

CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020

Tel: +91-11-40551200; Fax: +91-11-40551281

Website: www.cordscable.com: Email: ccil@cordscable.com

CIN: L74999DL1991PLC046092

Date: 08.09.2020

Listing Department (Compliance Cell)

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051

Listing Department (Compliance Cell)

Bombay Stock Exchange Limited

Floor 25, PJ Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: CORDSCABLE

Scrip Code: 532941

Sub: Submission of copies of Newspaper publication

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper notice published by the Company in newspapers Financial Express (English edition) on "6th September, 2020" and Jansatta [Hindi edition] on "7th September, 2020" with regard to completion of dispatch of Annual Report for financial year 2019-2020 along with notice of 29th Annual General Meeting, e-voting and book closure details for the Annual General Meeting of the Company scheduled to be held on 29th September, 2020.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited

Garima ₱ant

Company Secretary

Works:

(UNIT I): A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No.: +91-7230003177 (UNIT II): SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No.: +91-7230003176

TANLA SOLUTIONS LIMITED

SADHANA NITRO CHEM LIMITED CIN: L24110MH1973PLC016698 Regd. Office: Hira Baug, 1st Floor, Kasturba.

CIN: L21012MH1985PTC035575 Regd. Office:-241, Village Bebedohal. Tal. Maval. Pune. MH-410506 Chowk (C.P. Tank), Mumbai - 400004 Email: compliance.gpil@gmail.com Ph.: 022-23865629 Fax: 022-23887235 Website: www.gangapapers.in E-Mail: sadhananitro@snd.com NOTICE Website: www.sncl.com Notice is hereby given pursuant to

Pursuant to Regulation 47 and other relevant

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

Company Secretary &

Compliance Officer

Financial Statements of the Company for the guarter ended June 30, 2020.

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

For Ganga Papers India Ltd

Ramesh Kumar Chaudhary Chairman & Director Place: Varanasi (DIN: 00080136) Date: 05.09.2020

Ganga Papers India Limited

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

of SEBI (Listing Obligations and Disclosure

QUEST SOFTECH (INDIA) LIMITED

Website: www.questsoftech.co.in

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

Nitin R. Jani

NOTICE OF THE 21st ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE Notice is hereby given that:

Place: Mumbai

Date: September 03, 2020.

 The 21st Annual General Meeting (AGM) of the Company will be held on Wednesday. September 30, 2020 at 10:30 a.m. at 102 Ameya House, Village Ambivali, Next To Aazad Nagar Junction, Above Standard Chartered Bank, Andheri West, Mumbai -400053, to transact the business as set out in the notice of the AGM.

Electronic copies of the Notice of the 21* AGM and the Annual Report of the Company for the financial year 2019-20 have been sent to all the members whose email ids are registered with the Company/Depository Participant(s) on 28th August 2020. The Notice of the 21st AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website, www.questsoftech.co.in.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2020, may cast their vote electronically on the Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited from a place other than venue of the AGM ("remote e-voting"). A person, who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. September 23, 2020, may obtain User ID and password by sending a request at evoting@nsdl.co.in or support@purvashare.com. The detailed, procedure of obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website.

The Members are informed that (a) the electronic transmission of Annual Report and the Notice of 21st AGM including other documents was completed on 5th September, 2020; (b) remote e-voting shall commence on Sunday, 27th September 2020 at 9.00 a.m. and ends on Tuesday, 29th September 2020 at 5.00 p.m.; (c) remote e-voting shall not be allowed beyond 05:00 P.M. on September 29, 2020; (d) in case of any queries or issue regarding e-voting, members may visit FAQ's section and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdlindia.com.

 The facility of voting through ballot paper is also available at the meeting for the members who have not casted their votes through remote e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 and

Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from on September 27, 2020 to September 30, 2020 for annual closing. For Quest Softech (India) Limited

Akshay Hegde

Company Secretary

Date: 5 September, 2020

Place: Mumbai

CORDS™ CORDS CABLE INDUSTRIES LIMITED CIN: L74999DL1991PLC046092 Regd. Off.: 94, 1" Floor, Shambhu Dayal Bagh Marg,

Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20,

Tel.: 011-40551200, Fax No.: 011-40551281 Website: www.cordscable.com, E-mail: ccil@cordscable.com

NOTICE OF 29th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the twenty ninth (29°) Annual General Meeting (AGM) of the

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

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

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

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolution set out in the Notice of AGM from a remote location ("Remote e-voting") through Link Intime India Private Limited (LIIPL). The business of AGM may therefore be transacted through e-Voting services of Link Intime India Private Limited and the members holding shares either in physical form or dematerialized form may cast their vote electronically All the members are informed that:

The business set forth in the Notice of the 29th AGM may be transacted through voting by electronic means;

The remote e-voting shall commence on Saturday, 26.09.2020 at 09.30AM; The remote e-voting shall end on Monday, 28.09.2020 at 05.00 PM;

The cut-off date for determining the eligibility for remote e-voting or at the AGM i

Tuesday, 22.09.2020. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22.09.2020 may obtain login ID and password by sending a request at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in However, if a person is already registered with LIIPL for remote e-voting, then existing user ID and password can be used for casting vote;

Members eligible to vote may note that: (a) The remote e-voting module shall be disabled by LIIPL beyond 05.00 PM on

28.09.2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, (b) The facility for voting through electronic voting system will be made available at

(c) The members who have cast their votes by remote e-voting prior to the AGM

may also attend the AGM but shall not be entitled to cast their votes again; and (d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

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

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

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

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2020 to 29.09.2020 (both days inclusive), to determine the shareholders entitled to dividend @10% p.a. on no(s)1,60,000 Cumulative Redeemable Non Convertible Preference Shares of Rs. 100 each for the year ended 31.03.2020, if declared at the Annual General Meeting. This final dividend will be paid on or after 30.09.2020 to those Members whose names appear in the Register of Members of the Company. No dividend proposed on Equity Shares.

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

binangiabexp.epapr.in

(Garima Pant)

Company Secretary

TIRUPATI TYRES LIMITED (CIN: L25111MH1988PLC285197)

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

NOTICE

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

Notice of AGM and Annual Report for 2019-20, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies have been sent as the same is exempted this year. The Annual Report is available on the Company's website: www.tirupatityresltd.in NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013,

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

The details of remote e-voting are given below:

(i) The remote e-voting will commence Sunday, 27th September, 2020 (9:00 am) and ends on Tuesday, 29th September, 2020 (5:00 pm). The e-voting module shall be disabled (ii) The voting rights of Members shall be in proportion to their share of the paid-up share

capital of the Company as of the cut-off date i.e. Wednesday September 23, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (iii) Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday September 23, 2020, may obtain the login details by

co.in or compliances@skylinerta.com iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not

writing to the Company at tirupatityres1988@gmail.com or to NSDL at evoting@nsdl.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

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

Place: Mumbai Dated: 5th September, 2020

be entitled to cast their vote again.

Nikita Hardik Parekh **Managing Director**

For Tirupati Tyres Limited

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

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

INFORMATION REGARDING THE 28th ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) **NOTICE** is hereby given that pursuant to the applicable provisions of the Companies Act 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs, the 28th Annual General Meeting (AGM) of the members of Garodia Chemicals Limited will be held on

Wednesday, September 30, 2020 at 12.00 a.m. through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. Pursuant to the General Circular as mentioned above, the Annual Report will released by September 08, 2020 by sending emails to the members who have registered their email ID with the Company / Depositories for receiving the communications on email. The Annual Report will also be available on the website of the Company http://www.gchem.org/ and on the stock exchange website at www.bseindia.com. No hard copies of the Annual Reports will be made available to the Members. Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their

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

For Physical Shareholders

Send Scanned copy of the following documents by email to gclshares@gmail.com: a. A signed request letter mentioning your name, folio number and complete address b. Self-attested scanned copy of the PAN Card, and

c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company. For Electronic Shareholders

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

Date: September 06, 2020 Place:Mumbai

Sd/-Mahesh Garodia Wholetime Director DIN: 01250816



बीएच ई एल Bharat Heavy Electricals Limited CIN: L74899DL1964GOI004281 Registered Office: "BHEL House", Siri Fort, New Delhi-110049 Phone: 011-66337000, Fax: 011-66337428 Website: www.bhel.com, Email: shareholderquery@bhel.in,

For and on behalf of Garodia Chemicals Limited

56" ANNUAL GENERAL MEETING & E-VOTING INFORMATION

The 56" Annual General Meeting (AGM) of the Company will be held through Video Conferencing/ Other Audio-Visual Means (VC) on Monday, September 28, 2020 at 10 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC at https://emeetings.kfintech.com. Members participating through the VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

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

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

. Date and time of commencement of remote e-voting: Thursday, September 24, 2020 at 9.00 A.M.

 Date and time of end of remote e-voting: Sunday, September 27, 2020 at 5.00 P.M. Remote e-voting shall not be allowed beyond 5.00 P.M. on September 27, 2020.

· Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September

21, 2020, may obtain the User ID and password in the manner as provided in the Notice of the AGM. However, if a person is already registered with KFinTech for remote e-voting then existing User ID and password can be used for casting the vote. Members may also refer to the detailed note e-voting instructions given in the AGM Notice (ii) The facility for voting through electronic voting system will also be made available at the AGM

(Insta Poll) and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. (iii) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.

(iv) Aperson whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Monday, September 21, 2020 only shall

be entitled to avail the facility of remote e-voting, participation at the AGM and voting through Insta Information and instructions including details of User ID and password relating to remote e-voting have been sent to the Members through email. The same login credentials should be used for

attending the AGM through VC. (vi) The manner of remote e-voting and voting by Insta Poll by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the websites of the

(vii) The Company is providing the facility of 'Speaker Registration' to its Members to express their views or ask questions during the AGM. The facility of 'Speaker Registration' will be open from Wednesday, September 23, 2020 (9.00 AM) upto Thursday, September, 24, 2020 (5.00 PM). Members may avail of this opportunity. (viii) In case of queries/ grievances pertaining to e-voting, Members may refer to the "Help" and "FAQs"

Company, the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited

Ms. Laxmi Rajyam, Dy. Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Email: laxmi.rajyam@kfintech.com; Telephone No.: 040-67161564 or 1800-345-4001 (toll free) Members who need assistance before or during the AGM can contact KFinTech at emeetings@kfintech.com or on the toll free number provided above.

Sections / E-voting User Manual available through a drop down menu at the download section of

(ix) For inspection of documents, please refer to detailed instructions provided in the notice of the for Bharat Heavy Electricals Limited Place: New Delhi

(Rajeev Kalra) Dated: September 5, 2020 Company Secretary

(i) Members who have not registered/updated their email addresses are requested to register /

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

update the same by clicking on https://ris.kfintech.com/email_registration. Kindly note that this facility is only for temporary registration of email address for receipt of Notice, Annual Report 2019-20 and the e-voting instructions. (ii) For registering/ updating your email address with the Company permanently and to keep

receiving all communication electronically: · Members holding shares in physical mode may send an email request addressed to

shareholderquery@bhel.in or to KFinTech at madhusudhan.ms@kfintech.com/ einward.ris@kfintech.com alongwith a scanned copy of the request letter duly signed by the first shareholder (mentioning the email address & mobile number), self attested copy of PAN and a copy of the share certificate to enable KFinTech to register their email address. Members holding shares in dematerialized mode are requested to register/update their

email addresses with their respective Depository Participant.

BETEX INDIA LIMITED CIN: L17119GJ1992PLC018073

Ph.: (91-261) 2898595, FAX: (91-261) 2334189

Website: www.betexindia.com E-mail: corporate@betexindia.com

:: NOTICE ::

(Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice

is hereby given that a Meeting of Board of Directors of the Company will be

held on Tuesday, 15th September, 2020 at 1:00 PM at the Registered Office of

the Company, inter-alia, to consider and approve the Standalone Un-Audited

Financial Results of the Company for the Quarter ended 30th June, 2020 and

In Accordance with Regulation 46(2) and 47(2) of LODR, the details of the said

Meeting are also available on website of Company viz

http://www.betexindia.com/ and on website of stock exchange at

FIVE X TRADECOM LIMITED

(CIN:L74110MH2010PLC201249)

Regd. Off: B1/C, Utkarsh Co-op Housing Society, M.A. Road,

Andheri West, Mumbai-400058. Phone No.: 02267088597

Website: www.fivexfinance.in Email: fivexfinance@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN that the 11th Annual General Meeting (AGM) of Five

Tradecom Limited will be held on Wednesday, September 30th, 2020, at 10:00 a.m. at B1/A

Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai – 400058 to transac

the business mentioned in the Notice of AGM sent along with Director's Report, Auditor'

Report and the Audited Financial Statements of the Company for the Financial Year ended

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

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

email addresses have been registered with the Company / Depository Participant(s).No

physical copies of the same have been sent to all other Members at their registered address

as the same is exempted this year. The Annual Report is available on the Company's

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013,

Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation

44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the Company is providing electronic voting facility from

a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the

(i) The remote e-voting will commence on Sunday, September 27, 2020 (09:00 am) and

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share

(iii) Any person who acquires equity shares of the Company and becomes a Member afte

end on Tuesday, September 29, 2020 (05:00 pm). The e-voting module shall be

capital of the Company as of the cut-off date i.e. Wednesday, September 23, 2020

Once a vote is cast by the Member, he shall not be allowed to change it subsequently

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

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

by writing to the Company at fivexfinance@gmail.com or to NSDL at evoting@nsdl.

AGM. The Members attending the Meeting should note that those members who are

entitled to vote but have not exercised their right to vote by remote e-voting, may vote

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

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

Ballot. If a member casts votes by both the modes, then voting exercised through

VILAS SAHAKARI SAKHAR KARKHANA LTD.

