

September 03, 2020

**BSE Limited** 

Corporate Relationship Department, 2<sup>nd</sup> floor, New Trading Wing, Rotunda Building, P.J Towers, Dalal Street, Mumbai -400001

**Security Code: BSE-501150** 

ISIN: INE660C01027

Dear Sir/Madam,

**National Stock Exchange of India Limited** 

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East) Mumbai – 400051

**NSE-CENTRUM** 

Sub.: Newspaper Advertisement - Intimation of the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e. September 03, 2020, in compliance with Circular No. 20/2020 dated May 05, 2020, issued by Ministry of Corporate Affairs, in Navshakti (Marathi) and The Free Press Journal (English), intimating that, the 42<sup>nd</sup> Annual General Meeting of the Company will be held on Friday, September 25, 2020, at 03:30 p.m. through electronic mode (video conference or other audio visual means).

The said copies of newspaper advertisement are also available on website of the Company i.e. www.centrum.co.in.

Kindly acknowledge the receipt and take the same on records.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Alpesh Shah

**Company Secretary** 

Encl: As above

Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)

Corporate Office: Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

Tel: +91 22 4215 9000

Registered Office: 2<sup>nd</sup> Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434

Email: info@centrum.co.in Website: www.centrum.co.in



**ORIX Leasing & Financial Services India Limited** 

(formerly known as OAIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited) Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059 Tel.: + 91 22 2859 5093 / 6707 0100 | Fax: +91 22 2852 8549 Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937

**POSSESSION NOTICE** 

[RULE 8(1)SECURITY INTEREST (ENFORCEMENT) RULES, 2002] hereas, the undersigned being the Authorised Officer of ORIX Leasing & Financial Services India Limited, under the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with Rule 9 of the Security Interest (Enforcement Rules, 2002 issued a notice dated 11-March-2020 calling upon M/s Shivam Synthetics, Murarilal Sawarmal Sharma, Radha Murari Sharma as Borrower/ Co-Borrowers Mortgagers to repay the amount mentioned in the said notice being Rs. 69,44,508.67/-Rupees Sixty Nine Lakhs Fourty Four Thousand Five Hundred Eight and Paise Sixty Seven Only) as on 11-March-2020 within 60 days of the receipt of the said notice together with further interest and other charges from the date of demand notice till the date of payment/ realization.

The borrowers and co-borrowers despite being served with the said notice and having failed to repay the entire notice amount together with further interest and other charges notice is hereby given. to the borrowers and public in general that the undersigned has taken symbolic possession of the property described here in under in exercise of nowers conferred on him/her under Section 13(4) of the said Act read with Rule 9 of the said Rules on this 31-Aug-2020.

2. The borrowers and co-borrower in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of ORIX Leasing & Financial Services India Limited for an amount mentioned in the demand notice of Rs.69,44,508.67/- together with further interest and other charges from the date of demand notice till the date of payment/realization

**DESCRIPTION OF MORTGAGE PROPERTY** 

Flat No. 204 & 205, 2nd Floor, B-Wing, Geeta Pushp CHSL, Geeta Nagar, Phase VIII, Mira Bhayander Road, Village Goddeo, Mira Road (East) - 401107

Date: 31-Aug-2020 Yours, Faithfully Loan Account No: LN0000000008246

ORIX Leasing & Financial Services India Limited

### Mangalam Organics Limited

### MANGALAM ORGANICS LIMITED

Regd. Office: Kumbhivali Village, Savroli Kharpada Road. Taluka - Khalapur, Khopoli - 410 202, Dist-Raigad, Maharashtra. Head Office: 812, Tulsiani Chambers, Free Press Journal Marg, 212, Nariman Point, Mumbai - 400 021, Maharashtra. Tel.: 91-22-49204089, Email: info@mangalamorganics.com Website: www.mangalamorganics.com; CIN: L24110MH1981PLC024742

## NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and SEBI vide SEBI/HO/CFD/CMD1/CIR/ P/2020/79 it's Circular dated May 12, 2020 (hereinafter collectively referred to as "Applicable Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these Applicable Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 26, 2020 to Tuesday, September 29, 2020 (both days inclusive) for determining the entitlement of the members to the dividend for the Financial Year 2019-20.

The Final Dividend of Re. 1/- recommended by the Board of Directors of the Company for the financial year ended March 31, 2020. if approved at the ensuing AGM will be paid within a period of 30 days from the date of declaration to those members, whose names appear on the Register of Members and Register of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Friday, September 25, 2020. The dividend will be paid electronically to the Members who have updated their bank details. In case of non-availability or non-updation of bank account details of the Members, the Company will despatch dividend warrants/demand drafts to such members post normalization of postal services in the country. In order to receive direct credit of dividend amount, the Members are requested to update their bank mandate/NECS/Direct credit details/name/address/power of attorney and their Core Banking Solutions enabled account number (1) For shares held in physical form, the Members are requested to submit a covering letter duly signed by the first holder along with cancelled cheque leaf with name and bank account details, copy of self attested PAN card to the Company's RTA viz., Link Intime India Private Limited: and (2) For shares held in dematerialized form with the depository participant with whom they maintain their Demat account.

The Annual Report 2019-20 together with Notice and the Statement required to be annexed thereto pursuant to Section 102 of the Act for convening the 38th AGM is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SFBI dated May 12, 2020, Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.mangalamorganics.com; websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of Link Intime India Private Limited viz.. https://linkintime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. Members holding shares in demat form and who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their emai addresses with Company's Registrar and Share Transfer Agent LIIPL at rnt.helpdesk@linkintime.co.in / enotices@linkintime.co.in to receive copies of the Annual Report 2019-20 along with the Notice of the 38th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote e-voting facility and the facility of e-voting to the Members participating in the AGM through VC/OAVM through Link Intime India Private Limited (LIIPL) e-voting platform, which will enable the Members to cast their votes electronically on the resolution set forth in the said Notice of 38th AGM. The remote e-voting period commences on Saturday, September 26, 2020 (9.00 a.m.) and ends on Monday, September 28, 2020 (5.00 p.m.). The Cut-off date for determining the eligibility of Members for remote e-voting and e-voting at the 38th AGM is Tuesday, September 22, 2020.

Any person who becomes a member of the Company after dispatch of the Notice of 38th AGM and holding shares as on the cut-off date may obtain the User ID and Password in the manner mentioned in the Notice of 38th AGM by writing to the Company Secretary at <a href="mailto:cs@mangalamorganics.com">cs@mangalamorganics.com</a> or to LIIPL at enotices@linkintime.co.in. 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 shall be entitled to avail the facility of remote e-voting and the facility of e-voting at the AGM held through VC/OAVM. The remote e-voting facility shall be disabled after 5.00 p.m. on Monday, September 28, 2020. The Company would extend the facility of voting through Instapoll at the AGM through VC/OAVM to the members who have not been able to cast

their vote through remote e-voting, to exercise their voting rights. Members may participate in the 38th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the 38th AGM.

In case of any queries on remote e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to Mr. Rajiv Ranjan at enotices@linkintime.co.in or Contact on :- Tel : 022 - 49186000.

