#### MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East Room No 14A, Kolkata - 700 001 Email Id: info@modernconvertors.com Website: www.modernconvertors.com CIN: L01132WB1946PLC013314

Ph.: 033 - 3263 5876

Date: 05.09.2020

The Secretary BSE Limited, P.J. Tower, Dalal Street, Mumbai-400001

Scrip: 539762

Sir/Madam,

#### Subject: Newspaper Publication under Regulation 47 of SEBI (LODR) Regulations, 2015

The Board at its meeting held on 4<sup>th</sup> September, 2020 approved the unaudited financial results for the quarter ended as on 30.06.2020. In continuation to the same, the newspaper clipping duly published in English Newspaper (All Edition) and Bengali Newspaper (Kolkata Edition) dated 05.09.2020 is enclosed herewith.

This is for your information and record.

Thanking you,

Yours truly,

For Modern Converters Limited

MODERN CONVERTERS LTD.

Scrange

Director Vallacted Signatory

Yash Saraogi Managing Director DIN: 00402101

# **FINANCIAL EXPRESS**

MODERN CONVERTERS LTD CIN: L01132WB1946PLC013314 56E, HEMANTA BASU SARANI, OLD 4 BBD BAGH, EAST, **ROOM NO 14A, KOLKATA -700001 UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2020** 

(Amount in '000)

SI No	DADTICIII ADC	Quarter ending	Twelve months ended	Corresponding 3 months ended
	PARTICULARS		(31/03/2020)	(30/06/2019)
		Unaudited	Audited	Unaudited
1	Total income from operations		636.32	
2	Net Profit/ (Loss) for the period			
- 1	(before tax, Exceptional and/or			
- 1	Extraordinary items)	(34.63)	(1,508.24)	(33.96)
3	Net Profit/ (Loss) for the period before			
П	tax (after Exceptional and/or Extra			
П	ordinary items)	(34.63)	(1,508.24)	(33.96)
4	Net Profit/ (Loss) for the period after tax			
- 1	(after Exceptional and/or Extraordinary items)	(34.63)	(1,508.24)	(33.96)
5	Total Comprehensive Income for the			
П	period [(Comprising Profit / (Loss) for			
- 1	the period (after tax) and Other	(0.4.00)	(4 500 0 4)	(00.00)
	Comprehensive Income (after tax)]	(34.63)	(1,508.24)	(33.96)
	Equity Share Capital (Rs 10 per share)	30,900.00	30,900.00	30,900.00
7	Reserves excluding Revaluation		700.40	
	Reserves as per bal sheet		782.40	
8	Earning Per Share (of Rs. 10/-each)			
П	(for continuing and discontinuing			
П	operations) (not annualised) Basic	(0.01)	(0.49)	(0.01)
- 1	Diluted	(0.01)	` ,	(0.01)
. I	Diluted	(0.01)	(0.49)	(0.01)

Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Website of BSE Ltd and also on Companys website at www.modernconvertors.com

Place: Kolkata

Date: 04/09/2020

For MODERN CONVERTERS LIMITED Yash Saraogi

**Managing Director** 

GAYLORD COMMERCIAL COMPANY LIMITED Regd. Off.: 1/1A, BiplabiAnukul Chandra Street, 5th Floor, Room No. 5G.

Kolkata - 700 072 Tel: (+91-33) 2212 6083, Fax: (+91-33) 3022 6083, Email: gaylordcom123@gmail.com Website: www.gcclimited.in;

CIN: L17232WB1983PLC035978 NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION

AND BOOK CLOSURE Members are hereby informed that the Company is providing the facility of

electronic voting (e-voting) to the Members in respect of all the resolutions proposed at the 36th Annual General Meeting (AGM) of the Company which will be held at its Registered Officeon Monday, the 28th day of September, 2020 at 10.30 A.M to transact the business as set out in the Notice to the The Company has duly completed the dispatch of the Notice of the AGM

Attendance slips, Proxy form and Annual Report for the year ended 31s March, 2020 on September 4, 2020 to all the members of the company registered as on August 28, 2020. Notice of the AGM, Attendance Slips & Proxy Form are available on the website of the Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com The Company is pleased to provide all its Members facility to exercise their

right to vote at the AGM by electronic means through E-Voting platform (which include remote e-voting) provide by Central Depository Services (India) Limited (CDSL). The details as required pursuant to the Act and Rules are as The remote e-voting will commence on Friday, September 25, 2020 at

- (9:00 A.M.) and end on Sunday, September 27, 2020 at (5.00 P.M.) The e-voting module shall be disabled by CDSLfor voting thereafter, and no one shall be allowed to vote electronically after September 27, 2020 (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being September 21, 2020
- may cast their vote electronically. A user id and password for casting the electronic vote has been sent to all the Members as on August 28, 2020 along with the dispatch of Notice of the AGM. (iii) The company will provide the facility for voting through Ballot papers
- Polling Papers at the AGM and Members who have not cast their vote by remote e-voting can exercise their right to vote at the AGM through (iv) The Members who cast their vote by remote e-voting may also attend
- the AGM but shall not be entitled to cast their vote again. (v) A person whose name is recorded in the register of the members or
- beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Ballot/ Polling Papers.