Vaishalinagar, Nivali, Tal. & Dist. Latur (M.S.)

Tel: (02382) -277622 (6 Lines) Fax: (02382)-277631

E - TENDER NOTICE

Online Tenders in prescribed format are invited from the reputed

manufacturers who are on approved list of NFCSF and who have

successfully installed and commissioned minimum two plants in India

Design, Manufacture, Procure, Supply, Erection and

Commissioning along with Civil & Structural work for following Plant.

TERMS & CONDITIONS: 01. Blank Tender Forms will be at Web site

02. The Online submission of Tender will be submitted on or before

03. Technical Pre Bid meeting date & place will be informed later.

04. Tender shall pay the Tender Fees + 18% GST through RTGS /

05. EMD as mentioned above in the form of Demand Draft / Bank

Guarantee of Nationalized Bank and drawn in favor of Sugar Mill.

Payable at Latur. Tenderer shall uplode the scan copy of EMD & original

06. Sugar Mill reserves the right to accept or reject the tender without

NFCSF Registration Certificate II) No Deviation Certificate

vi) Turnover for last five years vii) Process flow diagram viii) EMD

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

TEL: 022 4074 9000, Email: contact@arrowgreentech.com,

CIN: L21010MH1992PLC069281

Notice of AGM, Book Closure and Remote E-Voting Information

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

Company will be held on Tuesday, the 29th September, 2020 at 11.30 AM through

Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance

with the applicable provisions of the Companies Act and Rules framed thereunder and the

SEBI (LODR) Regulations 2015 read with Circular No. 14/2020 dated April 08, 2020,

Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020

issued by Ministry of Corporate Affairs (MCA) and Circular dated May 12,2020 issued by

SEBI, electronic copies of the Notice of 28th AGM and Annual Report for the Financial Year

2019-2020 has been sent on September 05, 2020 to all shareholders whose email addresses

namely Link Intime India Private Limited (RTA) or with their respective Depositary Participants.

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

and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their

respective Depositary Participants you may follow below instructions for registering/updating

Members may note that the Notice will also be available on the Company's website at

www.arrowgreentech.com, websites of the Stock Exchanges i.e. BSE Limited and National

Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively

and on website of the e-voting agency-National Securities Depository Limited at https://

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

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

The Company is pleased to provide its members the facility to exercise their right to vote on

the resolutions proposed to be passed at the 28th AGM by remote e-voting and e-voting

during the AGM. For this purpose, the Company has entered into an agreement with National

Securities Depository Limited (NSDL) for facilitating voting through electronic means, as

the authorized agency. The facility of casting votes by a member using remote e-voting

The remote e-voting period commences on Saturday, 26th September 2020 (9.00 a.m. IST)

and ends Monday, 28th September 2020 (5.00 p.m. IST). The e-voting module shall be

disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not

be allowed to change it subsequently. The voting rights of Members shall be in proportion

to their shares of the paid up equity share capital of the Company as on the cut-off date,

Tuesday 22nd September 2020. The procedure for e-voting is available in the Notice of the

AGM. In case of any query, Member may refer to (FAQs) at https://www.evoting.nsdl.com/

or email to evoting@nsdl.co.in for any further clarifications regarding e-voting. A person

who is not a Member as of the cut-off date should treat this Notice for information purpose

only. Any person, who acquires shares and becomes a Member of the Company after dispatch

of Notice of the AGM and holds shares as of the cut-off date i.e. Tuesday 22nd September

2020 may obtain login id and password by sending a request at evoting @nsdl.co.in. However,

if he/she is already registered with NSDL for remote e-voting then he/she can use his/her

Members, who need assistance before or during the AGM, can contact NSDL on

evoting@nsdl.co.in / toll free number 1800-222-990 or contact Mr. Sanjeev Yadav, Assistant

The afore-mentioned information is being issued for the information and benefit of all the

Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

system as well as venue voting on the date of the AGM will be provided by NSDL

ered with Company or with Company's Registrar and Share Transfer Agent

Please send a request to the Company at poonam@arrowgreentech.com

providing folio No., Name of the shareholder, scan copy of Share Certificate

(Front & Back), self-attested copy of PAN Card and any of Driving License,

Please contact your Depositary Participant (DP) and register your email

address and bank account details as per the process advised by your DP

Election Identity Card and Passport for registering email address.

ARROW GREENTECH LIMITED

iii) Two Plant Performance & Successful trial Certificate

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

Vijayshree Krishnat Desai

Web - www.vilassugar.com

Tender Fees

Smt. Vaishali Vilasrao Deshmukh

Chairman

Ravindra V. Kale

Vice Chairman

in (Rs)

15000/-

Date: 03 / 09 / 2020

EMD in

(Rs)

475000/

Managing Director

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by

case of any queries pertaining to e-voting, members may refer to the Frequently Asked

Questions (FAQs) and e-voting User's Manual available under help section at https://www.

evoting.nsdl.com or email at evoting@nsdl.co.in: Tel. 1800 222990 (Toll Free No.)

remote e-voting shall prevail and Ballot Form shall be treated as invalid.

iv) The Company is also offering the facility for voting by way of physical ballot at the

any other business with the permission of the chair.

http://www.bseindia.com/

resolutions set forth in the Notice

disabled for voting thereafter

co.in or support@ purvashare.com

Place: Mumbai

No.

01

Dated: 5th September, 2020

Email: vilassugar1@gmail.com

Ref: VSSK / TENDER / 1062 / 2020-21

for the purpose of the following Turnkey Jobs.

Particulars

Standalone Multiple Effect

Raw Spent Wash Evaporation

Plant (SMEE) Capacity 600 M³

day (13.50 % T.S.) to 135 M3/

day (60% T.S.)

NEFT. Bank details are as under

Acc. No.: 064120100000571

assigning any reason there of,

iv) Statement of Credentials

Amit Vilasrao Deshmukh

Founder Chairman

J. S. Mohite

Managing Director

your email addresses:

Physical Holding

Demat Holding

www.evoting.nsdl.com.

Place: Mumbai

Date: 05.09.2020

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

existing User ID and password for casting the vote.

Manager- NSDL at sanjeevy@nsdl.co.in / 022-42165335.

EMD shall be submitted to Karkhana.

Name of Beneficiary : Vilas SSK Ltd.,

Name of Bank : Bank of India, Branch : Latur

Branch Code: 0641, IFSC Code: BKID0000641,

The Following documents to be upload online

v) Income Tax Return Certificate for last five years

shall not be entitled to cast their vote again

The details of remote e-voting are given below:

Place : Surat

Date: 05/09/2020

Pursuant to Regulation 29(1) read with Regulation 47(1) of the SEB

Poonam Bansal Company Secretary

For Arrow Greentech Limited

By Order of the Board of Directors

for BETEX INDIA LIMITED

MAHESH SOMANI (Chairman)

Reg. Office: 436, GIDC, PANDESARA, SURAT-394221 INDIA.

TANLA SOLO HONS LI CIN: L72200TG1995PLC021262 Regd. Office: Tanla Technology Centre, Hi-Tech City Road, Hyderabad-500081.

Phone: + 91-40-40099999, Fax: +91-40-23122999 E-mail: investorhelp@tanla.com Website: www.tanla.com

NOTICE TO SHAREHOLDERS

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

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

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

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

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

The members of the Company can download the Annual Report of the Company by using the link http://karisma.kfintech.com/files/TSL_Annual-Report_FY19-20_10781.pdf

For Tanla Solutions Limited

Place: Hyderabad Dated: September 5, 2020.

also the Compliance Officer at 040-40099999.

Seshanuradha Chava General Counsel & Chief Regulatory Officer

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 39th Annual General Meeting of Tilak Ventures Ltd. will be held on Wednesday 30th September, 2020, at 3.00 P.M. through Video

Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business

mentioned in the Notice of AGM dated 02nd September, 2020, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed there under read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020. In compliance with the aforementioned circulars, the Notice of the AGM along with

Annual Report for the Financial Year 2019-2020 will be sent only through electronic

mode i.e. by e-mail to those Members, whose names appear in the Register of

Members / Beneficial Owners maintained by the Depositories as on Friday, August 28,

2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at https://tilakfinance.wordpress.com/. website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl. com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM. The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires

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

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

Transfer Agent ("RTA") of the Company i.e. Sharex Dynamic (India) Pvt. Ltd., by

sending the request at support@sharexindia.com. The Members are requested

shares of the Company and becomes a Member of the Company after the Notice

to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM

The remote e-voting period commences on Sunday, 27th September, 2020 (9.00 A.M) and ends on Tuesday, 29th September, 2020 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of

Notice of Book Closure for the Purpose of 39th AGM is as follows:

Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24thSeptember, 2020 to 30th September, 2020 (both dates inclusive) for the purpose of 39th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020. For Tilak Ventures Limited

Place: Mumbai Dated: 05/09/2020

through VC/OAVM.

Director

CITADEL REALTY AND DEVELOPERS LIMITED

CIN: L21010MH1960PLC011764 Regd. Off.: Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai 400 013. Tel.: 022 6158 8484 Fax: 022 6158 8410 **E-mail:** citadel@marathonrealty.com, **Website:** www.citadelrealty.in

Information Regarding 60th Annual General Meeting to be held through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 60th Annual General Meeting of the

Company is scheduled to be held on Tuesday, September 29, 2020 at 3.00 p.m. through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM), for maintaining social distancing norms and pursuant to General Circular No.s 14/2020, 17/ 2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India (collectively referred to as 'the Circulars') permitted the holding of AGM through VC/ OAVM, without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder. Listing Regulations read with the aforesaid Circulars The information and instructions for members attending the AGM through VC/OVAM are explained in the Notes to the Notice of the AGM. Members participating through VC/OVAM shall be reckoned for the purpose of quorum under section 103 of the Companies Act 2013.

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

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereof and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpost of AGM.

E-Voting:

The manner of Voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www. citadelrealty.in and on the website of NSDL at www.evoting.nsdl.com Pursuant to the provisions of Section 108 of the Companies Act. 2013, read

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

1. The remote e-voting period:

Commences on: September 26, 2020 (at 9.00 a.m. IST) Ends on : September 28, 2020 (at 5.00 p.m. IST)

2. The voting through electronic means shall not be allowed beyond 5.00 p.m. on **September 28, 2020.**

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

evoting.nsdl.com) and on the website of Stock Exchange (www.bseindia 4. In accordance with the Circulars, members who have not registered their e-mail address may register their e-mail address with their depository

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

number: 022-24994360, b. Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or at telephone number: 022-2499454. 6. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013.

to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Date: September 05, 2020 Place: Mumbai Company Secretary & Compliance Officer

to fluctuation in their respective network. It is therefore recommended

Anuja Dube

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

By order of the Board

TILAK VENTURES LIMITED

CIN: L65910MH1980PLC023000 Read off: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall,

Andheri (West), Mumbai-400053 **TEL NO:** 9152096140/41 **EMAIL ID:** tilakfin@gmail.com | **Website:** https://tilakfinance.wordpress.com

SMC Credits Ltd.

 Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi – 110060. CIN: L65910DL1992PLC049566 Email id: smccorp011@gmail.comPh: 011-45012880 Website: www.smccredits.com

NOTICE

NOTICE is hereby given that the 28thAnnual General Meeting (AGM)of the members of SMC Credits Limited will be held on Tuesday, 29th September, 2020 at 05.00 PM (IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In compliance with General Circular no.s 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs (MCA) and SEBI (LODR) Regulations, 2015, to transact the business as set out in the Notice of AGM dated June 26, 2020. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with the Companies Act, 2013 ("the Act"), the Rules made thereunder and above Circulars, electronic dispatch of the Notice of AGM and Annual Report for FY 2019 20 of the Company have been completed on 05th September, 2020. The same are also available at the website of the Company www.smccredits.comand on the website of the Stock exchange www.bseindia.com.

E-Voting:Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at AGM. The detail instructions of remote e-voting are given in the Notice of the AGM. Members are hereby informed that businesses set out in the Notice of 28th AGM will be transacted through voting by electronic means only. Members are requested to note the following:

- IST) and end on Monday, 28th September, 2020 (5.00 p.m. IST) and will be disabled by NSDL thereafter.
- The Cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is Tuesday, 22nd September, 2020.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 22nd September, 2020, may
- those shareholders, who will be present in the e-AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise no barred from doing so.
- Detailed procedure for remote e-voting/e-voting during AGM for shareholders holding shares in Dematerialized mode and Physical mode is provided in the Notice.
 - to note the following:
 - their details with their depository participants. Shareholders holding shares in physical mode are requested to submit their request with their valid email address/contact number and KYC details to RTA of the Company at smccorp011@gmail.com.
- The results of e-voting will be placed by the Company on its website
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of www.evoting.nsdl.comor contact evoting@nsdl.co.in/pallavid@nsdl.co.in orphone no. 022-24994545 or at 1800-222-990 (toll free) for any further clarifications.

Pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the Annual Genera Meeting.

> For SMC CREDITS LIMITED Sd/-

Place: Gurugram Date: 05thSeptember, 2020

(Suma Ashish Parikh) Company Secretary & Compliance Office

CORDS CABLE INDUSTRIES LIMITED CORDS

CIN: L74999DL1991PLC046092 Regd. Off.: 94, 1st Floor, Shambhu Dayal Bagh Marg.

Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20, Tel.: 011-40551200, Fax No.: 011-40551281 Website: www.cordscable.com, E-mail: ccil@cordscable.com

NOTICE OF 29th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the twenty ninth (29th) Annual General Meeting (AGM) of the

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

In compliance of the relevant circulars, the notice of 29th AGM alongwith explanatory statement and the Annual Report for the year ended 31.03.2020 to members as on 28.08.2020 is being dispatched in electronic mode to the members, whose email IDs are registered with the Company or Depository Participant(s). The notice of AGM and Annua Report will be available on the Company's website www.cordscable.com and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members ma download it from the Company's website or may request for a copy of the same b writing to the Company at csco@cordscable.com.

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

the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolution set out in the Notice of AGM from a remote location ("Remote e-voting") through Linl Intime India Private Limited (LIIPL). The business of AGM may therefore be transacted through e-Voting services of Link Intime India Private Limited and the members holding shares either in physical form or dematerialized form may cast their vote electronically All the members are informed that: The business set forth in the Notice of the 29th AGM may be transacted through

- voting by electronic means;
- The remote e-voting shall commence on Saturday, 26.09.2020 at 09.30AM; The remote e-voting shall end on Monday, 28.09.2020 at 05.00 PM;
- The cut-off date for determining the eligibility for remote e-voting or at the AGM is Tuesday, 22.09.2020. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22.09.2020 may obtain login ID and password by sending a request at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.ir However, if a person is already registered with LIIPL for remote e-voting, then existing user ID and password can be used for casting vote;
- Members eligible to vote may note that:
- (a) The remote e-voting module shall be disabled by LIIPL beyond 05.00 PM on 28.09.2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- (b) The facility for voting through electronic voting system will be made available at the AGM;
- (c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- (d) A person whose name is recorded in the register of members or in the registe of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at https://instavote.linkintime.co.in under Help section or send an e-mail to shamwant.kushwah@linkintime.co.in. o contact on Tel.: 011-49411000.

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

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

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2020 to 29.09.2020 (both days inclusive), to determine the shareholders

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

> (Garima Pant) **Company Secretary**

SPA CAPITAL SERVICES LIMITED

Registered Office: 25, C- Block Community Centre, Janakouri, New Delhi 110058 Website: http://www.spacapital.com/CapitalServices/ CIN: L65910DL1984PLC018749 Tel No. 011-25517371, 45675500 Fax No. 011 - 25572342 E-Mail Id: listing@spacapital.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

Notice is hereby given that:

- The 36th Annual General Meeting of the members of SPA Capital Services Limited will be held on Wednesday, the 30th day of September, 2020, at the Registered Office at 11:30 AM.
- The Notice of the AGM has been e-mailed to the members whose E-mail IDs are registered with the Company/Depository Participant(s) and physical copy to remaining members at their registered address in the permitted mode. The dispatch has been completed on Saturday, September 05, 2020.
- Members holding shares as on the cut-off date i.e. Wednesday, September 23, 2020 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than the venue of AGM ('remote e-voting').
- All the members are informed that:
- The remote e-voting shall commence on Friday, September 25, 2020 (9.00 a.m. IST) and end on Tuesday, September 29, 2020 (5.00 p.m. IST), beyond which the remote e-voting shall not be allowed;
- Any person, who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Wednesday, September 23, 2020 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or info@masserv.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote; iii) The Members may note that: a) once the vote on a resolution is casted by the
- member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be available at the AGM; c) the members who have exercised their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; 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 facility of remote evoting as well as voting at the AGM through ballot paper;
- http://www.spacapital.com/CapitalServices/ and also on the CDSL's website at www.evotingindia.com;
- In case of any queries, the Shareholders may contact Ms. Kajal Gupta, Company Secretary & Compliance Officer on 011-4567 5500 and CDSL - Mr. Rakesh Dalvi. Manager, E-mail Id: helpdesk.evoting@cdslindia.com, Phone No.: 022-23058542.

Place: New Delhi Date: 05.09.2020 Company Secretary & Compliance Officer

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office:-25, Bazar Lane, Bengali Market, New-Delhi-110001 CIN: L15142DL1991PLC046469, Tel. No.: 011-43585000, Fax: 0141-43585015

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020& circular dated April, 13th 2020) permitted the holding of AGM through Video Conference or Other Audio-

Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of

the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the upcoming Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020 at 11.00 a.m. through VC/OAVM. As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019 2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

f your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2019-2020 and login details for e-voting.

MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla industrial area

phase-ii, New Delhi 10020 alongwith letter mentioning folio no. if not

registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 22/09/2020

Demat Holding Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.

> Please also update your bank detail with your DP for dividend payment by NACH if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 22/09/2020

Company's websitewww.superiorindustrial.in and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Superior Industrial Enterprises Limited

Megha Rastogi

Place: Delhi Date: 04.09.2020

Company Secretary

Regd. Office: 903, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel No.: +91-11-23725826/27/28 Website: www.pearlapartments.co.in; Email Id: pearl.secretarial@pearlmail.com

NOTICE OF 41ST ANNUAL GENERAL METING, REMOTE E-VOTING AND BOOK CLOSURE

Pearl Apartments Limited ("the Company") will be held on Wednesday, the 30th day of September, 2020 at 4:00 P.M. at the registered office of the Company at 903, Rohit House, 3, Tolstoy Marg, New Delhi - 110001, to transact the following business as set out in the Notice of 41st AGM.

(containing Proxy Form and Attendance Slip containing therein process and manner of Remote e-Voting) for the Financial Year 2019-2020. Also, the Company has sent the said documents bye-Mail to the Members, who have registered their email addresses either with the Company/Registrar & Share Transfer Agent or the concerned Depository (ies).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies(Management and Administration) Rules, 2014, as stipulated by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Remote e-voting facility has been made available to the members to cast their vote electronically from a place other than venue of AGM (Remote evoting), for which the Company has engaged the service of National Securities Depository Limited ("NSDL"). All the members of the Company are hereby informed that: All the business set out in the Notice of AGM may be transacted through voting by

- electronic means.
- The Remote e-voting shall commence on Sunday, September 27, 2020 at (10:00 A.M.)
- is Wednesday, September 23, 2020.
- 4. Any person, who acquires shares and become member of the Company after the September 23, 2020, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company's Registrar - Beetal Financial &
- Members may note that: (a) The Remote e-voting module shall be disabled by NSDL after the end of Remote e-voting period i.e. Tuesday, September 29, 2020 at (05:00 P.M.) (IST). The facility for Remote e-voting shall not be allowed beyond the said date and time.
- (b) A person whose name is recorded in the Register of Members or in the Register of beneficial owner maintained by the depositories/RTA as on cut-off date shall be entitled to avail the facility of Remote e-voting or voting at the venue of AGM through ballot paper, as the case may be. The members who 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. However, the facility of voting by ballot paper shall
- (d) The Notice of AGM is available on the Company's website
- www.pearlapartments.co.inand on the website of NSDL at www.evoting.nsdl.com. The Shareholders, who wish to receive physical copies of the Annual Report, may e-mail their request to the Company at pearl.secretarial@pearlmail.comor to the Registrar and Transfer Agent viz.Beetal Financial & Computer Services Pvt Ltd. at beetalrta@gmail.com.
- the voting process in a fair and transparent manner. (f) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for
- Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. BOOK CLOSURE
- Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of

Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books shall remain closed Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM for Financial Year 2019-2020. For Pearl Apartments Limited

Sd/ Mohammad Bilal Company Secretary यूको बैंक 😭 UCO BANK

(Govt. of India Undertaking) Head Office - II, Department of Information Technology 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for the following: Request for Proposal (RFP) For Procurement of Work from Home solution.

For any details, please refer to https://www.ucobank.com.

Deputy General Manager Date: 06.09.2020 DIT, BPR & BTD

> MFL INDIA LIMITED (CIN: L63040DL1981PLC012730)

Honours Your Trust

Regd. Office: 94/4, UG-F, UG-9, Village Patparganj, Delhi 110091 Notice is hereby given that 37th Annual General Meeting of the members of MFL India

Limited will be held on Wednesday, 30th September, 2020 at 10:00 A.M at G-1, Ground

Floor, Well King Towers, 94/4, Main Market, Patparganj, Mayur Vihar, Phase-I, Delhi-110091 to transact the following businesses. Notice of the Meeting along with the explanatory statement and Annual Report for the Financial Year ended 31st March 2020, and Remote E-voting details has been sent in electronic mode to all the members whose e-mail ids registered with RTA and depository participants (DP) and Physical copies of the same has been sent to all members individually at their registered address in the prescribed mode. The Annual return including notice of AGM of the company is available at the website of the company and also

working days, except Sunday. In compliance with 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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e- voting from a place other than venue of AGM), through e- voting services provided by Central Depository Securities Limited (CDSL), to enable them to cast their votes at 37th AGM of the Company. The details as per requirement of the rules are given hereunder:

available for the inspection at registered address of the company during office hours on

- Pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations. 2015, the register of members and Transfer Books of Company will remain closed from 24th September, 2020 to 30th September, 2020 (Both days inclusive).
- . The remote e-voting period will commence from September 27, 2020 (9:00 A.M.) and ends on September 29, 2020(5:00 P.M.). The e-voting module will be disabled by CDSL for voting thereafter on 29th September, 2020. During this period the eligible shareholders of the company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
 - The Cut-off date for determining the eligibility to vote by electronic (Remote e-voting is Wednesday, 23 September, 2020.
- Those Persons who have acquired shares and have become members of the company after dispatch of Notice of the AGM by the Company and whose names appear in the register of members or Register of Beneficial holders as on Cut-off date i.e. September 23, 2020 can view of the Notice 37th AGM on the Company's Website at www.mflindia.in and also on website of CDSL at www.evotingindia.com.
- The Company has appointed Mr. Amit Agrawal, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process.
- The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The members who have not cast their vote by remote e-voting shall be able to vote at
- the meeting through Ballot Paper. Members may contact Mr. Anil Thukral, Managing Director at 94/4, UG-F, UG-9, Village
- Patparganj, Delhi 110091 for any grievance related to electronic voting and write to her on company's mail id at mfldelgi81@gmail.com and members may contact Mr. Bharat of Link Intime India Pvt Limited, our Registrar & Share transfer agent for any grievance related to e-voting by writing to them on deokumar.sing on them at 011-41410592,93,94 between 10:00 A.M. to 6:00 P.M. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to

attend and vote on poll instead of himself / herself and Proxy need not be a Member of the Company. The instrument appointing Proxy should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. By order of Board of Directors Regd. Office: For MFL India Limited

94/4, UG-F, UG-9. Village Patparganj, Delhi 110091

PURAVANKARA

PURAVANKARA LIMITED Registered Office: #130/1, Ulsoor Road, Bengaluru 560 042,

Telephone: +91 80 25599000/ 43439999, Fax No. +918025599350 Website: www.puravankara.com, Email:investors@puravankara.com, CIN:L45200KA1986PLC051571.

NOTICE OF THE 34th ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INTIMATION

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 28, 2020 at 11.30 A.M., through Video Conference (VC)/ Other Audio Visual Means (OAVM) [in terms of Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs] to transact the business as set out in the Notice of the Meeting, which has been e-mailed to the members of the Company on September 4, 2020, along with the Annual Report for the Financial Year Ended 31.03.2020, and the same is also available on the Company's website www.puravankara.com on the following links and on the website of National Depository for Securities Limited (NSDL) www.evoting.nsdl.com

34th Annual Report 2019-20 https://www.puravankara.com/investor/ annual-report/annual-report.pdf Notice of the 34th AGM https://www.puravankara.com/investor/ Notice-of-AGM-2019-2020.html

In compliance with the Circulars, Notice of the AGM along with the Annual Report 2019-20 is being sent ONLY through electronic mode to those. Members whose email addresses are registered with the Company/ Depositories as on August 28, 2020.

Meeting venue is not required as AGM can be held through video conferencing (VC) or other audio visual means (OAVM). E-VOTING MATTERS: In compliance with the provisions of Section 108 of the Act and

Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to members to exercise their vote electronically for the resolutions set in the Notice of AGM dated September 2, 2020, from a place other than the venue of the meeting (e-voting). The Company has availed the e-voting services as provided by NSDL and the e-voting facility shall be available during the following period:

Commencement of Remote e-voting From 9.00 A.M (IST), Friday, September 25, 2020

End of Remote e-voting Upto 5.00 P.M (IST), Sunday, September 27, 2020 Cut-off date September 19, 2020 Any person who acquires shares of the Company and becomes member of the company

after dispatch of the notice and holding shares as of the said cut-off date, may obtain the Login id and Password by sending a request at e-voting@nsdl.co.in or contact NSDL on Telephone 1800-222-990. Members are requested to read the instruction pertaining to e-voting provided in the Notice of the AGM. In case of any queries or issues regarding e-voting, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com

However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used for casting the vote. Contact details of the person responsible to address the grievances connected with the electronic voting: investors@puravankara.com Remote e-voting shall not be allowed beyond the end time as stated above as the same would be disabled by NSDL thereafter.

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.

The voting rights of Members shall be in proportion to the equity shares held by them in the dispatch of the notice of AGM and holding shares as on cut-off date i.e. Wednesday, paid-up equity share capital of the Company as on the cut-off date i.e. September 19, 2020. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.

> participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Detailed procedure for e-voting is provided in the Notice of the AGM. The Company has appointed Mr. Nagendra D Rao, Company Secretary in Practice,

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

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 based login for logging into

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

the AGM may contact Ms. Sarita Mote, Assistant Manager, National Securities Depository Ltd., on + 91 22 24994890, email: SaritaM@nsdl.co.in or can contact NSDL on evoting@nsdl.co.in / 1800-222-990 Members 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

A.M. to 5:00P.M.) on all working days (except Saturdays, Sundays and Public Holidays), up to the date of Annual General Meeting of the Company. BY ORDER OF THE BOARD OF DIRECTORS FOR PURAVANKARA LIMITED

> Vice - Chairman DIN: 00504555

बीएगईएन Bharat Heavy Electricals Limited CIN: L74899DL1964GOI004281 Registered Office: "BHEL House", Siri Fort, New Delhi-110049 Phone: 011-66337000, Fax: 011-66337428

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

The 56th Annual General Meeting (AGM) of the Company will be held through Video Conferencing/ Other Audio-Visual Means (VC) on Monday, September 28, 2020 at 10 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC at https://emeetings.kfintech.com. Members participating through the VC shall be reckoned for the purpose of guorum under Section 103 of the Companies Act, 2013.

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

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the relevant circulars, Members as on the cut-off date of September 21, 2020, may cast their vote electronically (e-voting) on the business as set forth in the

Notice of the AGM through the voting facility provided by KFinTech. All the Members are informed that: Members may cast their votes remotely (remote e-voting) at https://evoting.karvy.com as

- Date and time of commencement of remote e-voting: Thursday, September 24, 2020 at 9.00 A.M.
- Date and time of end of remote e-voting: Sunday, September 27, 2020 at 5.00 P.M. Remote e-voting shall not be allowed beyond 5.00 P.M. on September 27, 2020.
- after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 21, 2020, may obtain the User ID and password in the manner as provided in the Notice of the AGM. However, if a person is already registered with KFinTech for remote e-voting then existing
- (ii) The facility for voting through electronic voting system will also be made available at the AGM (Insta Poll) and Members attending the AGM who have not cast their vote(s) by remote e-voting
- will be able to vote at the AGM through Insta Poll. iii) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM
- maintained by the depositories as on the cut-off date i.e., Monday, September 21, 2020 only shall be entitled to avail the facility of remote e-voting, participation at the AGM and voting through Insta
- attending the AGM through VC. dematerialized mode, physical mode and for Members who have not registered their email
- addresses is provided in the Notice of the AGM and is also available on the websites of the Company, the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and KFinTech. (vii) The Company is providing the facility of 'Speaker Registration' to its Members to express their
- viii) In case of queries/grievances pertaining to e-voting, Members may refer to the "Help" and "FAQs" Sections / E-voting User Manual available through a drop down menu at the download section of https://evoting.karvy.com.or.contact: Ms. Laxmi Rajyam, Dy. Manager, KFin Technologies Private Limited, Selenium Tower B,
- emeetings@kfintech.com or on the toll free number provided above. (ix) For inspection of documents, please refer to detailed instructions provided in the notice of the for Bharat Heavy Electricals Limited

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

-) For registering/ updating your email address with the Company permanently and to keep receiving all communication electronically Members holding shares in physical mode may send an email request addressed to
- the first shareholder (mentioning the email address & mobile number), self attested copy of PAN and a copy of the share certificate to enable KF in Tech to register their email address. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participant.

NOIDA TOLL BRIDGE COMPANY LIMITED

CIN: L45101DL1996PLC315772 Regd office: Toll Plaza, Mayur Vihar Link Road, New Delhi – 110091 Email: ntbcl@ntbcl.com, Website: www.ntbcl.com

THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") NOTICE is hereby given that 24th Annual General Meeting ("AGM") of the members of Noida Toll Bridge Company Limited (the "Company") is scheduled to be held on Monday, September 28, 2020 at 10:30 am through Video Conferencing ("VC")/ Other Audio Visual

Act, and Rules made thereunder, to transact the business(es) as set out in Notice of the Pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CM01/CIR/P/2020/79 dated May 12, 2020 Issued by the Securities and

Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the above Circulars, the Notice of the 24" AGM along with the Annual Report for Financial Year 2019-20 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice of the 24th AGM along with the Annual Report for the Financial Year 2019-20 will also be available on the Company's website at www.ntbcl.com, websites of the Stock Exchanges i.e. The BSE Limited at www.bseindia.com, The National Stock Exchange of

Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended

from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India: The Company is providing remote e-voting facility to its Members to cast their vote by

- electronic means on the Resolutions set out in the Notice of the 24" AGM b) Day, Date and time of commencement of remote e-voting: Friday, September 25, 2020 at of remote e-voting 9.00 a.m. (IST)
- September 21, 2020 should follow the instructions for e-voting as mentioned in the
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM. The Members are requested to note that:
- Sunday September 27, 2020;

 Members holding shares in physical or in dematerialized form as on September 21, 2020, shall be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM on the

has been provided in the Notice convening the AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/KFin Technologies Private Limited/Depositories, they may do so by sending a duly signed request letter to KFin Technologies Private Limited by providing

Folio No. and Name of the Shareholder (Unit Noida Toll Bridge Company Limited) Karvy

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad

500032 or at einward.ris@karvy.com or phone no. 040-6716 2222 or call Karvy's toll free

no. 1800 345 4001 at <u>einward.ris@karvy.com</u>. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP. For any query relating to attending the AGM through VC/OAVM or e-voting before/during the AGM, Members may write to / contact at NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in/+91 9920264780 or Ms. Pallavi Mhatre, Manager, at pallavid@nsdl.co.in/ +91-75066 82281 OR Mr. Gagan Singhal, Company Secretary &

Road, New Delhi - 110091, Ph. No.: 0120-2516495 or email: gagan@ntbcl.com The Company has appointed Mr. Sanjay Kumar, Managing Partner of M/s Kumar Wadhwa & Company as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Transfer Books of the Company will remain closed from September 22, 2020 to September 28, 2020 (both days Inclusive) for the purpose of Annual General Meeting. The result of the e-voting /voting at AGM shall be declared within forty eight hours of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be

displayed at the Registered Office and Corporate Office of the Company and also be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed. By Order of the Board

Gagan Singhal

iv) The Notice of AGM is available on the Company's website at

For SPA Capital Services Limited Kajal Gupta

E-mail: cs@superiorindustrial.in, Website: www.superiorindustrial.in

Send a request to Registrar and Transfer Agents of the Company, Physical Holding

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on

PEARL APARTMENTS LIMITED (CIN NO: L70101DL1979PLC009901)

 ANNUAL GENERAL MEETING NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Members of

The Company has completed the dispatch of Notice of Meting along with Annual Report

(IST) and ends on Tuesday, September 29, 2020 at (05:00 P.M.) (IST). The cut-off date for determining the eligibility to vote by electronic means or at the AGM

registered with NSDL for remote e-voting, then you can use your existing user ID and password to cast the vote through Remote e-voting.

Computer Services Pvt Ltd. at beetalrta@gmail.com. If the member is already

be made available to the members who have no cast their vote earlier. (c) Once the vote on the resolution is cast by the Members, they shall not be allowed to change it subsequently.

(e) The Company has appointed Mr. Abhishek Gupta, Practicing Company Secretary (Fellow Membership No. 9857 & C.P. No. 12262) as the Scrutinizer to scrutinize

the Companies (Management and Administration) Rules, 2014 and SEBI (Listing

PLACE: BENGALURU M. No.: 56327 DATE: 05.09.2020

Pursuant to the Circulars physical attendance of the Members at the Annual General

Those Members, who will be present in the AGM through VC / OAVM facility and have not

The Members who have cast their vote by remote e-voting prior to the AGM may also

the e-voting system of NSDL. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. Members who need assistance before or during

address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investors@puravankara.com from Monday, September 21, 2020 at 9.00 A.M. (IST) to Wednesday, September 23, 2020 5.00 P.M. (IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/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. Documents pertaining to the items of business to be transacted in the AGM are open for

inspection at the Registered office of the Company during the normal business hours (09:00

NANI R CHOKSEY

Bengaluru, as Scrutinizer, for conducting the e-voting process and ballot process in a fair

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

New Delhi

(Company Secretary & Compliance Officer)

(Rajeev Kalra)

· Any person, who acquires shares of the Company and becomes a Member of the Company

User ID and password can be used for casting the vote. Members may also refer to the detailed remote e-voting instructions given in the AGM Notice.

but shall not be entitled to cast their vote again at the AGM. (iv) Aperson whose name is recorded in the register of members or in the register of beneficial owners

 Information and instructions including details of User ID and password relating to remote e-voting have been sent to the Members through email. The same login credentials should be used for (vi) The manner of remote e-voting and voting by Insta Poll by Members holding shares in

views or ask questions during the AGM. The facility of 'Speaker Registration' will be open from Wednesday, September 23, 2020 (9.00 AM) upto Thursday, September, 24, 2020 (5.00 PM). Members may avail of this opportunity.

Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Email: laxmi.rajyam@kfintech.com, Telephone No.: 040-67161564 or 1800-345-4001 (toll free) Members who need assistance before or during the AGM can contact KFinTech at

Dated: September 5, 2020 Company Secretary Manner of registering/updating email addresses for receiving Notice, Annual Report & E-voting instructions:

Place: New Delhi

2019-20 and the e-voting instructions

Mr. Anil Thukral

DIN: 01168540

Managing Director

shareholderquery@bhel.in or to KFinTech at madhusudhan.ms@kfintech.com/ einward.ris@kfintech.com alongwith a scanned copy of the request letter duly signed by

Tel: 0120-2516495 INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING TO BE HELD

Means ("OAVM") facility in compliance with the applicable provisions of the Companies

Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the India Limited at www.nseindia.com, and on the website of National Securities Depository

Cut-off Date: September 21, 2020 Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e.

Remote e-voting module shall be disabled by NSDL tor voting after 5.00 p.m. on i. The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and

businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses

Compliance Officer, Noida Toll Bridge Company Limited, The Toll Plaza, Mayur Vihar Link

For Noida Toll Bridge Company Limited

Place: Delhi Date: 05.09.2020

entitled to dividend @10% p.a. on no(s)1,60,000 Cumulative Redeemable Non Convertible Preference Shares of Rs. 100 each for the year ended 31.03.2020, if declared at the Annua General Meeting. This final dividend will be paid on or after 30.09.2020 to those Members whose names appear in the Register of Members of the Company. No dividend proposed on Equity Shares. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct

> For Cords Cable Industries Limited Place: New Delhi Date: 05th September, 2020

The remote e-voting shall commence on Saturday, 26th September, 2020 (9.00 a.m.)

Information and instructions including details of User ID and password relating to e voting have been sent to the Members through email.

obtain the User ID and password in the manner as provided in the Notice of the AGM. The Company is providing the facility of voting through e-voting during the AGM to

Shareholders who have not registered their email IDs/PAN/Mobile No. are requested Shareholders holding shares in dematerialized mode are requested to register

www.smccredits.com within 48 hours of the conclusion of AGM and also be submitted with the stock exchanges.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

provisions. Place: New Delhi

financialexp.epap.in

Date: 05.09.2020

हांगकांग में चुनाव एक साल के लिए स्थगित

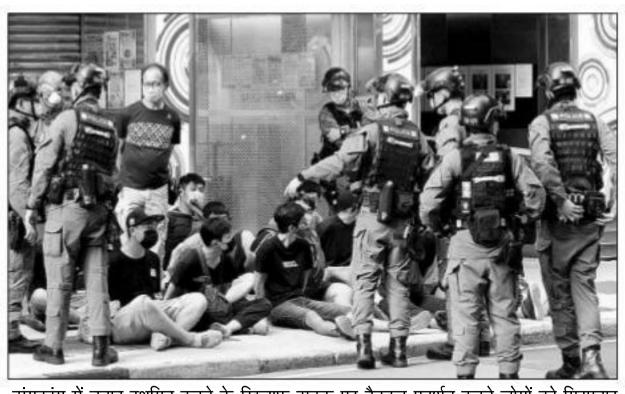
प्रदर्शन करने पर 289 लोग गिरफ्तार

हागकांग, ६ सितंबर (एपी)।

हांगकांग की विधायिका के लिए चुनाव स्थिगित करने के सरकार के निर्णय के खिलाफ रविवार को हुए प्रदर्शन के दौरान 289 लोगों को गिरफ्तार किया गया। चुनाव रविवार को ही होना था, लेकिन मुख्य कार्यकारी कैरी लैम ने 31 जुलाई को इसे एक साल के लिए स्थगित कर दिया था।

लैम ने चुनाव टालने के लिए कोरोना विषाणु के मामलों में वृद्धि को कारण बताया लेकिन आलोचकों का कहना है कि उनकी सरकार इस बात से चिंतित थी कि यदि निर्धारित कार्यक्रम के अनुसार चुनाव हुआ तो विपक्ष की सीटें बढ़ जाएंगी। पुलिस ने कहा कि 289 लोगों को गिरफ्तार किया गया है. जिनमें से अधिकतर को गैरकानूनी तरीके से एकत्र होने के आरोप में पकड़ा गया है।

पुलिस विभाग ने फेसबुक पेज पर कहा कि आजादी के नारे लगाने और हमला करने के आरोप में एक महिला को यव मा तेई क्षेत्र के कॉव्लुन जिले में गिरफ्तार किया गया। इसमें कहा गया कि नए लागू हुए राष्ट्रीय



हांगकांग में चुनाव स्थगित करने के खिलाफ सड़क पर बैठकर प्रदर्शन करते लोगों को गिरफ्तार करती पुलिस।

सुरक्षा कानून के तहत ऐसे नारे लगाना सप्ताहांत हांगकांग में सरकार विरोधी प्रदर्शन

यह प्रदर्शन प्रस्तावित प्रत्यर्पण कानून और गैरकानूनी हैं। जून, 2019 से ही लगभग हर इस पूर्व ब्रिटिश उपनिवेश पर नियंत्रण और सख्त करने की चीन की कोशिश के खिलाफ व्यापक लोकतंत्र की मांग को लेकर हो रहा है।