Place: Mumbai

Date: September 3, 2020

For MANGALAM ORGANICS LIMITED

Pannkaj Dujodwala **Managing Director** DIN: 00546353

Date: 02-09-2020

Place: Mumbai

### **IITL PROJECTS LIMITED**

CIN No. L01110MH1994PLC082421 Regd. Office: Rajabahadur Mansion, 2<sup>nd</sup> Floor, 28, Bombay Samachar Marg, Fort, Mumbai 400 001 T. No. 91-22- 43250100, Fax No. 91-22- 22651105 E-mail: iitlprojects@iitlgroup.com; website: http://www.iitlprojects.com NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, September 10, 2020, through video conference to transact, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the guarter ended

June 30. 2020. This infimation is also available on the website of the Company at www.iitlprojects.com and on the website of the BSE Limited at www.bseindia.com

> For IITL Projects Limited **Poonam Gupta**

Place: Mumbai Company Secretary & Compliance Officer Date: September 01, 2020

REXNORD ELECTRONICS & CONTROLS LIMITED Regd. Office: 92-D Govt Ind Estate, Charkop, Kandivali (W), Mumbai-4000  $\textbf{E mail:} \underline{finance@rexnordindia.com} \, \textbf{Website:} \, \underline{www.rexnordindia.com}$ Tel. No. 91-22-62401800: Fax No. 91-22-62401816

CIN: L31200MH1988PLC047946 **NOTICE TO THE SHAREHOLDERS** 

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Rexnord Electronics and Controls Limited ("the Company") will be held on Wednesday, September 23, 2020 at 11 a.m. IST through Video conferencing ("VC")/other Audio-Visus Means ("OAVM") to transact the business as set out in the Notice of the AGM.

n view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively ("MCA Circulars") and Securities and Exchange Board of ndia vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 has ermitted holding of AGM through VC/OAVM facility without the physical presence of nembers. Accordingly, in compliance with MCA circulars and relevant provisions of the companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements legulations, 2015 the AGM of the Members of the Company will be through VC/OAVM.

he Annual Report for the financial 2019-2020 including the Notice of AGM have been sen electronically only to all members whose email IDs are registered with the Company Depository Participants. The same are also available on the website of the Company www.rexnordindia.com, websites of the Stock Exchange, i.e. BSE Limited a www.bseindia.com and on the website of CDSL i.e, www.evotingindia.com.

Shareholders who have not yet registered their email address can get their email addresses registered by following the procedure given below:

(i) Temporary registration of Email address: The shareholders can temporary registe their email with the Company's RTA, Bigshare Services Private Limited, by clicking the link; https://bigshareonline.com/InvestorRegistration.aspx and following the registration process as guided thereafter. Post successful registration of the email the members would get a confirmation on their email id. In case of any queries members may contact through website https://bigshareonline.com/

(ii) Permanent registration of Email address: The shareholders can register their ema address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company Registrar and Share Transfer Agent, Bigshare Services Private Limited.

company's Registrar and Share Transfer Agent (RTA), Bigshare Services Private Limited has already sent SMS to shareholders on their registered mobile number on 12th August, 2020 with link to facilitate shareholders to register email. Shareholders can click on link given ir SMS or may visit RTA website https://bigshareonline.com/InvestorRegistration.aspx Any person who becomes a member of the Company after dispatch of the Notice of AGN and holding shares as on the cut-off date i.e. September 16, 2020, may obtain the annua report from BIG SHARE SERVICES PRIVATE LIMITED (Registrar & Transfer Agents o

he Company) All grievances connected with the facility for voting by electronic means may be addresse o Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Ning, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lowe Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com o

FOR REXNORD ELECTRONICS & CONTROLS LIMITED

KISHOR CHAND TALWAR CHAIRMAN & MANAGING DIRECTOR Place: Mumbai Date : September 1, 2020 (DIN: 00351751

## MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775 Reg: Udyog Bhavan, 2nd Floor, Walchand Hirachand Marg, Ballard Estate, Mumhai 400001 Tel: 022 67476080 email: cs@mpilcorporation.com

call on 022-23058542/43

nis is to inform that in view of the outbreak of the Covid-19 pandemic, the Annua General Meeting ('AGM'/'Meeting') of MPIL Corporation Limited (the 'Company') will be onvened through Video Conference ('VC') / other audio visual means ('OAVM') compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 61st AGM of the Members of the Company will be held at 11.00 a.m. on Monday eptember 28th, 2020 through VC/ OAVM facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

copy of the notice convening 61st AGM together with the Annual Report for the financial rear 2019-20 has been sent to all the Members of the Company holding shares either in physical form or in dematerialized form whose email ids are registered with the Company Registrar & Transfer Agents ('Registrar') / Depository participants. As per the MCA Circulars & the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will b ent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m. on Thursday, September 03, 2020, for registering their email addresses to receive the Notice of the AGM and nnual Report electronically and to receive login ID and password for e-Voting PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT

<u>registered with the depositories for obtaining login credentials for</u> E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

For Physical shareholders- please provide necessary details like Folio No., Name o 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 by email to Company/RTA email id.

For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy o Consolidated Account statement, PAN (self attested scanned conv of PAN card AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id. The company/RTA shall co-ordinate with NSDL and provide the login credentials to

the above mentioned shareholders. The Notice of the 61st AGM and the Annual Report are also available on the Company' vebsite <u>www.mpilcorporation.com.</u> on the website of NSDL i.e <u>www.evoting.nsdl.com</u> and on the website of the Stock Exchange i.e BSE Limited www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which are provided by the Company in the Notice of the Meeting. Accordingly please note that no provision has been made to attend and participate in the 61st AGM of he Company in person to ensure compliance with the directives issued by the government

uthorities with respect to Covid-19. Members attending the Meeting through VC/OAVM

shall be counted for the purpose of reckoning the quorum under Section 103 of the

Companies Act. 2013 n Compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with a facility to caste their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than a venue of the AGM (Remote - voting) and the business may be transacted through such voting. The Company has engaged services of NSDL as the agency to provide e-voting facility. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting

he members are informed that:the electronic transmission of Annual Report of 61st AGM will be sent on 04th September, 2020 to all the members, whose names appear on the Register of Members/Register of Beneficial owners maintained by Depositories as at the end of

during the AGM are provided in the Notice.

business hours on Friday 28th August, 2020 the remote e-voting shall commence on Thursday, 24th September, 2020 at 9.30

a.m. (IST) and ends on Sunday, 27th September, 2020 at 5.30 p.m. (IST) remote e-voting shall not be allowed beyond 5.30 p.m. on 27th September, 2020 A person, whose name appears in the register of Members/Beneficial Owners as or the cut-off date i.e. 18th September ,2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes member of the company after the dispatch of the Notice of Meeting and holding shares as on the cut-off date i.e. 18<sup>™</sup> September, 2020 may obtain the User ID and password by sending a request at www.evoting.nsdl.com

The facility for e-voting shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to do e-voting at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

In case you have 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, call on toll free no.: 1800-222-990 Ragini Chokshi of Ragini Choksi & Co, Practising Company Secretary, Mumbai, has

been appointed as scrutinizer for e-voting process and voting at the meeting. Pursuant to Regulation 42 of the LODR and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder the Register of Members and Share Transfe Books for equity shares of the Company will remain closed from Monday, 21st

September, 2020 to 28th September, 2020 (both days inclusive) for record purposes Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.

By Order of the Board of Directors Milan Dalal Chairman DIN: 00062453



## KALYAN DOMBIVLI MUNICIPAL CORPORATION, KALYAN

(As per section-37(1) of the Maharashtra Regional and Town planning Act, 1966)

Development Plan of Sector-1 and 2 excluding Excluded Part) of 'the Kalyan Dombivali Municipa' Corporation has been sacntioned by the Goverment of Maharashtra vide its Notification No. TPS/1299/1910/ C.R.34/2000/UD-12, Dated 03.09.2005 and sanctioned the Excluded Part vide Goverment Notification No. TPS 1207/604/CR-494/08/UD-12 Dated 14th of September, 2009:

And whereas, 10019.00 Sq. mtr. of the area of Reservation No. 7 "Slaughter House" (Area 11,700.00 Sq.mtr) in Sector-1 of the sanctioned Development Plan is in possession of the Municipal Corporation;

And Whereas, 10,000.00 Sq. mtr. area of the abovesaid Reservation is required by the Drainage Department of the Municipal Corporation vide letter date 16.02.2019 to istal "Sewage Treatment Plant" under AMRUT MISSION, modification under Section-37 (1) of the Maharashtra Regional and Town Planning Act, 1966 (Hereinafter referred to as "the said Act") is necessary;

And whereas, the General Body of the Kalyan Dombivali Municipal Corporation has resolved to modify the designation of the site No. 7 "Slaughter House" as site No. 7 "Sewage Treatment Plant" under section-37(1) of the said Act vide Resoulation No. 85 Date 11.02.2020;

