@nfl.co.in, sanjeevgulaty@nfl.co.in, abhijeet@nfl.co.in. For further details and downloading of Tender Documents visit company website: www.nationalfertilizers.com and https://nfl.etenders.in. Any amendment to the above NIT shall only be displayed on above mentioned websites.

tbz
The original since 1864
TRIBHOVANDAS BHIMJI ZAVERI
SHREKANT ZAVERI GROUP

TRIBHOVANDAS BHIMJI ZAVERI LIMITED
CIN: L27205MH2007PLC172598
Regd. Off.: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel. No.: (022) 4046 5000 / 5001.
Corp. Off.: 1106 to 1121, 11th Floor, West Wing, Tulsi Chambers, 212, Backbay Reclamation, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel. No.: (022) 4925 5000.
Email: investors@tbzoriginal.com Website: www.tbztheoriginal.com

NOTICE

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("Rules"), the details such as name, Folio/DP Id and Client Id, of the shareholders of Tribhovandas Bhimji Zaveri Limited (TBZ - The Original) ('Company'), who have not encashed dividend for a continuous period of seven years ('Concerned Shareholders'), from year 2013 to 2019 have been uploaded on the website of the Company - www.tbztheoriginal.com

The Company has completed dispatch of individual communication to the concerned Shareholders of the Company at their latest available address.

The Rules require the Company to transfer, the shares of the concerned shareholders held in physical form or in demat form, to IEPF Demat Account.

The Concerned Shareholders are therefore informed to promptly contact the Company at the Registered Office or Registrar and Share Transfer Agent of the Company - KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, Tel No. 18003454001, e-mail: einward_ris@kfinitech.com to claim the unpaid dividend.

The Concerned Shareholders are requested to note that the shares transferred to IEPF Demat Account can be claimed back from the IEPF Authority after following due procedure prescribed under the rules.

By Order of the Board
For Tribhovandas Bhimji Zaveri Limited
Sd/-
Niraj Oza
Head Legal & Company Secretary

Date: 4th September, 2020
Place: Mumbai

7 killed in firecracker factory blast

CUDDALORE



found dead due to the incident. Later, two more persons were reported dead by the police. The injured persons have been taken to a government hospital for treatment post mishap.

Around nine persons were working at the factory when neighbours heard the loud sound of crackers bursting, following which they informed fire tenders who then doused the fire after reaching the spot. Today morning nine persons were working in the crackers factory. Suddenly those living nearby heard the sound of bursting crackers and informed the fire station.

As many as seven people lost their lives and four persons were injured after a fire broke out at a firecrackers factory in Katumannarkoil of Kurungudi village in Tamil Nadu's Cuddalore district on Friday morning, informed M Sree Abhinav, Superintendent of Police, Cuddalore. Initially, five persons were

LIC HFL
LIC HOUSING FINANCE LTD
LIC HOUSING FINANCE LIMITED
CIN: L65922MH1989PLC052257

Registered Office: Bombay Life Building, 2nd Floor, 45/ 47 Veer Nariman Road, Mumbai - 400 001.
Telephone: +91 22 22049682/9799/0006, Fax: +91 22 22049682
Corporate Office: 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai - 400 005.
Telephone: +91 22 22178600, Fax: +91 22 22178777
Email: lichousing@lichousing.com, Website: www.lichousing.com

NOTICE OF THE THIRTY FIRST ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty First Annual General Meeting (AGM) of LIC Housing Finance Limited ("the Company") will be held on Monday, 28th September, 2020 at 3.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") (The Venue of the meeting as per SS-2 would be the place where the recording of the meeting takes place and accordingly the Venue would be LIC Housing Finance Limited, Corporate Office, 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai - 400 005) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020, dated 8th April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 5th May, 2020, to transact the Business as set out in the Notice dated 24th August, 2020 convening the AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule made thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the financial year 2019-2020 have been sent by e-mail to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz. Sharex Dynamic (India) Private Limited / Depository Participants.

Considering the difficulties caused due to the Covid-19 pandemic, MCA and SEBI have dispensed with the requirement of printing and sending physical copies of the Annual Report and the Notice of this Meeting. Accordingly, the Annual Reports have been sent via email to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants as on Friday, 28th August, 2020. The said documents have been uploaded on the website of the Company www.lichousing.com and on the website of Sharex Dynamic (India) Private Limited www.sharexindia.com. However, in case a Member wishes to receive a soft copy of the said documents, he/she may send a letter or an e-mail to lichgsgogreen@sharexindia.com / agm31@lichousing.com duly quoting his / her DP/ID and Client ID or Folio No., as the case may be, to enable the Company's Registrar & Transfer Agent to comply with his / her request.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-II) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) through e-voting services provided by InstaVote- Link Intime India Private Limited (LIPL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed 21st September, 2020 as the "cut-off-date" to determine the eligibility of Members to vote by electronic means or at the AGM.