श्रीलंका के तट के पास तेल टैंकर पर लगी आग को बुझा लिया गया : नौसेना

कोलंबो, ६ सितंबर (भाषा)।

श्रीलंका के पूर्वी तटीय क्षेत्र के नजदीक तेल टैंकर में लगी आग को पूरी तरह बुझा लिया गया है। घटना के 79 घंटों के बाद आग बुझाने में सफलता मिली। श्रीलंकाई नौसेना ने रविवार को यह जानकारी दी। नौसेना के साथ ही भारतीय तटरक्षक बल भी लगातार अग्निशमन में जुटा हुआ था।

एमटी न्य डायमंड नामक यह टैंकर पनामा में पंजीकृत है और इसमें गुरुवार को आग लग गई थी। यह जहाज दो लाख 70 हजार मीट्रिक टन कच्चा तेल लेकर कुवैत से भारत जा रहा था। श्रीलंका की नौसेना ने शुक्रवार को इसकी पृष्टि की थी कि जहाज के इंजन कक्ष में बॉयलर विस्फोट से फिलिपीन के एक नाविक की मौत हो गई। भारतीय जहाज पूर्वी जिले अम्पारा के संगमनकंदा के तट के नजदीक खड़े इस टैंकर में लगी आग पर काबू पाने के लिए

श्रीलंकाई नौसेना की लगातार सहायता करते रहे। नौसेना ने बयान में कहा, 'घटना के करीब 79 घंटों के बाद श्रीलंकाई नौसेना और अन्य पक्ष रविवार दोपहर करीब तीन बजे आग पर काबू पाने में

हसीना ने बांग्लादेश

की संसद में मुखर्जी

को श्रद्धांजलि दी

बांग्लादेश की संसद ने रविवार

को भारत के पूर्व राष्ट्रपति प्रणब

मुखर्जी के निधन पर शोक प्रस्ताव

पारित किया और प्रधानमंत्री शेख

हसीना ने मुखर्जी को श्रद्धांजलि देते

हए कहा कि वह बांग्लादेश के

सच्चे मित्र थे। हसीना ने संसद में

कहा कि वह 1971 के मुक्ति संग्राम

के समय से बांग्लादेश के सच्चे

दोस्त थे। संसद ने मुखर्जी और

बांग्लादेश के अनेक गणमान्य

नागरिकों के निधन पर शोक प्रस्ताव

पारित किया। हसीना ने बांग्लादेश में

15 अगस्त, 1975 के तख्ता पलट

के बाद भारत में निर्वासन के दौरान

अपने और परिवार के लिए मुखर्जी

के निजी सहयोग को याद किया।

ढाका, ६ सितंबर (भाषा)।

तेल टैंकर पोत की आग को बुझाते पानी के जहाज।

कामयाब हो गए थे।' भारतीय तट रक्षक बल के पांच जहाज और भारतीय नौसेना का एक जहाज भी आग बुझाने के प्रयास में जुटे हुए थे। नौसेना ने कहा कि श्रीलंकाई वायु सेना ने 'ड्राई केमिकल पाउडर' के जरिए आग पर काब पाने का प्रयास किया, जिसमें सफलता मिली हालांकि, नौसेना ने आगाह किया है कि आग पुरी तरह बुझ चुकी है लेकिन जहाज के भीतर के उच्च तापमान और पर्यावरण प्रभावों के चलते दोबारा आग लगने की आशंका है।

ब्रिटेन में नीरव मोदी के प्रत्यर्पण पर सुनवाई आज से शुरू होगी

लंदन, 6 सितंबर (भाषा)।

ब्रिटेन की अदालत में सोमवार को भगोडे हीरा व्यापारी नीरव मोदी के प्रत्यर्पण के मुकदमे की दूसरे चरण की सुनवाई सोमवार से शुरू होगी और वह वीडियो कॉन्फ्रेंस के माध्यम से पेश होगा।

नीरव मोदी पर पंजाब नेशनल बैंक (पीएनबी) से करीब 14,000 करोड़ रुपए की धोखाधड़ी का आरोप है। मार्च में गिरफ्तारी के बाद से ही वह लंदन की जेल में है। धनशोधन के मामले में भी भारत में 49 वर्षीय हीरा व्यापारी के खिलाफ मुकदमा दर्ज है। ब्रिटेन की क्राउन अभियोजन सेवा (सीपीएस) के जरिए भारत सरकार ने नीरव के प्रत्यर्पण को लेकर लंदन स्थित वेस्टमिंस्टर अदालत में मुकदमा दायर किया हुआ है।

चीन ने दोबारा इस्तेमाल किए जाने वाले अंतरिक्ष यान को सफलतापूर्वक उतारा

बेजिंग, 6 सितंबर (भाषा)।

चीन का दोबारा इस्तेमाल किए जाने योग्य प्रायोगिक अंतरिक्ष यान दो दिन पहले कक्षा में छोड़े जाने के बाद रविवार को सफलतापूर्वक अपने निर्धारित स्थान पर उतर आया। यह जानकारी सरकारी मीडिया के अधिकारी ने दी।

अंतरिक्ष यान को लॉन्ग मार्च-2एफ रॉकेट के जरिये शुक्रवार को जियक्वान उपग्रह प्रक्षेपण केंद्र से रवाना किया गया था। सरकारी सीजीटीएन टीवी ने बताया कि यान की सफलतापर्वक वापसी चीन के लिए दोबारा इस्तेमाल की जाने वाले अंतरिक्ष प्रौद्योगिकी की दिशा में बडी उपलब्धि है, जिससे और आसानी से व कम कीमत पर यान का शांतिपूर्ण इस्तेमाल किया जा सकेगा। यान को अंतरिक्ष में भेजने से पहले चुप्पी साधे रहे सैन्य अधिकारियों ने बताया कि इस प्रक्षेपण में कई चीजें पहली बार हुई हैं। उन्होंने कहा, 'यह अंतरिक्ष यान नया है, प्रक्षेपण करने का तरीका अलग है।' हांगकांग से प्रकाशित साउथ चाइन मॉर्निंग पोस्ट ने रविवार को खबर

में अधिकारी के हवाले से कहा कि उन्होंने मिशन की विस्तृत जानकारी देने से इनकार कर दिया लेकिन संकेत दिया कि यह अमेरिका के एक्स-37बी की तरह है। अमेरिका का एक्स-37 बी मानवरहित अंतरिक्ष यान है जिसका परिचालन 'स्पेस शटल' के लघु संस्करण की तरह होता है। इसे रॉकेट के जरिये अंतरिक्ष में भेजा जाता है और वापस यह धरती पर सामान्य विमान की तरह हवाई पट्टी पर उतरता है।

अब तक एक्स-37बी को अलग-अलग भार और उड़ान के समय के साथ पृथ्वी की कक्षा में चार बार गोपनीय तरीके से भेजा गया है। चीन द्वारा जुलाई के अंत में देश के पहले मंगल मिशन पर तियेनवेन-1 को भेजने के हफ्तों बाद शुक्रवार को दोबारा इस्तेमाल जाने योग्य अंतरिक्ष यान को प्रक्षेपित किया गया। चीन के राष्ट्रीय अंतरिक्ष प्रशासन ने कहा कि मंगल मिशन पर भेजे गए यान में ऑर्बिटर, लैंडर और रोवर है और वह सही दिशा में बढ़ रहा है। एक महीने पहले ही चीन ने अमेरिका के ग्लोबल पोजिशनिंग सिस्टम को टक्कर देने के लिए बाइडू नेविगेशन नेटवर्क का काम पूरा किया है।

एक्सपोसिशन मार्ट लिमिटेड

पंजीकृत कार्यांतय: प्लॉट नंबर. 1; 210 -अटलॉटिक प्लाजा, दूसरी मंजिल, स्थानीय शॉपिंग सेंटर, मयर विहार फेज-I, दिल्ली- 110091, टेलीफोन : +91-120-2328011-20 फैक्स: 0120-232801 ईमेल आईडी : cs@indiaexpocentre.com, वेबसाइट : www.indiaexpomart.com

19वीं वार्षिक आम बैठक की नोटिस और ई-वोटिंग की सूचना

सचित किया जाता है कि कंपनी की 19वीं वार्षिक आम बैठक (एजीएम) दिनांक **30 सितम्बर**

2020 दिन बधवार को सबह 11:00 बजे ललित होटल, रीजेंसी ॥ लोअर लॉबी स्तर बाराखंबा एवेन्य, कर्नॉट प्लेस, नई दिल्ली - 110 001 में आयोजित की जा रही है। इसकी सुचना सभी

सदस्यों को व्यक्तिगत रूप से भी भेजी जा चुकी है। वित्त वर्ष 2019-20 के लिए कंपनी की वार्षिक रिपोर्ट एजीएम की सचना के साथ सभी पंजीकृत

सदस्यों के ईमेल आईडी पर भेज दिया गया है। इसकी भौतिक प्रेतियां सवीकृत रूप में अन्य सभी सदस्यों के पंजीकृत पते पर भेज गई हैं। यह कंपनी की वेबसाइट www.indiaexpomart.com पर भी उपलब्ध है। इसके

अतिरिक्त, एजीएम की नोटिस नेशनल सिक्योरिटीज डेपोसिटोरिएस लिमिटेड ('एनएसडीएल') की वेबसाइट https:// www.evoting.nsdl.com पर भी उपलब्ध है। बिजनेस से संबंधित दस्तावेज एजीएम की तारीख तक शनिवार, रविवार और छुट्टियों को छोडकर अन्य सभी दिन निर्दर्शित कारोबारी घंटे के दौरान कंपनी के पेंजीकृत कार्यालय में निरीक्षण के लिए उपलब्ध हैं। एजीएम की सचना प्रेषण का काम. 05 सितम्बर, 2020 को पूरा हो चुका है।

कंपनी अधिनियम 2013 की धारा 108 के अनुसार, नियम ऊपर से पढ़ें, यथा संशोधित, कंपनी ने सदस्यों को नोटिस में उल्लिखित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम (रिमोट ई-वोटिंग) से मतदान करने के लिए रिमोट ई-वोटिंग की सुविधा प्रदान की है। कंपनी ने ई-वोटिंग की सुविधा उपलब्ध कराने के लिए एनएसडीएल की सेवाएं ली हूं। कृपया ई-वोटिंग पर निर्देशों के बारे में एजीएम की सचना देखें।

रिमोट ई-वेटिंग 25 सितम्बर 2020, शुक्रवार को सुबह 11:00 बजे (भारतीय समयानुसार) शुरू होगी और 29 सितम्बर 2020, मंगलवार की शाम 05:00 बजे (भारतीय समयानुसार) खत्म होगी। रिमोट ई-वोटिंग की अनुमति उक्त समय और तारीख के बाद नहीं दी जाएगी।

- इलेक्टॉनिक माध्यम से या वार्षिक आम बैठक में मतदान करने के लिए पात्रता का निर्घारण करने के लिए कट ऑफ तारीख 23 सितम्बर 2020, बुधवार है।
- एक व्यक्ति जिसका नाम कट ऑफ तिथि के आधार पर सदस्यों के रिजरटर में दर्ज है
- अर्थात 23 सितम्बर 2020, बुधवार बैठक में उपलब्ध रिमोट ई-वोटिंग या वोटिंग सुविधा का लाभ उठाने के लिए हकदार होगा। • कोई भी व्यक्ति जिसने इस नोटिस के प्रेषण के बाद कंपनी के शेयरों का अधिग्रहण किया हो
- या कंपनी का सदस्य बना हो अथवा कट ऑफ तारीख पर शेयर लिया हो, वो फोलियो / डीपी आईडी नंबर का उल्लेख कर evoting@nsdl.co.in या cs@indiaexpocentre.com पर एक अनुरोध भेज कर लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है।
- कंपनी बैठक के दौरान भी इलेक्ट्रॉनिक वोटिंग प्रणाली या मतपत्र के माध्यम से उन सदस्यों को मतदान की सुविधा प्रदान करेगी जिन्होंने ई-वोटिंग के माध्यम से अपने मताधिकार का
- बैठक से पहले रिमोट ई-वोटिंग के जिए मतदान कर चुके सदस्य बैठक में भाग ले सकते हैं लेकिन पुनर्भतदान के हकदार नहीं होंगे।
- किसी भी सवाल के लिए, आप एनएसडीएल की ई-वोटिंग वेबसाइट : https:// www.evoting.nsdl.com के डाउनलोड खंड पर उपलब्ध 'सामान्यत: पुछे जाने वाले प्रश्न' (एफरक्य) और 'ई-वोटिंग से संबंधित प्रश्न' की सहायता ले सकते हैं। किसी प्रकार की शिकायत के लिए, ऑप एनएसडीएल की प्रबंधक सुश्री पल्लवी म्हात्रे से 022-24994545 या टोलफ्री नंबर 1800-222-990, ईमेल : pallavid@nsdl.co.in अथवा evoting@nsdl.co.in पर संपर्क कर सकते हैं जो इलेक्टॉनिक मतदान से संबंधित शिकायतों का भी समाधान करेंगी। प्रासंगिक नियमों के तहत निर्धारित कर मतदान का परिणाम घोषित किया जाएगा और इसे
- उपरोक्त कंपनी की वेबसाइट और एनएसडीएल की वेबसाइट पर पोस्ट किया जाएगा।

सितम्बर 7, 2020 दिल्ली

CIN: L15142PB1988PLC008614

पंजी. का. गांव: बियाप्ररोर, जिला: पटियाला, तहसील: राजपुरा-147401

प्रताप इंडस्टीज लिमिटेड

दुरभाष: 91-1762-265244/45, 09316222113 इमेल आइडी: partaplisting2017@gmail.com, वेबसाइट: www.partapdenim.com