In view of this, the detail information regarding above said modification is available for inspection at the Notice Board of the Town Planning Department, Kalyan Dombivli Municipal Corporation in all working hours of office. Therefore all citizens are hereby informed if anybody having suggestion/objection, to the proposed mdification, shoud be communicated in writing to the Assistant Director, Town Planning Department, Kalyan Dombivali Municipal Corporation within 30 days from the date of publication of this Notice in Maharashtra Goverment Gazette, sothat, the same may be considered before submitting the proposal to Goverment for

KDMC/PRO/HQ/215 (Dr. Vijay Suryavanshi)

Dt. 02.09.2020 Commissioner. Kalyan Dombivali Municipal Corporation, Kalyan Place : Kalyan

भारत सरकार Government of India 東 東 中 DPS गरमाण् ऊर्जा विभाग Department of Atomic Energy क्रय एवं भंडार निदेशालय Directorate of Purchase & Stores

संदर्भ / Ref : DPS/CPU/09/D1/1279/19-20/158

Date: 01.09.2020

Date: 01/09/2020 e-Tender Notice

भारत के राष्ट्रपति के लिए और की ओर से निदेशक, क्रय एवं भंडार द्वारा निम्नलिखित ऑनलाइ निविदाएं आमंत्रित की जाती हैं /Online tenders are invited by Director, P&S for and on behalf of the President of India for following

| क्रम<br>सं.<br>S.<br>No.  | निविदा संख्या<br>Tender<br>Number | संक्षिप्त ब्यौरा<br>Brief Description  | निविदा प्रस्तुत करने<br>की अंतिम तारीख/<br>Due date of<br>submission<br>UPTO 2.30 pm |  |  |
|---|-----------------------------------|--|--|--|--|
| 1   | DPS/CPU/04/<br>D3/2190/PT         | MOBILE DIGITAL RADIOGRAPHY<br>SYSTEM AND ELECTRONIC<br>LOCK WITH EXIT SWITCH | 18/09/2020   |  |  |
| 2   | DPS/CPU/04/<br>B2/1781/PT         | SUPPLY, INSTALLATION,<br>COMMISSIONING AND<br>WARRANTY OF WORKSTATION        | 30/09/2020   |  |  |
| 3   | DPS/CPU/04/<br>D3/2196/PT         | 2k x 2k CCD Camera system along with compatible lens                         | 21/09/2020   |  |  |
| 4   | DPS/CPU/10/<br>A3/2231/PT         | SUPPLY OF CALCIUM CARBIDE  | 11/09/2020   |  |  |
| 5   | DPS/CPU/04/<br>A2/2297/PT         | 5000A, 80V programmable high power DC supply                                 | 11/09/2020   |  |  |
| 6   | DPS/CPU/04/<br>A2/2300-TPT        | NdFeB high energy rare earth magnets   | 30/09/2020   |  |  |
| 7   | DPS/CPU/10/<br>A1/1791-TPT        | Outdoor LED Light fittings   | 23/09/2020   |  |  |
| 8   | DPS/CPU/20/<br>DFA/904/PT         | PART NO 30-H-03-C  | 22/09/2020   |  |  |
| 9   | DPS/CPU/04/<br>A3/2220/PT         | SUPPLY OF PORTABLE LASER   | 28/09/2020   |  |  |
| संपूर्ण निविदा दस्तावेज वेबसाइट https://etenders.dpsdae.gov.in पर देखे जा सकते है |                                   |  |  |  |  |

तथा वहाँ से डाउनलोड भी किए जा सकते हैं। निविदा में भाग लेने के लिए एनरोलमेंट अनिवार्य है निविदाएं केवल ऑनलाइन प्रस्तुत करनी हैं। तकनीकी सहायता के लिए संपर्क 020-25315555 EXTN No. 6. विक्रेताओं को हमारे उपरोक्त पोर्टल पर एनरोल करने के लिए प्रोत्साहित किया जाता है Complete tender documents can be viewed and downloaded from website https://etenders.dpsdae.gov.in. Enrolment is mandatory for participating Tender. Tenders are to be submitted online only. For Technical assistance. CONTACT 020 25315555 EXTN No.6 mail to support.dpsdae@nextenders.com. Vendors are encouraged to enroll on our above sited portal.

# CENTRUM CAPITAL LIMITED

CIN: L65990MH1977PLC019986 Registered Office: Bombay Mutual Building, 2<sup>th</sup> Floor, Dr D.N. Road, Fort, Mumbai-400001

Corporate office: "Centrum House", C.S.T. Road, Vidyanagri Marg,
Kalina, Santacruz (East), Mumbai – 400 098

Kalina, Santacruz (East), Mumbai – 400 098

Email: cs@centrum.co.in: Website: www.centrum.

Phone: 022 4215 9000; Fax: 022 4215 9940

INFORMATION REGARDING 42ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM')

Notice is hereby given that the **42<sup>nd</sup> Annual General Meeting** (AGM) or the Members of the Company is schedule to be held on Friday September 25, 2020, at 03:30P.M. through electronic mode [video conferencing (VC) or other audio visual means ("OAVM") in complianc with the provisions of the Companies Act, 2013, read with circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 nd May 05, 2020 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated May 12, 2020 ("SEBI Regulations"), to transact the business as se out in the notice convening the AGM ("Notice").

The Notice for convening the AGM along with the Annual Report for F 2019-2020 ("Annual Report") will be sent only through electronic mode to those Members whose email address are registered with the Depository Participant ("DP")/Company/Registrar and Transfer Agent viz Link Intime India Private Limited ("RTA"), in accordance with the MCA circular and SEBI Regulations. For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the DPs/Company/RTA Members may register the email IDs using the facility provided by the Company through the following link available on RTA website https://www.linkintime.co.in/EmailReg/Email\_Register.html

Members who have not yet register their e-mail address are requested to register the same with their DPs in case the share are held by them ir ematerialised form and with the Company/RTA in case the shares are held by them in Physical form.

The Notice and the Annual Report will also be available on the website o the Company at https://www.centrum.co.in, the website of the Stock Exchange i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice will also be available on the website of Central Depository Services (India) Limited at <u>www.evotingindia.com</u>.

Members can attend and participate in the AGM only through VC/OAVM The procedure and instruction for joining the AGM through VC/OAVM are stated in the Notice.

The detailed procedure and instruction for casting votes through remote e-voting during the AGM for all Members (including the Members holding shares in physically form/whose email addresses are no registered with the DPs/Company/RTA) are stated in the Notice.

Place: - Mumbai

Date: - September 01, 2020

CENTRUM CAPITAL LIMITED

ALPESH SHAH COMPANY SECRETARY

## ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

CIN: L51100MH1983PLC030782 Regd. Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai - 400001, Tel. No. 40500900, Fax No. 22624989 E-mail Id: ishwarshakti@rediffmail.com NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of shwarshakti Holdings & Traders Limited will be held on Wednesday, September 30, 2020 at Seksaria Chambers, 5<sup>th</sup> Floor, 139, Nagindas Master Road, Fort, Mumbai -400001 at 03.00 p.m The Notice of the Meeting setting out the businesses to be transacted together with the Audited Financial Statements, Report of the Board of Directors and the Auditors Report fo the financial year ended March 31, 2020 in accordance with the aforesaid MCA Circulars and SEBI Circular, the Annual Report together with the Notice of the AGM is being dispatched only by electronic mode to those Shareholders whose email addresses are

registered with the Company/ Depository Participants.
The said documents have been available on website of Central Depository Services mited (CDSL) www.evotingindia.com. However in case the Member wishes to receive a physical copy of the said documents he/she may send an email to ishwarshakti@rediffmail.com or helpdesk.evoting@cdslindia.com duly quoting his DP ID and Client ID and Folio No., as the case may be, to enable the company to comply with his/

ner request. Pursuant to the 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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) to enable them to cast vote by electronic means on all the resolutions as set out in the AGM Notice.

n accordance with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company has fixed September 21, 2020 as the "cut off date" to determine the eligibility of Members to vote by electronic means or at the AGM.

A person whose name is recorded in the Register of Members of the Company or in the tement 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.

The details pursuant to the provisions of Companies Act, 2013 and the Rules made there

der are given below:

Date of completion of dispatching of the Notice and the Annual Report for the fina year 2019-20 – September 01, 2020. Date and time of commencement of remote e-voting through electronic means - Friday

September 25, 2020 at 09.00 a.m.. . Date and time of end of remote e-voting through electronic means - Monday, Septemb 28, 2020 at 05,00 p.m.