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 21st September, 2020, only shall be entitled to avail the facility of remote e-voting or vote at the AGM.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date of completion of Sending through E-mail of the Notice and the Annual Report for the financial year 2019-2020: 05th September, 2020.
- Date and time of commencement of remote e-voting through electronic means: Friday, 25th September, 2020 at 09.00 a.m.
- Date and time of end of remote e-voting through electronic means: Sunday, 27th September, 2020 at 5.00 p.m. and thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited (LIPL).
- The Members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual General Meeting through InstaMeet.
- Shri P. S. Gupchup, Practicing Company Secretary, Mumbai (Membership No.: ACS 4631 and Certificate of Practice No.: 9900) has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as voting through InstaMeet at the AGM, in a fair and transparent manner.
- The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or General Manager & Company Secretary, who shall countersign the same and declare the result of the voting forthwith.
- The results declared, shall be communicated immediately to Stock Exchanges (NSE & BSE), Link Intime India Private Limited (LIPL) and placed on the website of the Company www.lichousing.com.
- Those persons who have acquired the shares and have become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. Monday, 21st September, 2020, can view the Notice convening the AGM on the website of the Company viz. www.lichousing.com and on the website of Sharex Dynamic (India) Private Limited www.sharexindia.com. Such Members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of the AGM under E-voting instructions.
- Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice President - e-Voting, Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083. Tel: 022 - 49186000. Email: enotices@linkintime.co.in or the Members may refer to the Frequently Asked Questions (FAQs) and 'e-voting Manual' available under help section at https://instavote.linkintime.co.in.

The AGM Notice inter alia indicating the process and manner of e-voting process. The Annual Report and the accounts are also available on the company's website www.lichousing.com.

Process and manner for attending the Annual General Meeting through InstaMeet

- Open the internet browser and launch the URL: https://instameet.linkintime.co.in
 - DP ID / Client ID or Beneficiary ID or Folio No.: Enter your 16 digit DP ID / Client ID or Beneficiary ID or Folio Number registered with the Company
 - PAN: Enter your 10 digit Permanent Account Number (PAN)
 - Mobile No.
 - Email ID
- Click "Go to Meeting"

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Sunday, 20th September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year ended 2019-2020. The dividend, if approved at the Meeting, will be paid:

- to those Members holding shares in physical form, whose names would appear on the Register of Members of the Company, at the close of business hours on Monday, 28th September, 2020 after giving effect to all valid transfers in physical form lodged with the Company on or before Saturday, 19th September, 2020 and
- in respect of the shares held in electronic form, on the basis of the details furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) at the close of business hours on Saturday, 19th September, 2020.

Shareholders / Members who would like to express their views / ask questions / seek clarification during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id, mobile number at AGM31@lichousing.com or sharex.investors@gmail.com from Thursday, 24th September, 2020, 10.00 A.M to Sunday, 27th September, 2020, 4.00 P.M. The caption / subject of the email may please be mentioned as "Speaker for 31st AGM of LICHFL <DP ID> <Client ID>". The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. Shareholders / Members, who would like to ask questions or seek clarification, may send their questions / points in advance mentioning their name demat account number / folio number, email id, mobile number at instavote@linkintime.co.in. The same will be replied by the company suitably.

Note: Those shareholders/members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. Shareholders / Members are allowed to use camera and required to use internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

By Order of the Board
For LIC Housing Finance Limited
Sd/-
Nitin K Jage
Nitin K Jage
General Manager (Taxation) & Company Secretary

Place : Mumbai
Date : 04th September 2020

अस्वीकृती

हा वतमानपत्रात प्रकाशित झालेल्या कोणत्याही जाहीरनिमित्ये करण्यात आलेल्या दाव्यांच्या खरेपणा किंवा सत्यतेसाठी नवशक्ति कोणतीही जबाबदारी देत नाही. अशा जाहीरनिमित्ये कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांना स्वयंसेवावाचते वाचकांना सूचवण्यात येते. हा वतमानपत्रात प्रकाशित झालेल्या किंवा अधिकृत वेबसाईटवर ई पेपर मध्ये उपलब्ध केलेल्या कोणत्याही जाहीरनिमित्याचे कोणत्याही द्याकविविदिशानुसार कोणत्या किंवा बदनामीकारक मुद्द्यासाठी किंवा त्यामधील दाव्यांसाठी भारतात किंवा परदेशातही कोणत्याही दिवाणी किंवा कोर्टाद्वारे विधी न्यायालयात किंवा न्यायाधिकरणात नवशक्तिच्या मुद्दक, प्रकाशक, संपादक आणि प्रोपायटर यांना जबाबदार धरता येणार नाही. ते द्याविव सर्वस्वी जाहितपत्रद्वारांचे असेल ज्यामध्ये नवशक्तिची कोणतीही भूमिका असणार नाही.

CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

WE THE PARENTS 1) NOOR TARANNUM SUHAIL AHMAD (MOTHER) & SUHAIL AHMAD (FATHER) HAVE CHANGED OUR MINOR'S SON NAME FROM "MOHAMMED ZAID SOHAIL AHAMED KHAN MOHAMMED ZAID KHAN" TO AS "MOHAMMED ZAID SUHAIL AHMAD" AS PER AADHAR. CL-210 E

WE THE PARENTS 1) NOOR TARANNUM SUHAIL AHMAD (MOTHER) & SUHAIL AHMAD (FATHER) HAVE CHANGED OUR MINOR'S SON NAME FROM "MOHAMMED FAIZ SUHAIL AHMAD KHAN" TO AS "MOHAMMED FAIZ SUHAIL AHMAD" AS PER AADHAR. CL-210 F

I HAVE CHANGED MY NAME FROM "BRAZIL PATRICK/ FERNANDES BRAZIL MICHAEL/ FERNANDES BRAZIL" TO AS "BRAZIL MICHAEL FERNANDES" AS PER AADHAR. CL-210 G

I HAVE CHANGED MY NAME FROM "MICHAEL BRAZIL LUIS FERNANDES" TO AS "MICHAEL FERNANDES" AS PER AADHAR. CL-210 H

I HAVE CHANGED MY NAME FROM KAUSHAR ZUBAIR PENWALA TO KAUSAR ZUBAIR PENWALA AS PER DOCUMENT. CL-641

I HAVE CHANGED MY NAME FROM (OLD) SHAHBAZ KHAN TO (NEW) SHABAJ KHAN AS PER AFFIDAVIT. CL-804

I HAVE CHANGED MY NAME FROM (OLD) NAZIA KUMAL HANIDER SAYED AS PER AFFIDAVIT. CL-804 A

I HAVE CHANGED MY NAME FROM (OLD) MUBAIDULLAH MOHD SALIM TO MUBAIDULLA MOHAMMED SALIM SHAIKH AS PER DOCUMENTS FOR ALL PURPOSES. CL-809

I HAVE CHANGED MY NAME FROM TULASIMANI PANDIYAN ARUNDHATHIYAR TO VAISHNAVI PANDIYAN ARUNDHATHIYAR AS PER MAHA GAZETTE M-19179064 DATED. 18/03/2020. CL-809 A

I HAVE CHANGED MY NAME FROM NAIMULHAQ SIDDIQUI TO NAEEMUL HAQUE SIDDIQUE AS PER AFFIDAVIT. CL-844

I HAVE CHANGED MY NAME FROM PRASHANT SOSA TO PRASHANT DAYA SOSA AS PER AFFIDAVIT. CL-844 A

I HAVE CHANGED MY NAME FROM NADEEM YUSUF SHAIKH TO NADEEM CHHOTU YUSUF SHAIKH AS PER AADHAR CARD NO. 5423 050328. CL-90158 A

I HAVE CHANGED MY NAME FROM WASEEM YUSUF SHAIKH TO WASEEM CHHOTU YUSUF SHAIKH AS PER AADHAR CARD NO. 6824 9981 8797. CL-90158 B

I HAVE CHANGED MY NAME FROM SHARAD RAMCHANDRA EKKEY TO SHARAD RAMCHANDRA EKKE AS PER AADHAR CARD NO. 8625 8152 5939. CL-90158 C

I HAVE CHANGED MY NAME FROM ANJUM SULTAN AHMED SIDDIQUE/ MEMOONA SAJID AMAN SAYYED/ANJUM RIZVI / SAYED/ANJUM RIZVI / SAYYED/MEMOONA SAJID/ANJUM SAYYED/ANJUM SAYYED SAJJID" AS PER AADHAR. CL-210 A

I HAVE CHANGED MY NAME FROM ANNA AMAN SAYYED/SAYYED/ANA SAYYED SAJJID AMAN" TO AS "ANA SAJJID AMAN SAYYED" AS PER AADHAR. CL-210 A

I HAVE CHANGED MY NAME FROM "SANA AMAN SAYYED/ SANA SAYYED" TO AS "SANA SAJJID AMAN SAYYED" AS PER AADHAR. CL-210 B

I HAVE CHANGED MY NAME FROM "DANISH AHMED SAYYED/ DANISH SAYYED" TO AS "DANISH SAJJID AMAN SAYYED" AS PER AADHAR. CL-210 C

I HAVE CHANGED MY NAME FROM "CHAUDHRI NOOR TARANNUM MD SAEED/ NOOR TARANNUM SAEED AHMED KHAN/ NOOR TARANNUM SUHAIL AHMED KHAN" TO AS "NOOR TARANNUM SUHAIL AHMAD" AS PER AADHAR. CL-210 D

WE THE PARENTS 1) NOOR TARANNUM SUHAIL AHMAD (MOTHER) & SUHAIL AHMAD (FATHER) HAVE CHANGED OUR MINOR'S SON NAME FROM "MOHAMMED ZAID SOHAIL AHAMED KHAN MOHAMMED ZAID KHAN" TO AS "MOHAMMED ZAID SUHAIL AHMAD" AS PER AADHAR. CL-210 E