32वीं वार्षिक सामान्य बैठक तथा ई-वोटिंग की सुचना एतद्द्वारा सूचना दी जाती है कि:

कंपनी को 32चीं वार्षिक सामान्य बैठक 32चीं एजीएम (सुचना) में निर्धारित व्यापार को करने के लिए बुधवार, 30 सितंबर 2020 को प्रातः 11:30 बजे पंजीकृत कार्यालय गांच विवापरोर, जिला पटियाला, तहसील राजपुरा-147401 भारत में होगी। सुषना कंपनी की वेबसाइट www.partapdenim.com पर उपतथ्य है। 32वीं वर्षिक सामान्य बैठक की सूचना उन सभी सदस्यों को ई-मेल कर दी गई है, जिनके ई-मेल पते कंपनी/डिपॉजिटरी के पास पंजीकृत हैं और शेष सदस्यों को स्पीह पोस्ट/पंजीकृत पत्र द्वारा कंपनी के साथ पंजीकृत उनके पते पर भौतिक प्रति भेज दी गई है।

32वीं व्यर्षिक रिपोर्ट (2019-20) सभी सदस्यों को डाक डारा 05 मितंबर, 2020 को भेजी गई है नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट पर उपलब्ध हैं।

सदस्वों के गजिस्टर को बंद करना

सदस्यों का रजिस्टर और कंपनी का शेयर ट्रांसफर रजिस्टर वीरवार 24 सितंबर 2020 से बुधवार 30 सितंबर 2020 तक बंद रहेगा, दोनों दिन लाभांश भुगतान के मामले में शामिल रहेंगे।

रिमोट ई-वोटिंग

'कट ऑफ डेट' बुधवार, 23 सितंबर 2020 होने के कारण, जो सदस्य भौतिक रूप में या डीमैटरियलाइन्ड रूप में शेवर रखते हैं, यो इलेक्ट्रॉनिक योटिंग शिस्टम हारा 32वें एजीएम की सूचना में इलेक्ट्रॉनिक रूप से कारोबार के लिए अपना वीट डाल सकते हैं, एजीएम स्थान (रिमोट ई-वोटिंग) के अलावा नेशनल सिक्योरिटीक डिपॉजिटरी निमिटेड ('एनएसडीएल') द्वारा प्रदान किया जाएगा।

- सभी सदस्यों को सुचित किया जाता है कि: 32वें एजीएम नोटिस में निर्धारित किए गए व्यवसायों को रिमोट ई-वोटिंग द्वारा मतदान के माध्यम से लेन-देन
- form on many &. रिमोट ई-वोटिंग रविवार, 27 सितंबर 2020 (सुबह 10.00 कते) से शुरू होगी;
- रिमोट ई-वोटिंग मंगलवार, 29 सितंबर 2020 (शाम 5 बजे) तक समाप्त हो जाएगा। रिमोट ई-वोटिंग मॉड्यूल एनएसडीएल हारा मतदान के बाद अक्षम कर दिया जाएगा,
- रिमोट ई-फोटिंग या एजीएम स्थल पर मतदान की पात्रता निधीरित करने की कटऑफ तिथि यथवार 23 सितंबर,
- रियोट ई-योटिंग के लिए लॉपिन आईडी और पासवाई का विवास उपस्थित पत्रों के साथ मेल किया गया है।
- एक व्यक्ति, जो एजीएम नोटिस भेजने के बाद कंपनी के सदस्य बना हैं और शेवर अर्जित करता है यह कट ऑफ डेट रविवार, 23 अगस्त 2020 को शेपरधारक है वह evoting@nsdl.co.in वा जारीकर्ता/आरटीए को अनुरोध भेजकर लॉगइन आइडी और पासवर्ड प्राप्त कर सकता है। हालाँके अगर व्यक्ति इं-चोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीवत है, वह अपनी मौज़दा लॉगिन आईडी/युजर आईटी और पासवर्ड का उपयोग कर सकता है।
- vii किसी सदस्य हारा एक बार वोट डाले जाने के बाद, बाद में सदस्य को इसे बदलने की अनुमति नहीं दी जाएगी; viii बैलेट पेपटइलेक्ट्रॉनिक खेटिंग प्रणाली के माध्यम से मतदान करने की सुविधा एजीएम स्वल पर उन सदस्यों को उपलब्ध कराई जाएगी, जिनोने रिमोट ई-चेटिंग द्वारा अपना वोट नहीं हाला है।
- किन सदस्यों ने एजीएम से पहले रिमोट ई-चोटिंग हारा अपना चोट हाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन एजीएम स्थान पर फिर से अपना खेट डालने का हकदार नहीं होगा; एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में दर्ज किया गया है या कटऑफ की तारीख तक हिपॉजिटरी
- हारा बनाए गए लाभावियों के रजिस्टर में दर्ज है वह बैलेट पेपएइलेक्ट्रॉनिक वॉटिंग सिस्टम के माध्यम से एजीएम में रिमोट ई-वोर्टिय/वोर्टिय करके वोट देने का हकदार होगा। xi ई-वोटिंग के संबंध में किसी भी प्रश्न या मुद्दों के संबंध में, शेयरधारकों से श्री सिद्धार्थ बंसल (वित्त प्रमुख)
- से टेलीफोन नंबर 1762-265244/45 वा ई-मेल partaplisting2017@gmail.com वा एनएसडीएल के डेल्पलाइन नं. 1800-222-990 (टोल फ्री) पर संपर्क किया जा सकता है।
- एजीएम की सूचना कंपनी की वेबसाइट www.partapdenim.com और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध है। कृते प्रताप इंडस्ट्रीज लिमिटेड

स्थानः राजपुरा

(कंपनी संधिव एवं अनुपालन अधिकारी) दिनांक: 07 सितंबर, 2020

युनिवसंस फोटी इमेजिंग्स लिमिटेड (पर्व में जिन्दल फोटो ईमैजिंग लिमिटेड विदित)

[CIN No: L22222UP2011PLC103611] पंजी. कार्यालय: 19वाँ कि.मी., हापूड्-बुलन्दशहर रोड, पी.ओ. गुलावथी, जिला बुलन्दशहर, उत्तर प्रदेश-203408 कॉर्पोरेट कार्यालयः प्लॉट नं. 12, सेक्टर बी-1, लोकल शापिंग कॉम्प्लैक्स, बसन्त कुंज, नई दिल्ली-110070 टेली.: (011)-40322100, फैक्स: (011)-40322129,

ई-मेल: cs_uphoto@universusphotoimagings.com, वेबसाईट: www.universusphotoimagings.com

सार्वजनिक सुचना-9वीं वार्षिक साधारण सभा

सूचित किया जाता है कि कोविड-19 महामारी के प्रसार को देखते हुए यूनिवर्सस फोटो ईमैजिंग्स लिमिटेड (''कम्पनी'' की 9वीं वार्षिक साधारण सभा (''एजीएम'') कम्पनी अधिनियम, 2013 के लागू होने वाले प्रावधानों तथा उसके अंतर्गत निर्मित नियमों के साथ पठित कॉर्पोरेट कार्य मंत्रालय (एमसीए) सर्क्युलर नं. 14/2020, 17/2020 तथा 20/2020 तिथि 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 तथा उसके सर्क्युलर नं. सेबी/एचओ/सीएफडी/सीएमडी 1/सीआईआर/पी/79 तिथि 12 मई, 2020 के माध्यम से भारतीय प्रतिभृति तथा विनिमय बोर्ड (सेबी) के सर्क्युलर (सामृहिक रूप से सर्क्युलर्स वर्णित) के अनुपालन में एजीएम की सूचना जो उपयुक्त समय पर भेजी जायेगी, में निर्दिष्ट व्यवसायों को निष्पादित करने के लिये बुधवार, 30 सितम्बर, 2020 को 14.30 बजे अप. में विडियो कान्फ्रेंसिंग

(वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) द्वारा आयोजित की जायेगी। सदस्यगण पुनः ध्यान रखें कि उपरोक्त सर्क्यूलर्स के अनुपालन में तथा सरकार की गो-ग्रीन पहल को आगे बढ़ाने के लिये एजीएम की सुचना तथा वित्त वर्ष 2019-20 के वार्षिक रिपोर्ट इलेक्ट्रॉनिक पद्धत्ति से केवल ऐसे सदस्यों को हीं भेजे जाएंगी जिनके ईमेल पते कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट के पास पंजीकृत हैं। वीसी या ओएवीएम के माध्यम से सभा में उपस्थित होने वाले सदस्यों की गणना अधिनियम की धारा 103 के अंतर्गत कोरम सनिश्चित करने के लिये की जायेगी। पूर्व के व्यवहारों की तरह कम्पनी अपने सदस्यों को ई-वोटिंग तथा रिमोट ई-वोटिंग सुविधा उपलब्ध करा रही है।

कम्पनी के एफवाई 2019-20 के वार्षिक रिपोर्ट के साथ एजीएम सूचना की ई-कॉपी कम्पनी की वेबसाईट https://www.universusphotoimagings.com तथा साथ ही बीएसई लिमिटेड (बीएसई) www.bseindia.com की वेबसाईट एनएसई https://www.nseindia.com पर उपयुक्त समय पर उपलब्ध होगी। सदस्य केवल वीसी/ओएवीएम द्वारा एजीएम में शामिल हो सकते हैं। एजीएम में शामिल होने का विस्तृत निर्देश एजीएम की सूचना में दी जायेगी। तदनुसार, कृपया ध्यान रहे कि कोविड-19 महामारी से संबंधित सरकारी प्राधिकरणों द्वारा जारी दिशा-निर्देशों को सुनिश्चित करने के लिये व्यक्तिगत रूप से कम्पनी के एजीएम में उपस्थित तथा शामिल होने का कोई

प्रावधान नहीं किया गया है। यदि आपका ईमेल पता कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट के पास पंजीकृत नहीं है तो कृपया नीचे वर्णित रूप में उसके पंजीकरण की प्रक्रिया का अनसरण करें:

भौतिक। फोलियो संख्या, शेयरधारक का नाम, शेयर प्रमाण पत्र (फ्रान्ट एंव बैक) की स्कैन की गई प्रति, पैन (पैन धारिता कार्ड की स्वतः सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति उपलब्ध कराते हुए ईमेल पते के पंजीकरण के लिये suresh-d@kfintech.com पर अथवा कम्पनी के रजिस्ट्रार तथा अंतरण एजेन्ट्स, डी.सुरेश बाबू, उप प्रबंधक, के फिन टेक्नोलॉजीज प्राईवेट लिमिटेड (यूनिट युनिवर्सस फोटो ईमैजिंग्स लि.) सेलेनियम टावर बी, प्लॉट नं. 31-32, गाद्दी वावली, फाइनांसियल डिस्ट्रिक्ट, नानक राम गुडा, हैदराबाद-500032 के पास अनुरोध भेजें।)

कपया. यदि पहले से वह पंजीकृत नहीं है, तो फोलियो नं. का उल्लेख करते हुए हमारे आरटीए केफिन टेक्नोलॉजीज प्राईवेट लिमिटेड (यूनिट यूनिवर्सस फोटो ईमैजिंग्स लि.) के पास मूल निरस्त चालान के साथ अपने बैंक का विवरण भेजें।

डीमैट कपया अपने डिपॉजिटरी पार्टिसिपैन्ट (डीपी) से सम्पर्क करें तथा डीपी की सलाह से प्रक्रिया का धारिता अनुसरण कर अपना ईमेल पता पंजीकृत कराऐं

सदस्य यह भी ध्यान रखें कि यदि आपका ईमेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट के पास दर्ज है तो एजीएम की सुचना के साथ पंजीकृत ई-मेल पते पर रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के लिये लॉगिन विवरण भेजा जायेगा। लेकिन, जिन सदस्यों ने अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं, वे उपरोक्त रूप में ईमेल आईडी के पंजीकरण की प्रक्रिया का अनसरण करें।

सदस्यगण ध्यान रखें कि रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में वर्णित है। उक्त जानकारी सभी सदस्यों के सूचनार्थ तथा लाभार्थ तथा एमसीए सर्क्युलर्स तथा सेबी सर्क्युलर के अनुपालन में जार्र की जा रही है।

स्थानः नई दिल्ली तिथि: 5 सितम्बर, 2020 यूनिवर्सस फोटो ईमैजिंग्स लिमिटेड के लिये (कम्पनी सचिव)

सुनहरी एक्स्पोर्ट्स (हरिद्वार) लिमिटेड CIN: U6102DL2009PLC188045

पंजी. कार्यालयः बी/1/ई-24, मोहन को-ऑपरेटिव, इंडस्ट्रियल, एरिया, मथुरा रोड, नई दिल्ली-110044 टेली. नं. 91-11-41679238, फैक्स नं. 91-11-26940969, ईमेलः sunehari@sunehari.com, वेबसाईटः www.sunehari.com