Voting through electronic means shall not be allowed beyond 5.00 p.m. on Monda September 28, 2020 at 05.00 p.m.

For e-voting instruction, Members may go through the instructions contained in the Notice convening the AGM. . All correspondence / queries / grievances relating to e-voting by electronic means

shares, lodging of transfer documents etc. may addressed to Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (next to Keys Hotel), Marol Maroshi Road, Andheri East, Mumbai - 400059. ny person who becomes member of the Company after dispatch of Notice of the meetin ind belong the corner inclined in the Company arise dispatch to Motice of the Fleeting of holding shares as on cut-off date i.e September 21, 2020 may obtain the User ID and assword by sending request at helpdesk.evoting@cdslindia.com.or members may cal

CDSL's toll free number 18002005533. The facility for voting through electronic voting system ("insta poll") shall also be made available at the venue of AGM. The Members who have already cast their vote by remote e voting can attend the Meeting but shall not be entitled to cast their vote again at the AGM

By Order of the Board of Directors For and on behalf of Ishwarshakti Holdings & Traders Limite

**GODAWARI POWER AND ISPAT LIMITED** Regd. Office & Works: 428/2,Phase-I, Industrial Area, Siltara,Raipur (C.G. Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur (C.G.) 49200-Website: www.godawaripowerispat.com E mail: yarra.rao@hiragroup.com CIN No.: L27106CT1999PLC013756, Tel: 0771-4082000 Fax: 0771-4057601

## NOTICE OF 21st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that; The 21st Annual General Meeting (AGM) of the Company will be held on Friday 25th day of September, 2020 at 11:30 A.M. (IST) through Video conferencing (VC)/Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) to transact the Ordinary and Special Business as set

out in the notice of AGM dated 14th August, 2020. 2. The Notice of AGM and Annual Report - FY 2019-20 is also available on the Company's website at www.godawaripowerispat.com website of the stock exchanges i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Ltd (www.evoting.nsdl.com).

3. Members holding shares either in physical form or in dematerialized form as or the cut-off date of 18th September, 2020 are entitled to cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of AGM dated 14th August, 2020 through remote e-voting of NSDL. The Members are informed that (A) the Annual Report and Notice of AGM has been circulated through e-mail on Monday, 31st August, 2020; (B) Remote e-voting shall commence on Tuesday 22nd September, 2020 at 09:00 AM (IST) and shall end on Thursday, 24th September, 2020 at 05:00 PM (IST); and thereafter remote evoting facility shall be disabled by NSDL and (C) The Company will also provide voting and VC/OAVM facility during AGM through NSDL e-voting system.

4. Any person, who acquires shares of the Company after dispatch of the notice (cut off for dispatch 14th August, 2020) and holding shares as on cut-off date (i.e.18th September, 2020), may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in or yarra.rao@hiragroup.com with DP ID & Client ID or Folio No.

5. 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 as well as voting in the genera

6. The members who cast their vote by remote e-voting may attend the meeting bu shall not be entitled to cast their vote again at the AGM. 7. In case of any queries/grievances relating to e-voting, the members/beneficia owners may contact Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel Mumbai – 400013, Telephone no. 022- 24994360/022- 24994545, e-mail a

evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in or

yarra.rao@hiragroup.com or Contact NSDL at Toll free no.: 1800-222-990. Place: Raipur Date: 01.09.2020

For Godawari Power & Ispat Limited Sd/-Y.C. Rao, Company Secretary

## HINDUSTAN HARDY LIMITED

(Formerly Hindustan Hardy Spicer Limited) Regd.Office: Plot No. C-12, M.I.D.C. Area, Ambad, Nashik, Maharashtra - 422010. CIN : L29300MH1982PLC028498 Website: www.hhardys.com, Email: co@hhardys.com, Tel No: 0253-2382018 Fax No: + 0253-2382528

NOTICE NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Hindustan Hardy Limited (formerly Hindustan Hardy Spicer Limited) will be held on Thursday, September 24, 2020 at 2.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company, Depository Participants in accordance with General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8 2020 and General Circular No. 17/ 2020 dated April 13, 2020 issued by tile Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May. 2020 issued by Securities and Exchange Board of India ("SEBI Circular"). The same is also available on the website of the Company viz. www.hhardys.com and also on the website of National Depositories Services Limited (NSDL) https://www evoting.nsdl.com.

the business as set out in the Notice of AGM.

Pursuant to Section 91 and other applicable provisions, if any, of the Companie Act, 2013 the Register of Members and Share Transfer Books of the Compan will remain closed from FRIDAY, September 18, 2020 to Thursday, September 24, 2020 (Both days inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act. 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting') provided by NSDL and the business may be transacted through such voting The e-voting shall commence on Monday, September 21, 2020 (10.00 a.m.) and ends on Wednesday, September 23, 2020 at (5:00 p.m.). No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be

hanged subsequently. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday, September 17, 2020 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolution set forth in the Notice of AGM using remove e-voting or voting at the AGM.

The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

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 cut-off date may obtain the login ID and password by sending a request at evoting@nsd co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. I you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.

Ms. Jigvasa N. Ved (Membership No. FCS 6488) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.hhardys.com and on the website of NSDL and communicated to the BSE imited where the shares of the Company are listed.

In case of any queries or issues regarding e-voting, please contact Mr. Michae Monteiro, Director, M/s Satellite Corporate Services Private Limited Tel. No 022-28520461 /62; email id: service@satellitecorporate.com

By Order of the Board of Directors Hindustan Hardy Limited (formerly Hindustan Hardy Spicer Limited

Devaki Saran

Executive Director & CFO

Dated: 01.09.2020

Place: Mumbai

Place : Navi Mumbai

Dated: 31st August, 2020

### NOTICE

Late Mrs. Veena S. Nichani. was the member of the Santacruz Sunbeam Premises Co-Operative Society Limited having address at Plot No. 33 North Avenue, Santacruz west, Mumbai 400054, and was holding jointly and equally with her son Mr. Roshan S Nichani Flat No. 501, in the building of the Society, died on 24th October, 2014, with making nomination of her share in favour of her daughter in law Mrs. Sunita Roshan Nichani but the said Mrs. Sunita Roshan Nichani failed to apply in the prescribed time as per the bye-laws, rules and regulation of the Society. The Society hereby invites claims or objections of the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the Society within period of 21 DAYS from the publication of this Notice, with copies of such documents and other proofs in support of his/her/their claims/objections or transfer of shares and interest of the deceased member in the capital/property of the Society If no claims/ objections are received within the Prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the bye laws of the Society. The claims/objections, if any, received by the Society for transfer of Shares and interest of the deceased member in the capital/Property of the Society shall be dealt with in the manner provided under the bye-laws of the city. For and on behalf of

Santacruz Sunbeam Premises Co-Operative Society Limited Hon. Chairman Hon. Secretary Place: Mumbai Date: 03-09-2020

### जाहीर नोटीस

माझे पक्षकार श्री. आत्माराम हाशा पाटील व श्री.जनार्दन हाशा पाटील ह्याच्यावतीने ही जाहीर नोटीस प्रसिद्ध करण्यात येते की, पूर्वीचे महसुल गावं नारींगी, सध्याचे महसुल गाव डोंगरे, तलाठी सजा नारींगी, तालुका वसई, जिल्हा पालघर (यापूर्वीचा जिल्हा ठाणे) येथील जुना सर्वे न. ४६७, नवीन सर्वे न. १ अ. हिस्सा नं २, एकूण क्षेत्र २-४३-० (हे -आर-प्र), आकार रु. ८.७५/- आणि जुना सर्वे न. ४६७, नवीन सर्वे न. १-अ, हिस्सा नं. ३ एकूण क्षेत्र ०-५४-० (हे -आर-प्र),आकार रु २ ३७/- या संपूर्ण जमिनींपैकी माझ्या प्रत्येक पक्षकारांच्या हिस्स्याची सुमारे ०-९९-० (हे-आर-प्र) म्हणजे एकूण सुमारे १-९८-० (हे-आर-प्र) इतकया क्षेत्राची खालील चतुःसिमानी बंदिस्त जमीन माझे पक्षकारांनी तिच्या विकसनाकरीता त्रयस्थ व्यकतीस देण्याचे ठरविले आहे