WE THE PARENTS 1) NOOR TARANNUM SUHAIL AHMAD (MOTHER) & SUHAIL AHMAD (FATHER) HAVE CHANGED OUR MINOR'S SON NAME FROM "MOHAMMED FAIZ SUHAIL AHMAD KHAN" TO AS "MOHAMMED FAIZ SUHAIL AHMAD" AS PER AADHAR. CL-210 F

I HAVE CHANGED MY NAME FROM "BRAZIL PATRICK/ FERNANDES BRAZIL MICHAEL/ FERNANDES BRAZIL" TO AS "BRAZIL MICHAEL FERNANDES" AS PER AADHAR. CL-210 G

I HAVE CHANGED MY NAME FROM "MICHAEL BRAZIL LUIS FERNANDES" TO AS "MICHAEL FERNANDES" AS PER AADHAR. CL-210 H

I HAVE CHANGED MY NAME FROM KAUSHAR ZUBAIR PENWALA TO KAUSAR ZUBAIR PENWALA AS PER DOCUMENT. CL-641

I HAVE CHANGED MY NAME FROM (OLD) SHAHBAZ KHAN TO (NEW) SHABAJ KHAN AS PER AFFIDAVIT. CL-804

I HAVE CHANGED MY NAME FROM (OLD) NAZIA KUMAL HANIDER SAYED AS PER AFFIDAVIT. CL-804 A

I HAVE CHANGED MY NAME FROM (OLD) MUBAIDULLAH MOHD SALIM TO MUBAIDULLA MOHAMMED SALIM SHAIKH AS PER DOCUMENTS FOR ALL PURPOSES. CL-809

I HAVE CHANGED MY NAME FROM TULASIMANI PANDIYAN ARUNDHATHIYAR TO VAISHNAVI PANDIYAN ARUNDHATHIYAR AS PER MAHA GAZETTE M-19179064 DATED. 18/03/2020. CL-809 A

I HAVE CHANGED MY NAME FROM NAIMULHAQ SIDDIQUI TO NAEEMUL HAQUE SIDDIQUE AS PER AFFIDAVIT. CL-844

I HAVE CHANGED MY NAME FROM PRASHANT SOSA TO PRASHANT DAYA SOSA AS PER AFFIDAVIT. CL-844 A

I HAVE CHANGED MY NAME FROM NADEEM YUSUF SHAIKH TO NADEEM CHHOTU YUSUF SHAIKH AS PER AADHAR CARD NO. 5423 050328. CL-90158 A

I HAVE CHANGED MY NAME FROM WASEEM YUSUF SHAIKH TO WASEEM CHHOTU YUSUF SHAIKH AS PER AADHAR CARD NO. 6824 9981 8797. CL-90158 B

I HAVE CHANGED MY NAME FROM SHARAD RAMCHANDRA EKKEY TO SHARAD RAMCHANDRA EKKE AS PER AADHAR CARD NO. 8625 8152 5939. CL-90158 C

I HAVE CHANGED MY NAME FROM ANJUM SULTAN AHMED SIDDIQUE/ MEMOONA SAJID AMAN SAYYED/ANJUM RIZVI / SAYED/ANJUM RIZVI / SAYYED/MEMOONA SAJID/ANJUM SAYYED/ANJUM SAYYED SAJJID" AS PER AADHAR. CL-210 A

I HAVE CHANGED MY NAME FROM ANNA AMAN SAYYED/SAYYED/ANA SAYYED SAJJID AMAN" TO AS "ANA SAJJID AMAN SAYYED" AS PER AADHAR. CL-210 A

I HAVE CHANGED MY NAME FROM "SANA AMAN SAYYED/ SANA SAYYED" TO AS "SANA SAJJID AMAN SAYYED" AS PER AADHAR. CL-210 B

I HAVE CHANGED MY NAME FROM "DANISH AHMED SAYYED/ DANISH SAYYED" TO AS "DANISH SAJJID AMAN SAYYED" AS PER AADHAR. CL-210 C

I HAVE CHANGED MY NAME FROM "CHAUDHRI NOOR TARANNUM MD SAEED/ NOOR TARANNUM SAEED AHMED KHAN/ NOOR TARANNUM SUHAIL AHMED KHAN" TO AS "NOOR TARANNUM SUHAIL AHMAD" AS PER AADHAR. CL-210 D

WE MR. MOHAMMAD ASLAM KHAN AND MRS. SAIRA BANU MOHAMMAD AMAN KHAN HAVE CHANGED OUR MINOR DAUGHTER'S NAME FROM NAJAAAT ASLAM KHAN TO NAJAAAT MOHAMMAD ASLAM KHAN AS PER DOCUMENTS. CL-844 I

I HAVE CHANGED MY NAME FROM MD IBRAHIM MOHAMMAD ASLAM KHAN TO MOHAMMED IBRAHIM MOHAMMAD ASLAM KHAN AS PER AFFIDAVIT. CL-844 G