11वीं वार्षिक साधारण सभा के विषय में शेयरधारकों के लिये सूचना

एतदुद्वारा सचित किया जाता है कि कम्पनी के सदस्यों की 11वीं वार्षिक साधारण सभा (एजीएम) रविवार, 27 सितम्बर, 2020 को 3.30 बजे पूर्वा. में कम्पनी अधिनियम, 2013 के लागू होने वाले सभी प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय के साधारण सर्क्यूलर्स तिथि 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 ('एमसीए सर्क्युलर्स') तथा सेबी सर्क्युलर तिथि 12 मई, 2020 ('सेबी सर्क्युलर' के अनुपालन में किसी सामृहिक स्थल पर सदस्यों की शारीरिक उपस्थित के बिना विडियों कान्फ्रेंसिंग (वीसी)/अन्य ऑंडियो विजुअल माध्यमों (''ओएवीएम'') सुविधा द्वारा आयोजित की जायेगी। सदस्यगण केवल वीसी/ओएवीएम सविधा द्वारा ही एजीएम में उपस्थित हो सकेंगे। वीसी/ओएवीएम सविधा द्वारा उपस्थित होने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के उद्देश्य से की जायेगी संबंधित सर्क्यलर के अनुपालन में एजीएम की सचना तथा निदेशकों के रिपोर्ट, ऑडिटरों के रिपोर्ट तथा उसके साथ संलग्न किये जाने के लिये वांछित अन्य दस्तावेजों के साथ वित्त वर्ष 2019-20 के वार्षिक विवरणों सहित वार्षिक रिपोर्ट 2019-20 केवल ईमेल द्वारा कम्पनी के ऐसे सभी सदस्यों को भेजी जाएगी जिनके ईमेल पते कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत होंगे।

उपरोक्त दस्तावेज कम्पनी को वेबसाईट अर्थात् www.sunehari.com के साथ ही साथ नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड की वेबसाईट अर्थात् www.evoting.nsdl.com पर भी उपलब्ध कराई जायेगी। क. सदस्यों के पास इलेक्टॉनिक वोटिंग प्रणाली ('ई-वोटिंग') द्वारा एजीएम की सचना में निर्दिष्ट व्यवसायों पर

अपना मतदान करने का अवसर होगा। ख. डिमैटेरियलाइज्ड पद्धत्ति, भौतिक पद्धत्ति में शेयरधारित करने वाले सदस्यों तथा ऐसे सदस्यों जिन्होंने अपने ई-मेल पते पंजीकत नहीं कराये हैं. के द्वारा रिमोट वोटिंग (''रिमोट ई-वोटिंग'') की प्रक्रिया एजीएम की

एजीएम में ई-वोटिंग की सुविधा उपलब्ध कराई जायेगा तथा एजीएम में उपस्थित होने वाले सदस्य जिन्होंने

रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किये हों, एजीएम में मतदान करने में सक्षम होंगे। व. ई–वोटिंग द्वारा मतदान करने का लागिन क्रेडिन्शियल्स ईमेल द्वारा सदस्यों को उपलब्ध कराया जायेगा। ड. वीसी/ओएवीएम द्वारा एजीएम में शामिल होने के लिये उसी लागिन क्रेडेन्शियल्स का उपयोग किया जायेगा। यदि आपने कम्पनी/डिपॉजिटरी के पास अपना ई-मेल पता पंजीकृत नहीं कराये हैं तो कृपया एजीएम में शामिल होने/ई-वोटिंग सुविधा का उपयोग करने के लिये लॉगिन विवरणों के साथ वार्षिक रिपोर्ट प्राप्त करने के लिये

क) भौतिक धारिताः कृपया अपने फोलियों नं., शेयरधारक का नाम, शेयर प्रमाणपत्र (फ्रान्ट एंव बैंक) की स्कैन प्रति, पैन (पैन कार्ड की स्वतः सत्यापित स्कैन्ड प्रति), आधार (आधार कार्ड की स्वतः सत्यापित स्कैन्ड प्रति) उपलब्ध कराते हए हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति sunehari@sunehari.com पर कम्पनी के ईमेल पते पर अथवा मास सर्विसेस लि. कम्पनी के रजिस्ट्रार एवं शेयर अंतरण एजेन्ट (आरटीए) के ई-मेल आईडी mas serv@yahoo.com पर भेजें।

ख) डिमैट धारिताः कृपया अपने डिपॉजिटरी पार्टिसिपैन्ट (डीपी) से सम्पर्क करें तथा डीपी की सलाह से प्रक्रिया के अनुसार अपने डिमैट खाते में अपना पता पंजीकृत कराऐं।

सदस्यों से आग्रह है कि, एजीएम की सूचना में निर्दिष्ट सभी टिप्पणियों तथा विशेष रूप से एजीएम में शामिल होने के निर्देशों, रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग द्वारा मतदान की प्रक्रिया का सावधानी पर्वक अध्ययन कर लें।

बोर्ड के लिये तथा उसकी ओर से सुनहरी एक्स्पोर्ट्स (हरिद्वार) लि.

DIN:07081958

पूर्ण-कालिक निदेशक



म्थान: नर्इ दिल्ली

तिथि: 3.9.2020

वी 2 रिटेल लिमिटेड

पंजी. कार्यालयः खरारा नंवः 928, एक्सटेंडेड लाल डोरा आबादी, विलेज कापसहेडा, तहसील बसंत विहार, नई दिल्ली साउध वेस्ट दिल्ली -110037 CIN-L74999DL2001PLC147724, कोन: 011-41771850, ईमेल आईडी: cs@vrl.net.in, वेक्साइट: www.v2retail.com

19वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग जानकारी और बुक क्लोजर

एतदद्वारा सचित किया जाता है कि कंपनी अधिनियम, 2013 के प्रावधानों और उसके अधीन बनाए गए नियमों, भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी) (सूचीयन दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ पठित सेबी द्वारा जारी परिपन्न सं. सेबी/एवओ/सीएफडी/ सीएमढी1/सीआईआरआईपीआई2020/79 दिनांक 12 मई, 2020 के अनुपालन में एजीएम की सुचना ("सुचना") में निर्धारित व्यवसाय के निष्पादन के लिए वी2 रिटेल लिमिटेड ('कंपनी') की 19वीं वार्षिक आम बैठक सोमवार, 28 सितम्बर, 2020 को प्रातः 10.00 बजे विखियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विडियो माध्यमों ('ओएवीएम') के माध्यम से आयोजित की जाएगी। वीसी / ओएवीएम के माध्यम से उपस्थित होने की विस्तृत प्रक्रिया एवं निर्देश एजीएम की सूचना में दिये गये हैं।

वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट के साथ सूचना उन समी सदस्यों को इलेक्ट्रॉनिक माध्यम से मेज दिये गये हैं जिनके ई-मेल आईडी कंपनी/डिपॉजिटरी प्रतिमागियों के पास पंजीकृत हैं। सूचना और वार्षिक रिपोर्ट मेल से भेजने का कार्य 6 सितम्बर, 2020 को पूरा कर

कंपनी अधिनियम, 2013 की घारा 91 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 और भारतीय प्रतिभृति एवं विनिमय बोर्ड (सूचीयन दायित्व एवं प्रकटीकरण आवश्यकताए) विनियम, 2015 के विनिमय 42 के अनुसरण में, वार्षिक आम बैठक के प्रयोजन हेत सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक मंगलवार, 22 सितम्बर, 2020 से सोमवार, 28 सितम्बर, 2020 तक (दोनों दिवस शामिल) बंद रहेंगे।

ादस्यों को सूचित किया जाता है कि –

- कंपनी अधिनियम, 2013 की धारा 108 और उसके अधीन बनाए गए नियमों के साथ पठित सेबी (सूचीयन दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसरण में कंपनी कट-ऑफ तिथि अर्थात् सोमवार, 21 सितम्बर, 2020 को या तो मौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले अपने सभी सदस्यों को लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के रिमोट ई-वोटिंग सिस्टम के माध्यम से सूचना में निर्धारित व्यवसाय पर अपना वोट इलेक्ट्रॉनिकली देने की सुविधा उपलब्ध करा रही है और ऐसे वोटिंग के माध्यम से व्यवसाय का निष्पादन किया जा सकता है।
- रिमोट ई-वोटिंग 25 सितम्बर, 2020 को प्रातः 9.00 बजे प्रारंग होगी और 27 सितम्बर, 2020 को सायं 5.00 बजे समाप्त होगी। कथित तिथि एवं समय के बाद रिमोट ई-वोटिंग सदस्यगया जो वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हैं और जिन्होंने रिमोट
- ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं दिया है, केवल वहीं एजीएम के दौरान ई-वोटिंग (ई-पोल) के लिए योग्य होंगे। रिमोट ई-वोटिंग और ई-पोल के माध्मय से वोट देने की विस्तृत प्रक्रिया एवं निर्देश एजीएम की सूबना में दिये गये हैं। कोई व्यक्ति जिसका नाम कट-ऑफ तारीख को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा
- रखे गए लामार्थी स्वामियों के रजिस्टर में दर्ज किया गया है, केवल वही रिमोट ई-वोटिंग के साथ ही एजीएम में वोटिंग की सुविधा प्राप्त करने का हकदार होगा। ऐसा व्यक्ति जो सचना भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि को शेयर धारण करता है, वह एजीएम की सूचना में दी गई प्रक्रिया एवं निर्देशों का पालन
- करके यूजर आईडी एवं पासवर्ड प्राप्त कर सकता है। ऐसे सदस्यगण जो रिमोट ई-वोटिंग के माध्यम से अपना वोट दे चके हैं. वे भी बैठक में भाग ले सकते हैं लेकिन वह बैठक के दौरान दोबारा वोट देने के हकदार नहीं होंगे। एक बार सदस्य द्वारा अपना वोट देने के बाद उसे बाद में बदलने की अनुमति नहीं होगी।

वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना। कंपनी की

- वेबसाइट www.v2retai.com और स्टॉक एक्सचेंजों की वेबसाइट यथा बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमश: www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध है। सूचना लिंक इनटाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट पर भी ई-वोटिंग (रिगोट ई-वोटिंग) से जुड़ी किसी भी पूछताछ या परेशानी के लिए Instavote-
- Linkintime पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ('एफएक्यू') और इंस्टावोट ई-वोटिंग मैनुअल का अवलोकन करें या ई-मेल enotices@linkintime.co.in पर लिखें या 022-49186000 पर कॉल करें। वीसी/ओएवीएम के माध्यम से बैठक में शामिल होने से संबंधित किसी मी पूछताछ या परेशानी के लिए के लिए ई-मेल instameet@linkintme.co.in पर लिख सकते हैं या 022-49186175 पर कॉल कर सकते हैं।

कृते वी 2 रिटेल लिमिटेड इस्ता/-

सुधीर कुमार कंपनी सचिव और अनुपालन अधिकारी जिन्दल फोटो लिमिटेड

[सीआईएन नं. : L33209UP2004PLC095076] पंजीकृत कार्यालय : 19 किमी, हापुड़-बुलन्दशहर रोड, पो.ऑ. गुलावठी,

जिला बुलन्दशहर-203408 मुख्य कार्यालय : प्लॉट नं. 12, सेक्टर-बी-1, लोकल शॉपिंग कॉम्पलेक्स,

वसन्त कुंज, नई दिल्ली-110 070

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दूरभाष : 011-40322100, ई-मेल : cs_jphoto@jindalgroup.com; वेबसाइट : www.jindalphoto.com

एतद्वारा सुचना दी जाती है कि एजीएम की सुचना में उल्लिखित निर्धारित प्रकार्य के लेन-देन हेतु जिन्दल फोटो लिमिटेड (''कम्पनी'') के सदस्यों की 17वीं वार्षिक आम बैठक (एजीएम) केवल ई-वोटिंग सविध के माध्यम से वीडियो कांफ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओएवीएम') द्वारा मंगलवार 29 सितम्बर, 2020 को 12.30 बजे अप. आयोजित की जायेगी। कम्पनी अधिनियम, 2013 के प्रावधानों तथा कॉर्पोरेट मामले मन्त्रालय द्वारा निर्गत परिपत्र दिनांक 5 मई.