तरी सदर विकसनास कोणाचीही कोणत्याही प्रकारची हरकत असल्यास तुशी लेखी हरकत योग्य त्या कागदपत्रांसह माझेकडे ही नोटीस प्रसिध्द झाल्यापासून १४ (चौदा) दिवसांच्या आत नोंदवावी. उशिरा अथवा कागदपत्राविना आलेल्या हरकतींचा विचार केला जाणार नाही. वरील मुदतीत योग्य लेखी कागदपत्रांसह हरकत न आल्यास कोणाचीही हरकत नाही असे गृहीत धरुन गढील व्यवहार करण्यात येईल.वर उल्लेख केलेल्या माझ्या पक्षकाराच्या हिरस्याच्या जमीनीच्या चतुःसिमा :-

पूर्वेस : सरकारी व त्या पलिकडे सर्वे नं १अ/१-१/५ ची मोकळी जमीन. पश्चिमेसः किणी सदन सर्वे न. १/अ/२

पैकी मोकळी जमीन. उत्तरेसः सर्वे न. १४, हि न १/१/१ ही मोकळी जमीन.

दक्षिणेसः मन्नत बंगला आणि सर्वे नं १ अ/ १-१/५ ही मोकली जमीन

दिनाक:- ०३/०९/२०२० ठिकाण:- विरार

> (श्री. अविनाश विद्वास, वकील) बी-२०३, नरसिंह स्मृती बिल्डिंग, गावठण, विरार (पश्चिम), ता.वसई, जि.पालघर-४०१ ३०३

सही /-

# STERLING & WILSON

# स्टर्लिंग अँड विल्सन सोलर<sup>ें</sup> लिमिटेड

शापूरजी पालनजी ग्रुपचे सहयोगी नोंदणीकृत कार्यालय: युनिव्हर्सल मेंजेस्टिक, 9 वा मजला, पी. एल. लोखंडे मार्ग, चेंबूर (पश्चिम) मुंबई - 400043 । **दरध्वनी क्र**.: (91-22) 25485300 । **फॅक्स:** (91-22) 25485331 CIN: U74999MH2017PLC292281 । इमेल: info@sterlingwilson.com

वेबसाईट: www.sterlingandwilsonsolar.com व्हिडीओ कॉन्फरंसिंग/अन्य दृक श्राव्य माध्यमातून आयोजित ३ ऱ्या वार्षिक

सर्वसाधारण सभेसंबंधी माहिती <u>व्हिडीओ कॉन्फरंसिंग/अन्य दूक श्राव्य माध्यमाद्वारे आयोजित 3री वार्षिक</u>

येथे सूचना देण्यात येत आहे की स्टर्लिंग अँड विल्सन सोलर लिमिटेडची ('कंपनी' 3री वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार दिनांक 30 सप्टेंबर 2020

रोजी सकाळी 11:30 वाजता व्हिडीओ कॉन्फरंसिंग ('व्हिसी')/अन्य दृक श्राव्य **माध्यमातून** ('ओएव्हीएम') 3 ऱ्या एजीएम सूचनेत नमूद केलेल्या साधारण आणि विशेष कामकाजासाठी आयोजित करण्यात आली आहे.

सध्याची कोविड–19 महामारी आपत्ती विचारात घेऊन, कंपनी कायदा 2013 मधील तरतदींचे अनपालन करताना कंपनींदारे व्यापकरित्या सामाजिक अंतराचे नियम सुनिश्चित करण्यासाठी, कॉर्पोरेट व्यवहार मंत्रालयाने दिनांक 5 मे 2020 रोजी . प्रसारित केलेल्या परिपत्रक क्र 20/2020 सहवाचित दिनांक 8 एप्रिल 2020 रोजी व दिनांक 13 एप्रिल 2020 रोजी प्रसारित अनुक्रमे परिपत्रक क्र 14/2020 व परिपत्रक क्र 17/2020 ('एमसीए परिपत्रके') यांनुसार कंपनींना 2020 या कॅलेंडर वर्षातील वार्षिक सर्वसाधारण सभा ('व्हिसी') / ('ओएव्हीएम') द्वारे आयोजित करण्याची अनुमती देण्यात आली आहे

कंपनी कायदा 2013 मधील लागू तरतुदी ('कायदा'), उपरोक्त एमसीए परिपत्रके आणि भारतीय सिक्युरिटीज व एक्स्चेंज बोर्ड (सूचिबद्धता बंधन आणि प्रकटन आवश्यकता) अधिनियम, 2015 ('सेबी सूचिबद्धता अधिनियम'), यांच्या अनुपालनार्थ कंपनीच्या सभासदांची 3री वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार दिनांक 30 सप्टेंबर २०२० रोजी सकाळी 11:30 वाजता व्हिसी/ओएव्हीएमद्वारे आयोजित करण्यात आली आहे. त्यानुसार सभासद केवळ व्हिसी/ओएव्हीएम याच माध्यमातून एजीएममध्ये उपस्थित राहून सहभागी होऊ शकतील. एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाईट <u>www.sterlingandwilsonsolar.com</u> येथे आणि बीएसई www.bseindia.com व एनएसई www.nseindia.com यांसारख्या स्टॉक एक्स्चेंज वेबसाईटवर तसेच एनएसडीएलच्या (दूरस्थ इ मतदान सुविधा उपलब्ध करून देणारी संस्था) <u>www.evoting.nsdl.com</u> वेबसाईटवरदेखील उपलब्ध होईल याचीदेखील नोंव कृपया सभासदांनी घ्यावी. सभासद <u>https://www.evoting.nsdl.com</u> या वेबसाईटवरील -भागधारक/सभासद लॉगीनमध्ये त्यांची दूरस्थ इ–मतदान प्रमाणपत्रे वापरून व्हिसी /ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात. एजीएममध्ये सहभागी होण्याबाबतच्या सूचना एजीएम सूचनेत नमूद केल्या जातील.

### इमेल पत्ते नोंदविण्याची पद्धती:

3 ऱ्या एजीएमची सूचना व वार्षिक अहवाल आणि कंपनीकडून होणारे आगामी सर्व पत्रव्यवहार प्राप्त करण्यासाठी सभासदांनी कंपनीकडे/डिपॉझिटरी पार्टीसिपंटसकडे ('डिपी') खाली नमूद सूचनांचे पालन करून नोंदवावेत;

| 2019-20च्या वार्षिक अहवालासहित         | सभासदांनी कृपया त्यांच्या संबंधित           |  |  |  |  |
|--|---|--|--|--|--|
| कंपनीचे आगामी सर्व पत्रव्यवहार प्राप्त | डिपीकडे डिपीद्वारे विहित प्रक्रियेद्वारे आप |  |  |  |  |
| करण्यासाठी स्थायी नोंदणीसाठी           | इमेल पत्ते नोंदवावेत                        |  |  |  |  |
| 2019-20चा वार्षिक अहवाल प्राप्त        | सभासदांनी कंपनीकडे आपला इमेल पत्ता          |  |  |  |  |
| करण्यासाठी तात्पुरत्या स्वरूपातील      | नोंदविण्यासाठी आपला डिपी क्रमांक व          |  |  |  |  |
| नोंदणीसाठी                             | क्लायंट क्रमांक नमूद करून                   |  |  |  |  |
|  | ir@sterlingwilson.com या इमेल पत्त्यावर     |  |  |  |  |
|  | Imaara                                      |  |  |  |  |

### भागधारकांसाठी मतदानाची पद्धती:

रजीएमदरम्यान इ मतदान आणि दूरस्थ इ मतदान सुविधा उपलब्ध करून देण्यासार्व . . . . . कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') यांची नियुक्ती केली आहे. त्यानुसार जे सभासद दिनांक 23 सप्टेंबर 2020 या निर्णायक तारखेस भागधारणा करीत<sup>ँ</sup> असल्यास ते एजीएमदरम्यान इ–मतदान आणि दूरस्थ इ मतदान यांद्रारे मतदान करू शकतात. इ–मतदानासंबंधी विस्तृत सूचना 3 ऱ्या एजीएम सूचनेत सविस्तरपणे नमुद करण्यात आली आहे

रजीएममध्ये सहभागी होण्यासंबंधी किंवा इ–मतदानासंबंधी कोणत्याही शंका असल्यार आपण भागधारकांसाठी असलेले नेहमी विचारले जाणारे प्रश्न (एफएक्यूज) आणि www.evoting.nsdl.com वरील डाऊनलोड विभागात भागधारकांसाठी उपलब्ध असलेल्या इ–मतदान मॅन्युअल यांचा संदर्भ घेऊ शकता किंवा टोलमुक्त क्रमांक 1800-222-990 वर संपर्क करू शकता किंवा श्रीमती पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल यांना <u>evoting@nsdl.co.in</u> येथे विनंती अर्ज पाठवू शकता.