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evotingindia.com or at email

helpdesk.evoting@cdslindia.com NOTICE IS FURTHER, given that the Register of Members and Share Transfer Books will remain closed from September 22, 2020 to Septembe

28, 2020 (both days inclusive) for the said AGM of the company. For Gaylord Commercial Company Limited

Place: Kolkata (Rajshree Mundhra)

Date: 04.09.2020 Company Secretary & Compliance Officer

## RTCL LIMITED

CIN No.: L16003UP1994PLC016225, Regd. Office: Mandhana Bithoor Road, Village Choudharipur, Bithoor, Kanpur- 20920. Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

Tel. No.: 011-23852583, Fax No.: 011-23852666 E-mail: rgc.secretarial@gmail.com, rgc.secretarial@rediffmail.com NOTICE OF 26" ANNUAL GENERAL MEETING (AGM).

REMOTE EVOTING INFORMATION AND BOOK CLOSURE

### Notice is hereby given that: The 26th Annual General Meeting (AGM) of the members of RTCL Limited will be held

on Wednesday, 30th September, 2020 at 11.00 A.M., at the Registered office of the

Pradesh - 208002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM dated 24th, August, 2020. The Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2020 to 30th September, 2020 (both days inclusive). As members in Register of members of the Company after giving effect to all valid

Company situated at 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur, Uttar

- share transfers in physical form lodged with the Company/Registrar i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A - 387, G.T. Karnal Road. Azadpur, Delhi-110033. Electronic Copies of the Notice of The AGM, Annual Report for 2019-2020 and the
- attendance slip along with the proxy form has been sent to all the members whose Email id- registered with the Company/ Depositary Participant(s)/RTA The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and
- Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company / Depositary / RTA.
- The Notice of AGM and the Annual Report is also available on the Company Website www.rtcllimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 26th Annual General Meeting.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Sunday, 27th September, 2020 and ends on 05:00 PM (IST) on Tuesday, 29th September, 2020. Members may cast there vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM.
- 8. During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 23rd September, 2020 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified
- The voting rights shall be as per the number of shares held by the members as on Wednesday, 23rd September, 2020 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date.
- The Company has also provide the facility to the members who don't have access to evoting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2019-2020, but such facility is available only at the AGM.
- pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Abhipra Capital Limited at jeewatrai@abhipra.com.

The Procedure of E-voting is available in the Notice of AGM. In case of any queries

- In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips. which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- 14. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01st October, 2020. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 26th Annual General Meeting on or after the submission of final Report by
- 17. Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

By order of the board Date: 04<sup>th</sup> September, 2020 (Vishal Saxena) Place: Kanpur Company Secretary

# SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578 Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya – 793210 Corporate Office: Satyam Towers, Unit No. 9B, 1st Floor, 3 Alipore Road, Kolkata - 700027 Tel: 03655 - 278215/16/18, Fax: 03655-278217, Email: investors@shyamcenturyferrous.com Website: www.shyamcenturyferrous.com

NOTICE TO MEMBERS

09TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 09th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 29th September, 2020 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 11th August, 2020. The Notice convening AGM along with Annual Report of the Company has been sent

through electronic mode on 04th September, 2020 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the MCA Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India. The Notice and Annual Report for the Financial Year 2019-20 are available & can be downloaded from the website of the Company viz., www.shyamcenturyferrous.com and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for F.Y 2019-20 to the members have been dispensed with vide MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive).

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting nstructions are as enumerated below :

- a) Date and time of commencement of remote e-voting: Friday, 25th September, 2020
- b) Date and time of end of remote e-voting: Monday, 28th September, 2020 at 5.00 p.m.(IST). Cut-off date: Tuesday, 22nd September, 2020.
- (d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Tuesday, 22nd September, 2020. (e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 28th September, 2020. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.shyamcenturyferrous.com and on the website of NSDL at www.evoting.nsdl.com.
- (h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy o signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at nvestors@shyamcenturyferrous.com or to the RTA, i.e. Maheshwari Datamatics Private imited at mdpldc@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed Md. Shahnawaz, a Practicing Company Secretary (Membership No. ACS 21427) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting 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 to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai-400013; Email: evoting.nsdl.co.in/pallavid@nsdl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990.