2020, 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020 एवं सेबी परिपत्र दिनांक 12 मई, 2020 के अनुपालन एजीएम केवल वीसी/ओएवीएम के माध्यम से आयोजित की जायेगी। प्रॉक्सी की नियुक्ति की सुविधा एजीएम के लिए उपलब्ध नहीं होगी। एजीएम में इलेक्ट्रॉनिक रूप से शामिल होने के निर्देश एजीएम की सूचना मे

वित्त वर्ष 2019-20 हेतु वार्षिक रिपोर्ट सहित एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्ये के पास भेजी जा रही है जिनके ई-मेल पते कम्पनी या सीडीएसयू एनएसडीएल (''डिपॉजिटरी'') के पास पंजीकृत हैं और साथ ही ये कम्पनी की वेबसाइट www.jindalphoto.com तथा स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com पर भी उपलब्ध हैं।

जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं कराये हैं और जिसके कारण उनके पास एजीएम की सूचन तथा ई-वोटिंग के निर्देश सहित वार्षिक रिपोर्ट नहीं भेजी जा सकी है वे वार्षिक रिपोर्ट, एजीएम की सचन तथा ई-वोटिंग के निर्देश प्राप्त करने हेतु ई-मेल पते, मोबाइल नम्बर, स्वप्रमाणित पैन की प्रति तथ इलेक्टॉनिक फोलियो के मामले में क्लाइंट मास्टर प्रति और भौतिक फोलियो के मामले में शेयर प्रमाणपत्र की प्रति उपलब्ध कराते हुए निवेदन पत्र की हस्ताक्षरित प्रति के साथ ई-मेल आईडी delhi@linkintime.co.in अथवा cs jphotogindalgroup.com पर ई-मेल करके कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेन्ट लिंकइनटाइम इण्डिया प्राइवेट लिमिटेड के साथ अपने ई-मेल पते तथ मोबाइल नम्बर पंजीकृत करा लें।

कम्पनी ने इलेक्ट्रॉनिक रूप से एजीएम के संचालन तथा ई–वोटिंग सुविधा हेतु अधिकृत एजेंसी के रूप में लिंक

इनटाइम की सेवाएं ग्रहण की हैं। रिमोट ई-वोटिंग अवधि शनिवार, 26 सितम्बर, 2020 को 9.00 बजे प्रात प्रारम्भ होगी और सोमवार, 28 सितम्बर, 2020 5.00 बजे सायं समाप्त होगी। इस अवधि के दौरान पात्र शेयरधारक जो भौतिक या अभौतिक रूप से शेयर धारण करते हैं, इलेक्टॉनिक रूप से अपना मतदान कर सकते हैं। इसके पश्चात रिमोट ई-वोटिंग मॉड्यूल लिंक इनटाइम द्वारा निष्क्रिय कर दिया जायेगा अर्थात 28 सितम्बर 2020 को 5.00 बजे अप. के पश्चात मतदान की अनुमित नहीं होगी। ई-वोटिंग की सुविधा उन सदस्यों के लिए एजीएम के दौरान भी उपलब्ध कराई जायेगी जो एजीएम में शामिल होंगे और जिन्होंने अपना मतदान नहीं किया है। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर लिया है वे एजीएम में वीसी/ओएवीसी के माध्यम से उपस्थित/भाग ले सकते हैं किन्तु वे पुनः मतदान के पात्र नहीं होंगे। रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान करने हेत् सदस्यों की पात्रता निर्धारित करने की कट-ऑफ तिथि मंगलवार, 22 सितम्बर, 2020 है। कोई व्यक्ति जो शेयर अर्जित करता है और

सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयर धारण करत है वह अपना मतदान करने हेतु enotices@linkintime.co.in पर निवेदन भेजकर अथवा दूरभाष 022 -4918 6000 पर सम्पर्क करके लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। लॉगिन आईडी तथ पासवर्ड प्राप्त करने तथा ई-वोटिंग का उपयोग करने की विस्तृत प्रक्रिया एजीएम की सूचना में उपलब्ध है शेयरधारक/सदस्य ई-वोटिंग से सम्बन्धित किसी पूछताछ या समस्या के लिए https://instavote.linkintime.co.in पर हेल्प खण्ड के तहत उपलब्ध फ्रीक्वेंटली आस्कड क्वेश्चन्स (''एफएक्यू'') तथा इंस्टावोट ई-वोटिंग मैनुअल देख सकते हैं अथवा enotices@linkintime.co.in पर ई-मेल करें या दुरभाष : 022 -4918 6000 पर सम्पर्क करें।

प्रयोज्य नियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 एवं भारतीय प्रतिभृति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 42 के अनुपालन में एतद्वारा सूचन दी जाती है कि एजीएम हेतु सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिका बुधवार, 23 सितम्बर 2020 से मंगलवार, 29 सितम्बर, 2020, दोनों तिथियाँ शामिल, बन्द रहेगी।

कृते जिन्दल फोटो लिमिटेड

तिथि : 6 सितम्बर, 2020

आयोजित की जायेगी।

CORDS CIN: L74999DL1991PLC046092 पंजीकृत कार्यालय: 94, 1ला तल, शम्भू दयाल बाग मार्ग, ओखला औद्योगिक क्षेत्र फेज-III के निकट, पुराना ईश्वर नगर, नई दिल्ली-110020

टेली.: 011-40551200 * फैक्स: 011-40551281, ई-मेल: ccil@cordscable.com

कोड्स केबल इंडस्ट्रीज लिमिटेड

वेबसाईटः www.cordscable.com * 29वीं वार्षिक साधारण सभा तथा रिमोट ई-वोटिंग जानकारी तथा पुस्तक बंद होने की सुचना एतद्द्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की उन्तीसवी (29वीं) वार्षिक साधारण सभ (एजीएम) मंगलवार, 29.09.2020 को 3.00 बजे अप. में कॉर्पोरेट कार्य मंत्रालय द्वारा जारी साधारण सर्क्युलर नं. 14/2020 तिथि 8 अप्रैल, 2020 तथा साधारण सर्क्युलर नं. 17/2020 तिथि 13 अप्रैल, 2020 के साथ पठित साधारण सर्क्युलर नं. 20/2020 तिथि 5 मई, 2020 तथा भारतीय प्रतिभृति और विनियमन बोर्ड (सेबी) द्वारा जारी लागु होने वाले प्रावधानों के अनुपालन में किसी स्थान पर सदस्यों की शारीरिक उपस्थिति के बिना विडियो कॉन्फ्रेंस/अन्य ऑडियो विजअल माध्यमी (वीसी/ओएवीएम) द्वारा उक्त सभा की सुचना में विर्दिष्ट व्यवसायों को निष्पादित करने के लिये

संबंधित सर्क्युलर्स के अनुपालन में व्याख्यात्कम विवरण तथा 31.3.2020 को समाप्त वर्ष के वार्षिक रिपोर्ट के साथ 29वीं एजीएम की सूचना 28.08.2020 को जो सदस्य हैं, जिनके ईमेल आईडी कम्पनी अथवा डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत हैं, ऐसे सदस्यों को इलेक्ट्रॉनिक माध्यम

एजीएम की सूचना तथा वार्षिक रिपोट कम्पनी की वेबसाईट www.cordscable.com तथा स्टॉक एक्सचैंजों की वेबसाईट (www.nseindia.com तथा www.bseindia.com) पर उपलब्ध होगा। सदस्यगण उसे कम्पनी की वेबसाईट से डाउनलोड कर सकते हैं अथवा csco@cordsca ble.com पर कम्पनी को लिखकर उसकी प्रति के लिये अनुरोध कर सकते हैं। शेयरधारकों के पास केवल वीसी/ओएवीएम सुविधा द्वारा हीं 29वीं एजीएम में शामिल होने तथ एजीएम से पूर्व रिमोट ई–वोटिंग द्वारा तथा एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग प्रणाली द्वारा एजीएम

की सूचना में निर्दिष्ट व्यावसायिक मदों पर अपना मतदान करने का अवसर होगा। एजीएम गं भागीदारी तथा डिमैटेरियलाइज्ड पद्धत्ति, भौतिक पद्धत्ति में शेयर धारित करने वाले शेयरधारकों तथ ऐसे शेयरधारकों जिनके ईमेल आईडी पंजीकृत नहीं हैं, के लिये रिमोट ई-वोटिंग के लिये विस्तृत निर्देश एजीएम की सचना में दिये गये हैं। कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 20 तथा सेबी (सूचीयन दायित्व तथ उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 20 के साथ पठित कम्पनी अधिनियम, 2013 की

धारा 108 के प्रावधानों के अनुपालन में यह कम्पनी लिंक इन्टाइम इंडिया प्राईवेट लिमिटेड (एलआईआईपीएल) के माध्यम से किसी सुदुर स्थल से एजीएम की सुचना में निर्दिष्ट सभी व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना मतदान करने (''रिमोट ई-वोटिंग'') की सुविधा अपने सदस्यों को उपलब्ध करा रही है। अतएव, एजीएम का व्यवसाय लिंक इन्टाइम इंडिया प्राईवेद लिमिटेड की ई-वोटिंग सेवाओं के माध्यम से निष्पादित किया जायेगा तथा भौतिक तथ डिमैटेरियलाइज्ड पद्धत्ति में शेयर धारित करने वाले सदस्य इलेक्ट्रॉनिक रूप से अपना मतदान क

सभी सदस्यों को सचित किया जाता है किः

1. 29वीं एजीएम की सुचना में निर्दिष्ट व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पादित

2. रिमोट ई-वोटिंग शनिवार, 26.9.2020 को 9.30 बजे पूर्वा. में शुरू होगी;

3. रिमोट ई-वोटिंग सोमवार, 28.9,2020 को 5.00 बजे अप. में बंद होगी: iv. रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग के लिये पात्रता सुनिश्चित करने के लिये कट-ऑफ तिथि मंगलवार, 22.09.2020 है। यदि कोई व्यक्ति सचना के प्रेषण के बाद कम्पनी क शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात 22.09.2020 को शेयरधारित करते हैं, वे delhi@linkintime.co.in अथव shamwant.kushwah@linkintime.co.in के पास अनरोध भेज कर लॉगिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं। लेकिन, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिये एलआईआईपीएल में पहले से ही पंजीकत हैं तो मतदान करने के लिये वे अपने वर्तमान यज

आडीड तथा पास्वर्ड का प्रयोग कर सकते हैं। ्र मतदान करने के लिये योग्य सदस्य ध्यान रखें किः क) 26.09.2020 को 5.00 बजे अप. के बाद एलआईआईपीएल द्वारा रिमोट ई-वोटिंग निष्क्रिय कर

दी जायेगी तथा सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद सदस्यों को बाद में उसमें परिवर्तन की अनमति नहीं दी जायेगी.

ख) एजीएम में इलेक्ट्रॉनिक वोटिंग प्रणाली से मतदान की सुविधा उपलब्ध कराई जायेगी, ग) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, वे भी एजीएम में शामिल हो सकते हैं लेकिन फिर से मतदान करने के लिये अधिकत नहीं होंगे. तथा क) जिस व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रबंधित

लाभ भोगी स्वामियों के रजिस्टर में दर्ज होगा, केवल वे ही रिमोट ई-वोटिंग अथवा एजीएम मतदान करने के लिये अधिकृत होंगे। . किसी भी प्रकार की पूछताछ के लिये सदस्य सहायता खंड के अंतर्गत http://instavote.linkintime.co.in पर उपलब्ध Frequently Asked Questions (FAQ's) तथा instavote e-voting मैन्युअल देखें अथव

shamwant.kushwah@linkintime.co.in पर ई-मेल भेजें अथवा टेली. 011-49411000 पर कॉल करें। भौतिक पद्धति में शेयरधारित करने वाले ऐसे शेयरधारकों जिन्होंने अपने ई-मेल आईडी, मोबाईल नम्बर अथवा बैंक के विवरणों (कम्पनी द्वारा जब और जैसे घोषित होता है, लाभांश का इलेक्ट्रॉनिक भुगतान प्राप्त करने के लिये) को अद्यतन नहीं कराये हों, उनसे आग्रह है कि फोलिओ नं. शेयरधारक (कों) का नाम, पता, बैंक का विवरण, शेयर प्रमाणपत्र (फ्रान्ट एवं बैक) की स्कैन की गई प्रति, पैन कार्ड की स्वतः सत्यापित स्कैन की गई प्रति, निरस्त चालान, पते के प्रमाण (आधार

कार्ड/ ड्राइविंग लाइसैन्स / पास्पोर्ट) आदि उपलब्ध कराते हुए एक हस्ताक्षरित अनुरोध पत्र के साथ csco@cordscable.com को मार्क्ड उसकी एक प्रति के साथ delhi@linkintime.co.in अथवा shamwant.kushwah@linkintime.co.in पर ई मेल भेजकर उसे अद्यतन करा लें डिमैटेरियलाइज्ड पद्धति में शेयरधारित करने वाले शेयरधारकों से अनुरोध है कि अपने डिपॉजिटरी पार्टिसिपैन्ट्स के पास अपना ई-मेल पता, मोबाईल नम्बर, बैंक के विवरणों (कम्पनी द्वारा जब और जैसे घोषित होता है, लाभांश का इलेक्ट्रॉनिक भुगतान प्राप्त करने के लिये) को अद्यतन करा ले। उसके अंतर्गत लागू होने वाले नियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 तथ सेबी (सूचीयन दायित्व तथा उद्घटान अपेक्षा) विनियमन, 2015 के विनियमन 42 के अनुपालन मे सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 23.9.2020 से 29.9.2020 (दोनों दिवस सिंहत) तक यदि वार्षिक साधारण सभा में घोषित होता है, 31.3.2020 को समाप्त वर्ष के लिये रु 100 प्रति के नग 1,60,000 संचयी विमोचनीय गैर-रूपांतरणीय प्रेफरैंस शेयरों पर 10% की दर से लाभांश के लिये अधिकृत शेयरधारकों को सुनिश्चित करने के उद्देश्य से बंद रहेंगे। अंतिम लाभांश का भुगतान 30.09.2020 को या उसके बाद उन सदस्यों को किया जायेगा जिनके नाम कम्पनी के सदस्यों के रजिस्टर में शामिल होंगे। इक्विटी शेयरों पर लाभांश का कोई प्रस्ताव नहीं है।

वित्त अधिनियम, 2020 के अनुसार 1 अप्रैल, 2020 से लाभांश आय कर योग्य है। तद्नुसार, कम्पनी को लाभांश का भुगतान करने के समय में आय कर अधिनियम, 1961 में निर्धारित दरों पर स्रोत पर कर (टीडीएस) की कटौती करनी होगी। टीडीएस की अपेक्षाओं के अनुपालन को सुनिश्चित करने के लिए शेयरधारकों से अनुरोध है कि प्रपत्र 15 जी/15 एच जमा करें तथा अपने निवास की स्थिति पैन. आय कर अधिनियम 1961 के अनसार श्रेणी आदि को अपने डिपॉजिटरी पार्टिसिपैन्टस के पार अथवा ऊपर वर्णित ईमेल आईडी पर कम्पनी/ आर एंड टीए के पास अद्यतन कराएं। यदि शेयरधारक का वैद्य पैन उपलब्ध नहीं होता है तो लागू होने वाले प्रावधानों के अनुसार 20% की दर से टीडीएस की कटौती वांछित होगा।

कोईस कैबल इंडस्ट्रीज लिमिटेड

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तिथिः 06 सितम्बर, 2020

तिथि: 5.9.2020

निदेशक मण्डल के आदेशानुसार

अशोक यादव