I HAVE CHANGED MY NAME FROM KUSHA ALI ARSHAD ALI TO KUSHA MOHAMMAD YAHYA KHAN AS PER AFFIDAVIT. CL-844 H

WE MR. MOHAMMAD ASLAM KHAN AND MRS. SAIRA BANU MOHAMMAD AMAN KHAN HAVE CHANGED OUR MINOR DAUGHTER'S NAME FROM NAJAAAT ASLAM KHAN TO NAJAAAT MOHAMMAD ASLAM KHAN AS PER DOCUMENTS. CL-844 I

I HAVE CHANGED MY NAME FROM MONISHA GANGLY (OLD NAME) TO MANISHA SUHAS GANGLY (NEW NAME) AS PER AFFIDAVIT NO WT 378845 DATED 24TH AUGUST 2020. CL-940

I HAVE CHANGED MY NAME FROM SALMAN RIZWAN SHAIKH TO ADWAN YAKINEM SHAIKH AS PER GAZETTE NO. M-201819. DATED AUGUST 27-SEPTEMBER 02, 2020. CL-941

I HAVE CHANGED MY NAME FROM LAKSHMANNA SHARMA RAJESH TO RAJESH LAKSHMANNA SHARMA AS PER DOCUMENT. CL-2

I HAVE CHANGED MY NAME FROM ANJUM SULTAN AHMED SIDDIQUE/ MEMOONA SAJID AMAN SAYYED/ANJUM RIZVI / SAYED/ANJUM RIZVI / SAYYED/MEMOONA SAJID/ANJUM SAYYED/ANJUM SAYYED SAJJID" AS PER AADHAR. CL-210 A

I HAVE CHANGED MY NAME FROM ANNA AMAN SAYYED/SAYYED/ANA SAYYED SAJJID AMAN" TO AS "ANA SAJJID AMAN SAYYED" AS PER AADHAR. CL-210 A

I HAVE CHANGED MY NAME FROM "SANA AMAN SAYYED/ SANA SAYYED" TO AS "SANA SAJJID AMAN SAYYED" AS PER AADHAR. CL-210 B

I HAVE CHANGED MY NAME FROM "DANISH AHMED SAYYED/ DANISH SAYYED" TO AS "DANISH SAJJID AMAN SAYYED" AS PER AADHAR. CL-210 C

I HAVE CHANGED MY NAME FROM "CHAUDHRI NOOR TARANNUM MD SAEED/ NOOR TARANNUM SAEED AHMED KHAN/ NOOR TARANNUM SUHAIL AHMED KHAN" TO AS "NOOR TARANNUM SUHAIL AHMAD" AS PER AADHAR. CL-210 D

PUBLIC NOTICE

Notice hereby given to the public at large that Mrs. Naseem Mehandi Sayyed is in possession of flat since 4 January 2017 on leave and license basis and the said property in which Naseem Mehandi Sayyed is in possession which is situated at Flat No.6, A Wing, Chembur, Nirmala News Society, Deynar, Plot No. 8, St Road, Near Bus Depot, Mumbai - 400 088 for the residential purpose.

Any person who is willing to purchase the above said flat shall take the notice through this newspaper publication that still the owner has not return the deposit of Rs. 13,00,000/- (Thirteen Lakh Rupees) which given to Mohammed Nadeem S. Khan

Further if any interested person is willing to purchase the said above flat shall purchase the flat on his own risks cost and consequences. Please Note.

Thanking you. **Your**

Sd/- **Enamul Haq Khan Advocate High Court, Mumbai**

Date - 05.09.2020 **Place - MUMBAI**

EVANS ELECTRIC LIMITED
CIN: L7499MH1951PLC008715
430 ORCHARD MALL, 3RD FLOOR, ROYAL PALMS ESTATE
AAREY MILK COLONY, GOREGAON (E) MUMBAI 400065

NOTICE OF THE 69TH ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIOVISUAL MEANS

Notice is hereby given that the 69th Annual General Meeting (AGM) of the Members of Evans Electric Limited will be held on Wednesday, 30th September, 2020 at 11.00 a.m through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of 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 8, 2020, General Circular No. 17/2020 dated April 13, 2020 followed by General Circular No. 20/2020 dated May 12, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBIHO/CFD/MCD/ICIR/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the meeting.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, the 69th Annual General Meeting of the Company is being convened and conducted through VC/OAVM without physical presence of the Members.

Members can attend and participate in the AGM through VC/OAVM only.

The instructions for joining the AGM will be provided in the Notice of the AGM.

In accordance with the MCA Circulars and the SEBI Circulars, owing to the difficulties involved in dispatch of physical copies, the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s).