मंडळाच्या आदेशानसार स्टर्लिंग अँड विल्सन सोलर लिमिटेड करिता

स्वाक्षरी जगन्नाधा राव सीएच.व्ही. स्थळ: मुंबई दिनांक: सप्टेंबर 01, 2020

### WANBURY LIMITED

Regd. Office: BSEL Tech Park, B-Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703. CIN: L51900MH1988PLC048455. Tel.: 91 22 67942222. Fax: 91 22 67942111/333

Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Wanbury Limited is scheduled to be held on Friday, 11th September, 2020 at Mumbai, inter-alia, to consider and approve the Standalone & Consolidated Un-audited Financial Results for the First guarter ended

Further, the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Directors/Officers/ Key Managerial Personnel/Designated Employees of the Company from 1st July, 2020 till 13th September, 2020 as per the Securities

and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The intimation is also available on the website of the Company at

www.wanbury.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com. For Wanbury Limited

Jitendra J. Gandhi **Company Secretary** 

# सेंट्रम कॅपिटल लिमिटेड

**नॉब्जीकृत कार्यालय:** २य मजला, बॉन्बे 'सुरयुअल बिल्डिंग, डॉ. डी. एन. रोड, फोर्ट, मुंबई – ४०० ००१ **कॉर्जे. कार्यालय:** ''संद्रम हाऊस'', सी.एस.टी. रोड, विद्यानगरी मार्ग, कलिना, सांताबुब्स (पूर्व), मुंबई – ४०० ०९८

## व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर दृक्श्राव्य माध्यमे ('ओएव्हीएम') यांच्या माध्यमातून आयोजित करण्यात येणाऱ्या ४२व्या वार्षिक सर्वसाधारण समेसंबंधीच

याद्वारे सूचना देण्यात येते की, कंपनी कायदा, २०१३ मधील तरतुदी व कॉर्पोरेट कामका मंत्रालयाने (एमसीए) दिनांक ०८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ०५ मे २०२० रोजी प्रस्तुत केलेली परिपत्रके आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (''सेबी रेग्युलेशन्स'') व त्यासोबत दिनाक १२ मे २०२० रोजी चे सेबीचे परिपत्रक याच्या अनुपालनार्थ कपनीच्या सभासदाची **४२वी वार्षिक** सर्वसाधारण सभा शुक्रवार, दिनांक २५ सप्टेंबर २०२० रोजी दुपारी ०३:३० वाजता, वार्षिक सर्वसाधारण सभा आमंत्रित करणाऱ्या सूचनेत (''सूचना'') उल्लेख केलेले कामकाज पार पाडण्यासाठी, व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/इतर दृक्श्राव्य माध्यमे ('ओएव्हीएम') याच्या माध्यमातून आयोजित करण्यात येईल.

वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०१९–२०साठीचा वार्षिक अहवाल (''वार्षिक अहवाल'') सभासदानी त्यांचे ईमेल पत्ते डिपॉझिटरी पार्टिसिपट्स (डीपी)/कंपनी/निबंधक आणि भाग हस्तांतरण अभिकर्ता, म्हणजेच लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (''आरटीए'') याच्याकडे नोंदवलेले आहेत त्याना, एमसीए परिपत्रके आणि सेबी रेग्युलेशन्स यांच्या अनुसार फक्त इलेक्ट्रॉनिक माध्यमातून पाठविले जातील. ही सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून प्राप्त करण्याच्या मर्यादित उद्देशाने, जर सभासदाचे ईमेल पत्ते डीपीज्/कपनी/आरटीए याच्याकडे नोंदवलेले नसतील तर सभासद त्यांचे ईमेल आयडी, कंपनीने प्रविलेल्या आरटीएच्या संकेतस्थळावर म्हणजेच <u>https://www.linkintime.co.in/EmailReg/Email\_Register.html</u> वर उपलब्ध असलेल्या पुढील लिंकच्या माध्यमातून नोंदवू शकतील.

ज्या सभासदानी अजूनपर्यंत त्याचे ईमेल पत्ते नोंदवलेले नसतील, त्याना विनती करण्यात येते की त्यांनी जर दिमटेरिअलाईद्रद रूपात भाग धारण केले असतील, तर त्यांच्या दीपीजकदे ते नोंदवावेत आणि जर भाग प्रत्यक्ष रूपात धारण केलेले असतील, तर कंपनी/आरटीए यांच्याकडे नोंदवावेत

वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या https://www.centrum.co.in ह्या, स्टॉक एक्सचेंजेसच्या, म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या अनुक्रमे www.bseindia.com आणि www.nseindia.com या संकेतस्थळावर उपलब्ध असतील. ही सूचना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडच्या ('सीडीएसएल') www.evotingindia.com ह्या संकेतस्थळावरही उपलब्ध असेल.

सभासद या वार्षिक सर्वसाधारण सभेस फक्त व्हीसी/ओएव्हीएम याच्याच माध्यमातून उपस्थित राहू शकतात. व्हीसी/ओएव्हीएमच्या माध्यमातून वार्षिक सर्वसाधारण सभेत सामील होण्याची कार्यप्रणाली या सूचनेत दिलेली आहे.

सर्व सभासदासाठी (प्रत्यक्ष रूपात भाग धारण करणारे सभासद/ज्याचे ईमेल परे डीपीज्/कपनी/आरटीए याच्याकडे नोंदवलेले नाहीत, अशा सभासदासह) वार्षिक सर्वसाधारण सभेच्या दरम्यान रिमोट ई-व्होटिंगच्या माध्यमातून मत देण्यासंबंधीची तपशीलवार कार्यप्रणाली आणि सूचना या सूचनेत दिलेले आहेत.

**सेंट्रम कॅपिटल लिमिटेड** करिता हस्ता/-ठिकाण: मुंबई अल्पेश शाह दिनांक: सप्टेंबर ०१, २०२०

# (ii) IDBI BANK

## आयडीबीआय बँक लिमिटेड

**सीआयएन:** एल65190एमएच2004जीओआय148838 **नोंदणीकृत कार्याल्य:** आयडीबीआय टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई–400 005. दूरध्वनी: (022) 66552779, **ई-मेल**: idbiequity@idbi.co.in, वेबसाईट: www.idbibank.in

## आयडीबीआय बँक लिमिटेड – इक्वीटी (भाग 343)

. सूचना देण्यात येत आहे की खाली नमूद केलेली आयडीबीआय बँक लिमिटेडची शेअर्स प्रमाणपत्रके हरवली/गहाळ झाली आहेत आणि खाली नमूद केलेल्या भागधारकांनी डुप्लिकेट प्रमाणपत्रकांसाठी आयडीबीआय बँक लि. कडे अर्ज केलेले आहेत.