The Notice of AGM along with Annual Report for the financial year 2019-20 shall be made available on the website of the Company at www.evanselectric.co.in and the website of Stock Exchange i.e. BSE Limited at <http://www.bse.com/>

Manner of Registering/ Updating Email addresses:
Members holding shares in dematerialised form, are requested to register their email addresses and mobile number with their relevant depositories through their depository participants. Members holding shares in physical form who have not registered/updated their email addresses and mobile number are requested to register/ update the same with Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited email ID investor@bigshareonline.com / vinayak@bigshareonline.com along with signed scanned copy of the request letter providing the name, address, email address, mobile number, self-attested PAN copy and Registered Folio number for registering their email address and receiving the Annual Report. Notice of AGM and the voting instructions.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable MCA Circulars and the SEBI Circulars.

For Evans Electric Limited
Sd/- **Nelson Fernandes Managing Director**
Date: 28 September, 2020

अॅक्सिस बँक लि.

अॅक्सिस बँक लि. : ३ रा मजला, निगाव्लेख, एनपीसी-१, टीटीसी इंडस्ट्रीयल एरिया, मुमलसन रोड, रोरोली, मुंबई-४००७०८.
कॉर्पोरेट ऑफीस : 'अॅक्सिस हाऊस', सी-२, वाडिया इन्टरनेशनल सेंटर, पांडुरंग बुधकर मार्ग, वरळी, मुंबई-४०००२५.

नोंदणीकृत कार्यालय : त्रिशूल, ३रा मजला, समर्थेश्वर मंदिरासमोर, लॉ गॉडन, एलिस बिल्डिंग, अहमदाबाद - ३८० ००६

कर्जदाराना खासगी कराराद्वारे विक्री करण्यासाठी नोटीस

ज्याअर्धी, खाली सही करणार अॅक्सिस बँक लि., हे अधिकृत अधिकारी यांनी, दि. सिरवुदुताय्यासह अॅगड रिक्विरुडमन ऑफ फायनॅन्शियल असेट्स् अॅगड एफोर्समेंट ऑफ सिरवुदुटी इन्टरेस्ट अंकेट २००२ (यापुढे ज्याचा उल्लेख सरपेसी अंकेट असा आहे) आणि सिरवुदुटी इन्टरेस्ट (एफोर्समेंट) रूल्स २००२ अंतर्गत प्राप्त अधिकाऱ्यांचा वापर करून तसेच सदर कायद्याला अनुसरून आवश्यक अर्पणाकारिता पार पाडल्यानंतर खाली नमूद केलेल्या मालमत्तेचा ताबा घेतला आहे तसेच कर्जदार आणि जामीनदारांना त्यांनी बँकेच्या धरित येणे रकमेची परतफेड करण्यासंबंधित भरपूर स्मरणपत्रे पाठविल्यानंतरही ते सदर रक्कम परत करण्यास असफल ठरले आहेत.

बँकेला संपाद्य खरेदीदारांने खालीील कराराद्वारे सुरक्षित मालमत्ता खरेदी करण्यासाठी तयारी दर्तावून तसा प्रस्ताव बँकेला दिला आहे आणि वर नमूद केलेल्या रूळमधील रूल ८, सब-रूल ८ च्या तरतुदीनुसार बँकेने आपले अधिकृत अधिकारी यांचेमार्फत निर्धारित अटी व शर्ती ठरवून सदर विक्री खासगी कराराद्वारे खाली नमूद केलेल्या खासगी किंमतीला/विक्री किंमतीला करण्याचा करार केला आहे. रूल ८, सब-रूल ६ ला अनुसरून कर्जदार आणि जामीनदार/गहाणदार यांना नोटीस देण्यात येत आहे की, त्यांनी सदर नोटीसीपासून १५ दिवसांच्या अंत संपूर्ण धरित रकमेची परतफेड केली नाही तर संबंधित सुरक्षित मालमत्तेची खासगी कराराद्वारे विक्री करण्यात येईल आणि उर्वरित रक्कम असल्यास त्याची कर्जदार आणि जामीनदार/गहाणदार यांच्याकडून व्याज आणि किंमतीसह वसुली करण्यात येईल.

अकाऊंट नंबर व कर्जदार / जामीनदार यांची नावे व पते	राखीव किंमत (₹.)	** दि. २८/०२/२०१७ रोजीची वसूल करावयाची धककाची
अकाऊंट नंबर : PHR018000918389	₹. २४,००,०००/-	₹. २६,०२,५९१/-
१) श्री. किष्ण सदानंद नाईक, २) सी. जेनिफर विल्केट डिवॉर्सटा, दोघेही रा. : हाऊस नं. १७/एम/२, किरमाट, अपोलो टर्न्ससेजरी, न्यूसेम मझगां, गोवा-४०३५०१. तसेच: फ्लॅट नं. ६, 'बी' ब्लॉक/बिग, १ ला मजला, शांझिवा रॅसिडेन्सी, 'कॅम्बिया मोरेड', व्हेरेम गांव, बाडेंड, गोवा-४०३५०७ येथे स्थित.	(एखादे कोहीस लाख फक्त)	अधिक दि. २८/०२/२०१७ पासूनचे भविष्यातील वेळी आणि आकार, दि. २८/०२/२०१७ रोजीच्या १३(२) नोटीसीनुसार
साबा घेतलेल्या/विक्रीकारिता ठेवण्यात आलेल्या सुरक्षित मालमत्तेचा सरपेसी : फ्लॅट नं. ६, 'बी' ब्लॉक/बिग, १ ला मजला, शांझिवा रॅसिडेन्सी कॉम्प्लेक्स, 'कॅम्बिया मोरेड', फ्लॅट नं. २०/६, व्हेरेम गांव, बाडेंड, गोवा-४०३५०७ येथे स्थित, पंचायत घर क्र. ३१२/बी/२ (एफएक)-६, फ्लॅटचे बांधकाम क्षेत्रफळ ८८ चौ.मी.		

** संबंधित संपूर्ण रक्कम परत करेपर्यंतच्या ताखेखेपटी लागू होणारे व्याज, प्रासंगिक खर्च, किंमत, आकार इ.

दिनांक : ०५/०९/२०२० **अधिकृत अधिकारी,**

ठिकाण : रोरोली, नवी मुंबई **अॅक्सिस बँक लिमिटेड**

Wanbury Limited

Address: BSEL Tech Park, B - Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703. Tel: +91-22-67942222 Fax: +91-22-67942111/333, E-mail: shares@wanbury.com, Website: www.wanbury.com, CIN: L51900MH1988PLC048455. www.wanbury.com

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 28th day of September, 2020 at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the AGM.

In view of the ongoing COVID 19 Pandemic and lockdown declared by the Government, the Ministry of Corporate Affairs (MCA) has issued General Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020 and Circular issued by the Securities and Exchange Board of India (SEBI) dated 12th May, 2020 which permits holding of AGM without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith and available at the Company's website www.wanbury.com.

Shareholders who hold shares in physical mode and have not updated their email addresses with the Company / Depository Participant(s) / Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA, M/s. Sharex Dynamic (India) Pvt. Ltd. with subject line "Request to update email id" at support@sharexindia.com. Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of PAN card and any document such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.

Shareholders holding shares in dematerialised mode and have not updated their email addresses are requested to register/update their email addresses with their Depository Participant(s).

Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register/update their email addresses with their Depository Participant(s).

Shareholders who hold shares in physical mode and have not updated their email addresses with the Company / Depository Participant(s) / Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA, M/s. Sharex Dynamic (India) Pvt. Ltd. with subject line "Request to update email id" at support@sharexindia.com. Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of PAN card and any document such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.

Shareholders holding shares in dematerialised mode and have not updated their email addresses are requested to register/update their email addresses with their Depository Participant(s).

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 32nd Annual General Meeting.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circular, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.

The Company has appointed M/s. Kala Agarwal, Practicing Company Secretary (Membership No. 5976 & Certificate of Practice No. 5356) as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

- The remote e-voting will commence on Friday, 25th September, 2020 at 09:00 A.M. and ends on Sunday, 27th September, 2020 at 05:00 P.M (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Monday, 21st September, 2020 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
- The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the cut-off date, i.e., Monday, 21st September, 2020. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions as mentioned at Point No. 18 of the notes to the Notice of AGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of AGM relating to instructions on Remote e-voting and e-voting for information purposes only.

A copy of the AGM Notice along with the Annual Report for the Financial Year 2019-2020 is available on the website of the Company at www.wanbury.com and on the websites of the Stock Exchanges where the shares of the Company are listed, viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of CDSL at www.evotingindia.com.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.wanbury.com, immediately after their declaration, and will be communicated to CDSL, viz., www.evotingindia.com and BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (1800 22 5533 / 022-2305 8542).

Shareholders who would like to express their views or 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 along with their queries to shares@wanbuy.com seven days prior to the meeting.

For Wanbury Limited
Sd/- **Jitendra J. Gandhi Company Secretary**
Navi Mumbai, 4th September, 2020

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MOHANKANT ZAVERI GROUP

त्रिभोवनदास भीमजी झवेरी लिमिटेड
CIN: L27205MH2007PLC172598

नोंदणीकृत कार्यालय: २४१/४३, झवेरी बाजार, मुंबई-४०० ००२ फोन नं.: (०२२) ४०४६ ५००० / ५००१.
कॉर्पोरेट कार्यालय: ११०६-११२१, ११ वा मजला, वेस्ट बिल्डिंग, तुलसीदासी बॅंकर, ११२, बॅंकेचे रेकलेमेशन, फ्री प्रेस जर्नल रोड, नरिंमन पॉइंट, मुंबई-४०० ०२१.
फोन नं.: (०२२) ४९२५ ५०००.
ई-मेल आयडी: investors@tbzoriginal.com वेबसाइट: www.tbztheoriginal.com