|           | फोलीयो क्रमांक | भागधारकाचे नाव         | शेयर प्रमाणपत्र |           |           |        |  |  |
|-----------|----------------|------------------------|-----------------|-----------|-----------|--------|--|--|
| अ. क्र.   |                |                        |                 | भाग क्र   | शेअर्सची  |        |  |  |
|           |                |                        | प्रमाणपत्र क्र. | पासून     | पर्यंत    | संख्या |  |  |
| 104147    | IDB120711      | विजया पांडुरंग आव्हाड  | 2669614         | 537116501 | 537116600 | 160    |  |  |
|           |                | सुनंदा पांडुरंग आव्हाड | 1               | 823623521 | 823623580 | i I    |  |  |
| 104148    | IDB220472      | उषा देवी               | 2749604         | 547092601 | 547092700 | 160    |  |  |
|           |                | श्री भगवान चौधरी       |                 | 831304901 | 831304960 | 1      |  |  |
| 104149    | IDB319976      | शिरीष कदम              | 2853540         | 657073001 | 657073100 | 160    |  |  |
|           |                |                        |                 | 824337341 | 824337400 |        |  |  |
| Total: 03 |                |                        |                 |           |           | 480    |  |  |

कोणत्याही व्यक्तीला वरील नमूद केलेल्या शेअर्ससंदर्भात काही तक्रार असल्यास त्यांनी या जाहिरातीच्या तारखेपासून सात दिवसांच्या आत बँकेच्या नोंदणीकृत कार्यालयात किंवा खाली दिलेल्या पत्त्यावर रजिस्ट्रार कचेरीत संपर्क साधावा, असे न केल्यास सात दिवसानंतर बँक शेअर्स प्रमाणपत्रकाच्या डुप्लिकेट शेअर्स प्रमाणपत्रके वितरीत करण्यास सुरवात करील.

## (iii) IDBI BANK

आयडीबीआय बँक लि.

बोर्ड विभाग आयडीबीआय टॉवर, 22 वा मजला, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई-400 005

रजिस्ट्रार्स : MEINTECH

केफिन टेक्नोलॉजीज प्रायव्हेट लिमिटेड सेलेनियम टॉवर बी, प्लॉट नं. 31 आणि 32, फायनांन्सियल डिस्ट्रीक्ट, नानकरामगुडा, सेरिलिंगपल्ली मंडल, हैदराबाद-500032

> आयडीबीआय बँक लिमिटेड करीता सही/-कंपनी सचिव

हेल्पलाईनः 1800-3454001, 040-67162222 • फॅक्सः 040-23420814 • वेबसाईटः www.kfintech.com

# MUTUALFUNDS

दिनांक : 03 सप्टेंबर, 2020



Haq, ek behtar zindagi ka.

## **NOTICE - DIVIDEND DECLARATION** UTI Arbitrage Fund (Formerly known as UTI Spread Fund)

### Quantum of NAV as on Dividend (Gross Name of Face Value Record 31-08-20 (per unit) Distributable Amt.) the Plan Date (per unit) ₹ per unit UTI Arbitrage Fund -Dividend Option 15.8518 Monday Regular Plan 0.07 September 07 ₹10.00 UTI Arbitrage Fund -2020 Dividend Option 17.0032

\*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of statutory levy (if applicable).

Such of the unitholders under the dividend options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.

Pursuant to payment of dividend, the NAV of the dividend options of the scheme would fall to the extent of payout and statutory levy (if applicable).

September 01, 2020 Toll Free No.: 1800 266 1230 Website: www.utimf.com

### The time to invest now is through - UTI SIP REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

Phone: 022 – 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form. UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual

Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## मॅक्स हेल्थकेअर इन्स्टिट्यट लिमिटेड

CIN: U72200MH2001PLC322854

नोंदणीकृत कार्यालयः १६७, मजला १, प्लॉट-१६७ए, रेडी मनी मॅन्शन,

डॉ. ॲनी बेझंट मार्ग, वरळी, मुंबई, महा. - ४०००१८

ई-मेलः investors@maxhealthcare.com



### Un-Audited Financial Result for the Quarter Ended 30th June, 2020 वेबसाईटः www.maxhealthcare.in Extract of Statement of Un-Audited Financial Results for the Quarter Ended June, 30, 2020 Scrip Code: 508993 Rs. in Lakhs (Except per share data)

Quarter Ended Year Ended 30-Jun-2020 31-Mar-2020 30-Jun-2019 31-Mar-2020 Particulars Un-Audited Audited Un-Audited Audited Net Profit for the period (before Tax, Exception and/or 5.57 (0.74)4.34 13.35 Extraordinary Items) 13.35 Net Profit for the period before Tax (after Exception and/or 5.57 (0.74) 4.34 Extraordinary Items) Net Profit for the period after Tax (after Exception and/or 4.86 (0.52)3.21 9.74 Extraordinary Items) Total Comprehensive Income for the period (Comprising 4.86 (0.52)3,21 9.74 Profit for the period (after Tax) and other comprehensives Income (after tax)) **Equity Share Capital** 150.00 150.00 150.00 150.00

**KEDIA CONSTRUCTION CO. LIMITED** 

CIN No. L45200MH1981PLC025083 Reg. Office: 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir. M. V. Road, Andheri (E), Mumbai - 400 059

Notes: (1)The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 31st August, 2020. (2) The Company is engaged in Construction business and there is no separate reportable segment as per Ind AS 108. (3) The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. (4) Figures of previous period have been regrouped and / or recasted wherever considered necessary to confirm he grouping of current period (5) The Financial Results of the Company are submitted to BSE and are available on Company's website at www.kcclindia.in (7) There is no complaint received or pending as on quarter ending June 30, 2020.

0.16

(0.02)

Murlidhar Gupta Director

Thane, 31st August, 2020

For KEDIA CONSTRUCTOIN CO. LTD.

DIN No.: 01644127

0.11

0.32

# **ANIK INDUSTRIES LIMITED**

Earning per Share (of Rs. 5/- each) Basic and Diluted

Regd. Office: 610, Tulsiani Chambers, Nariman Point, Mumbai-MH-400021, Contact No.: 022-22824851, Fax: 022-22042865 Email: anik@anikgroup.com, website: www.anikgroup.com

| Extract of Audited Financial Results for the quarter and year ended 31st March, 2020 (Rs. in Lacs) |  |            |               |            |            |            |              |            |
|--|--|------------|---------------|------------|------------|------------|--------------|------------|
|  |  | STANDALONE |               |            |            |            | CONSOLIDATED |            |
| S.<br>No.  | . Particulars  |            | Quarter ended |            | Year ended |            | Year ended   |            |
|  |  |            | 31.12.2019    | 31.03.2019 | 31.03.2020 | 31.03.2019 | 31.03.2020   | 31.03.2019 |
|  | (Refer Notes Below)  | Audited    | Unaudited     | Audited    | Audited    | Audited    | Audited      | Audited    |
| 1.   | Total Income from Operations   | 8669.41    | 13245.21      | 20462.25   | 49243.16   | 60453.82   | 49873.08     | 60453.82   |
| 2.   | Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)         | (5412.17)  | 137.66        | 1931.44    | (5701.50)  | (2266.28)  | (5819.62)    | (2187.00)  |
| 3.   | Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)    | (5412.17)  | 137.66        | 1931.44    | (5701.50)  | (2266.28)  | (5819.62)    | (2187.00)  |
| 4.   | Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)     | (3654.05)  | 127.88        | (1212.74)  | (3773.06)  | (1519.91)  | (3891.18)    | (1440.86)  |
| 5.   | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) |            |               |            |            |            |              |            |
|  | and Other Comprehensive Income (after tax)]  | (3659.66)  | 130.94        | (1202.75)  | (3770.18)  | (1508.63)  | (3774.32)    | (1507.93)  |
| 6.   | Equity share capital   | 2775.35    | 2775.35       | 2775.35    | 2775.35    | 2775.35    | 2775.35      | 2775.35    |
| 7.   | Reserves (excluding Revaluation Reserve) as shown in the Audited                               |            |               |            |            |            |              |            |
|  | Balance Sheet of the previous year   | -          | -             | -          | 23349.02   | 27262.83   | 33634.70     | 37552.65   |
| 8.   | Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations)-            |            |               | l          |            |            |              | 1          |
|  | L4 Design  | (40.47)    | 0.40          | (4.07)     | (40.50)    | (F 40)     | (40.00)      | (5.40)     |

(4.37) (4.37) (5.43) (5.43) Diluted Notes: 1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 29.08.2020. These results have been audited be