कंपनी अंशनिधय २०१३ च्या तरतुदी वेळोवेळी (निवम) दुरुमी केव्यानुसार गुंतणुकाकर शिखण आणि संशय निधी प्राधिकरण (लेखा, लेखापरीक्षण, हस्तांतरण आणि परतावा) निवम, २०१६ नुसार त्रिभोवनदास भीमजी झवेरी लिमिटेड (टोबोझेड - टी ओरिंगिनल) ('कंपनी') च्या सभाभागधारकांचे नाव. फोलीओ / डीपी आयडी, क्लायंट आयडी ज्याने वर्ष २०१९ पर्यंत मातल्याने सात वर्षांच्या (संबंधित सभाभागधारक) कालावधिंत लाभांया घेतलेला नाही त्यांची नावे कंपनीच्या वेबसाईट www.tbztheoriginal.com वर उपलब्ध केली आहेत.

कंपनीने कंपनीच्या संबंधित सभाभागधारकांना त्यांच्या नवीनमत उपलब्ध पन्व्यावर वैयक्तिक सूत्रपण पाठवले आहे.

या निवमनुसार कंपनीला भौतिक स्वरुपात किंवा डीमॅट स्वरुपात संबंधित सभाभाग आयडीपैकी डीमॅट स्वरुपात हस्तांतरित करणे आवश्यक आहे.

संबंधित सभाभागधारकांना अग्रदानित लाभांयाद्या दावा करण्यासाठी कंपनीच्या नोंदणीकृत कार्यालयाकडे किंवा कंपनीच्या रजिस्ट्रार आणि सभाभाग हस्तांतरण प्लॅट - केफिन टेक्नोलॉजिज् प्रायव्हेट लिमिटेड, सेलेनिअम टॉवर बी, फॉर्ट ३१-३२, मच्छीबोली, फिनाशियल डिट्रीड्द नानकगवमुद्या, मेरिलिंमपल्ली, हैदराबाद-५०० ०३२, दूरध्वनी क्रमांक १००३२४४००१ ई-मेल: einward.ris@kfintech.com वर नवीन संकेत साधण्यासाठी सूचित केले जात आहे.

संबंधित सभाभागधारकांनी हे लक्षात ठेवावे की निर्धारित प्रतिकेवनेतर आयडीपैकी डीमॅट स्वरुपात हस्तांतरित केलेल्या सभाभागांवर आयडीपैकी प्राधिकरणाकडून परत दावा केला जाऊ शकेल.

मंडळाच्या आदेशावरून **त्रिभोवनदास भीमजी झवेरी लिमिटेड** वरिस्ता

सही/- **नीरज ओझा**
स्थान: मुंबई **हेड लीगल आणि कंपनी सेक्रेटरी**

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नोंदणीकृत कार्यालय: युनिट क्र. ५०३, ५वा मजला, एअरवती ललाडा इन्डुस्ट्रियल इस्टेट, ४८, ओडिक्वा व्हिलेज, जोसेश्वरी (पश्चिम), मुंबई - ४००१०२, दूरध्वनी: +९१ २२ २६३२ ८३१७
ई-मेल: investors@radiobign.com, वेबसाईट: www.reliancebroadcast.com

सभासदांसाठी सूचना

याद्वारे सूचना देण्यात येते की, रिलायन्स ब्रॉडकास्टनेटवर्क लिमिटेडच्या ('कंपनी' / 'आरबीएनएल') सभासदांची १६वी वार्षिक सर्वसाधारणसभा ('एजीएम'), शनिवार, दिनांक २६ सप्टेंबर २०२० रोजी सकाळी १०.०० वाजता (भाप्र), व्हिडीओकॉन्फरेन्स (व्हीसी) / इतर व्हिडीओपध्या मध्यमे (ओप्लडीएम) यांच्या माध्यमातून, वार्षिक सर्वसाधारण सभेच्या सूचनेत उल्लेख करण्यात आलेले कामकाज पार पाडण्यासाठी एक ई-व्होटिंगच्या माध्यमातून आयोजित करण्यात येईल.

कंपनी कायद्या, २०१३ आणि कॉर्पोरेट कामकाज मंजुर्याने दिनांक ५ मे २०२०, ८ एप्रिल २०२० आणि १३ एप्रिल २०२० यांचे अनुपालन करून वार्षिक सर्वसाधारण सभा व्हीसी/ओप्लडीएम यांच्या माध्यमातून आयोजित करण्यात येईल. वार्षिक सर्वसाधारण सभेसाठी प्रतिनिधी नियुक्त करण्याची सुविधा उपलब्ध नसेल. वार्षिक सर्वसाधारण सभेत इलेक्ट्रॉनिक माध्यमातून सहभागी होण्यासंबंधीच्या सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आलेल्या आहेत.

वार्षिक सभेची सूचना व त्यासंबंधित वार्षिक वर्ष २०१९-२० साठीचा कंपनीचा वार्षिक अहवाल, ज्या सभासदांचे ईमेल पते कंपनीकडे किंवा सेंट्रल डिपॉझिटरी सर्व