Statutory Auditors. 2. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third guarter of the current financial year 3. In view of the Covid-19 pandemic, there have been several restrictions imposed by governments across the globe on the measures. The company is primarily engaged in business of trading of Agri and Non Agri Commodities, wind power and real estate activities. This COVID-19 pandemic has surely impacted the operations of the company is primarily engaged in business of trading of Agri and Non Agri Commodities, wind power and real estate activities. This COVID-19 pandemic has surely impacted the operations of the company is primarily engaged in business of trading of Agri and Non Agri Commodities, wind power and real estate activities. This COVID-19 pandemic has surely impacted the operations of the company is primarily engaged in business of trading of Agri and Non Agri Commodities, wind power and real estate activities. ompany in many ways. Accordingly as of 31 March 2020, based on the facts and circumstances existing as of that date, the company does not anticipate any material uncertainities which affects its ability t ontinue as a going concern. However, the impact assessment of Covid-19 is a continuing process given the uncertainities associated with its nature and duration. The management will continue to closely monitor

he evolving situation and assess its impact on the business of the company 4. Letter of Credit amounting to Rs.853.46 lacs devoled as on 31 March 2020. Previous period/year figures have been regrouped/recasted whichever necessary, to make them comparable with current period/year figures

The above financial results are available on company's website www.anikgroup.com and also on the website of NSE & BSE

For Anik Industries Limited MANISH SHAHRA

# मॅक्स हेल्थकेअर इन्स्टिट्यूट लिमिटेडच्या भागधारकांसाठी सूचना

आपणास कळविण्यात येत आहे की, कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांची दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, २१ एप्रिल २०२०, ५ मे २०२० आणि १५ जून २०२० ह्या तारखांची परिपत्रके आणि सेबीचे दिनांक १२ मे २०२० ह्या तारखेचे परिपत्रक (एकत्रितपणे परिपत्रके असे संबोधण्यात येत आहे) यांची पूर्तता करण्यासाठी, कंपनीच्या आगामी वार्षिक सर्वसाधारण सभेच्या (एजीएम) सूचनेत (एजीएमची सुचना) नमुद करण्यात आलेले कामकाज करण्यासाठी, मॅक्स हेल्थकेअर इन्स्टिट्यूट लिमिटेडची ("कंपनी") **१९** वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार २९ सप्टेंबर २०२० रोजी दुपारी १२:०० वाजता, कोविड-१९ च्या जागतिक महामारीच्या उद्रेकामुळे, व्हिडिओ कॉन्फरन्स / इतर ऑडिओ व्हिडिओ माध्यमांद्वारे (व्हीसी/ओएव्हीएम) होईल.

वरील परिपत्रकांनुसार आणि गो ग्रीन उपक्रमाचा पाठपुरावा करण्यासाठी, ज्यांनी त्यांच्या ई-मेल आयडीज कंपनी/डिपॉझिटरी सहभागी (डीपी) आणि/र्किंवा कंपनीचे रजिस्ट्रार व समभाग हस्तांतरण एजंट (आरटीए) यांचेकडे नोंदविल्या आहेत अशा सदस्यांना कंपनी द्वारा आर्थिक वर्ष **२०१९-२०** चा वार्षिक अहवाल आणि **१९**व्या एजीएमची सूचना **फक्त इलेक्ट्रॉनिक** पद्धतीने पाठविण्यात येईल. सदस्यांनी याची नोंद घ्यावी की एजीएमची सूचना व त्याच बरोबर वार्षिक अहवाल कंपनीच्या वेबसाईटवर www.maxhealthcare.in येथे, स्टॉक एक्सचेंजेसच्या वेबसाईटसवर, म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईटवर अनुक्रमे www.bseindia.com आणि www.nseindia.com येथे आणि कंपनीचे आरटीए लिंक इन्टाईम (इंडिया) प्रायव्हेट लिमिटेड ('लिंक इन्टाईम') यांच्या वेबसाईटवर www.linkintime.co.in येथे देखील उपलब्ध असतील. दूरस्थ इ-मतदानासाठी /एजीएमच्या दरम्यान इ-मतदानासाठी लॉगइनसंबंधी माहिती एजीएमची सूचना आणि वार्षिक अहवालासोबत पाठविण्यात येईल. परंत्, ज्यांनी त्यांच्या ई-मेल आयडी नोंदविलेल्या नाहीत असे सदस्य ई-मेल आयडी नोंदविण्यासाठी खाली नमुद केल्याप्रमाणे पद्धतीचा अवलंब करू

सदस्य फक्त व्हीसी/ओव्हीएएमच्या माध्यमातून एजीएमला उपस्थित राहु शकतील आणि त्यात सहभागी होऊ शकतील, एजीएमला उपस्थित राहणे, मतदान करणे आणि कामकाज पाहणे ह्या संबंधीचा तपशील आणि उपस्थित राहण्यासंबंधी सूचना एजीएमच्या सूचनेत देण्यात येतील. कंपनीने लिंक इन्टाईम यांनी उपलब्ध करून दिलेल्या व्हीसी/ओव्हीएएम द्वारा सदस्यांना **१९**व्या एजीएममध्ये सहभागी होण्याची सुविधा उपलब्ध करून दिली आहे. व्हीसी/ओएव्हीएम सुविधेद्वारा सहभागी होणार्या सदस्यांची उपस्थिती कंपनी कायदा, २०१३ मधील कलम १०३ अन्वये गणपुर्तीसाठी ग्राह्य धरण्यात येईल.

कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, **२०१४** मधील नियम **२०** सोबत वाचले असता कायद्यातील कलम **१०८** अन्वये, लिस्टिंग नियमातील कलम ४४ आणि सर्वसाधारण सभेसंबंधी सेक्रेटरियल स्टँडर्ड अन्वये कंपनीद्वारा इलेक्टॉनिक माध्यमांद्वारे मतदान करण्याची सुविधा उपलब्ध करून देण्यात येत आहे म्हणजे एजीएमच्या सुचनेत नमुद करण्यात आलेल्या कामकाजासंबंधी मतदान करण्यासाठी दुरस्थ इ-मतदान आणि एजीएममधील इ-मतदान हे व्हीसी/ओएव्हीएम द्वारा होईल.

ज्यांच्या ई-मेल आयडीज कंपनी/डीपी यांचेपाशी नोंदविण्यात आलेल्या नाहीत असे सदस्य खालील पद्धतीद्वारे त्यांच्या ई-मेल आयडी आणि पॅनसंबंधी तपशीलात सुधारणा करू शकतील.

स्वरूपातील धारणेसाठीः सदस्यांना थेट कंपनीचे आरटीए यांची https://linkintime.co.in/emailreg/email\_register.html येथे भेट देऊन त्यांची ई-मेल आयडी, पॅन याची नोंदणी करण्याची विनंती करण्यात येत आहे किंवा त्यांचा फोलिओ क्रमांक, ई-मेल आयडी नमूद करून आणि पॅनकार्डाची स्वयंप्रमाणित प्रत व रद्द केलेला धनादेश जोडून भागधारका(कां)नी स्वाक्षरी केलेले पत्र कंपनीचे आरटीए यांचेकडे किंवा खालील स्वाक्षरी करणार यांचेकडे

डिमटिरिअलाईज्ड स्वरूपात समभाग धारण करणार्या सदस्यांनी त्यांच्या ई-मेल आयडीची नोंदणी/सुधारणा करण्यासाठी त्यांच्या डिपॉझिटरी सहभागीशी संपर्क साधावा/यांना पत्र लिहावे.

कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी व परिपत्रकांची पूर्तता करण्यासाठी वरील माहिती जारी करण्यात येत आहे.

ठिकाणः नवी दिल्ली दिनांकः २ सप्टेंबर २०२०

संचालक मंडळाच्या आदेशानुसार मॅक्स हेल्थकेअर इन्स्टिट्यूट लिमिटेड

> स्वाक्षरी/-रुची महाजन

कंपनी सेक्रेटरी व कॉम्प्लायन्स ऑफिसर (एफ**५६७१**)

Date: 29th August, 2020 Place: Indore