For Shyam Century Ferrous Limited

Date: 04th September, 2020 Place: Kolkata

Neha Agarwal Company Secretary

Qty. Due Date

### MODERN COACH FACTORY, RAEBARELI Open tender based on Single packet system Tender Notice No.-MCF/RBL/

Tender/SW Fab of back piece & structural members/2020-21/C237, Date:-31.08.2020 is invited by Dy. Chief Mechanical Engineer/Shell, MCF/RBL through IREPS portal www.ireps.gov.in for and on behalf of President of India for the following work:-Description of work: Fitment and Welding of back piece & structural members on side wall as per scope of work. Approx. Value: ₹ 63,68,544/-, EMD: ₹ 1,27,400/-Cost of Tender document: ₹ 5.000/- only, Quantity of work: 600 C/Set Side Wall, Completion period of work: 09 Months or earlier • Period of submission of tender document-From 08.09.2020 to 22.09.2020, • Date & time of closing of Tender-22.09.2020 at 15.00 hrs., • Date & time of opening of Tender-22.09.2020 at 15.15 hrs., • Detailed Tender Notice, Eligibility criteria, Terms & conditions are available at IREPS website: www.ireps.gov.in in tender document. -Dy. Chief Mechanical Engineer/Shell

Open tender based on Single packet system Tender Notice No.-MCF/RBL/ Tender/Shell Assembly for LSLRD/2020-21/C463, Date:-31.08.2020 is invited by Dy. Chief Mechanical Engineer/Shell, MCF/RBL through IREPS portal www.ireps gov.in for and on behalf of President of India for the following work:-Description of work: Shell assembly activities for LSLRD (stage-I, II & IV) excluding skin tensioning as per scope of work. Approx. Value: ₹ 85,40,000/-, EMD: ₹ 1,70,800/-, Cost of Tender document: ₹ 5,000/- only, Quantity of work: 250 Shell, Completion period of work: 12 Months or earlier • Period of submission of tender document-From 08.09.2020 to 22.09.2020, • Date & time of closing of Tender-22.09.2020 at 15.00 hrs. Date & time of opening of Tender-22.09.2020 at 15.15 hrs... Detailed Tender Notice, Eligibility criteria, Terms & conditions are available at IREPS website www.ireps.gov.in in tender document. -Dy. Chief Mechanical Engineer/Shell

e-Advertised Tender Notice No. 11/ET/2020-21 Dated: 02.09.2020

**Short Description** 

S.N. Tender No.

01	12201148	testing of stains steel double fe LWSCZAC, (A LWACCNHM, I LWCBAC, LWI	tion, Commission ess steel tubes wi trule fittings for U ir spring for LWA LWACCW, LWSC FAC & LWFCWA paches) for 3 type	th stainless WSCZ & GCN, CN & C and Air		06.10.2020	
02	04201056	Pipe 18x2.0 MM in Length 6000 MM		66159 Mtr.	28.09.2020		
03	04201057	Pipe 28x2.0 MI	M in Length 6000	MM	59896 Mtr.	29.09.2020	
04	04201063	Pipe 10x1.5 M	M in Length 6000	MM	93908 Mtr.	30.09.2020	
05	15205123	High Diplories	1)		20 Nos.	25.09.2020	
06	12201058	Axle and Cover		7288 Nos.	21.09.2020		
07	03205024	Seating arrangement for LWSCZ Coach		107 Set	01.10.2020		
80	03201255	Side wall panels for AC3T EOG LHB		380 Set	30.09.2020		
09	01201216	Steel Sheet of size 15x2500x6400MM		271411 Kg.	25.09.2020		
10	03191181	Gangway Bridge Mounting		3878 Nos.	08.09.2020		
11	06201041	Supply and Application of paints for exterior painting and interior primer painting of LHB Deen Dayalu Coaches		400 Set	29.09.2020		
12	05201084	Roof Mounting AC package unit (RMPU) for LHB EOG AC Coaches		231 Set	05.10.2020		
13	05201071	Set of Electrical Brackets for LWSCN & LS Coaches		426 Set	28.09.2020		
14	04201014	Aluminium composite lavatory ceiling panel to size 6x1250x2500MM		3475 Nos.	05.10.2020		
	12		Corrigendum				
01	[4] THE PART OF THE PARTY OF TH			e may be Dinstead of 0			
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13	05201071	Set of Electrica LS Coaches	al Brackets for LV	VSCN &	426 Set	28.09.2020
14	04201014		mposite lavatory x1250x2500MM		3475 Nos.	05.10.2020
	10		Corrigendun	1		
01	E-Tender N 21 Dated 06	o. 08/ET/2020- 3.08.2020	03201011A & 18.09,2020			e read as 09.09.2020
02	E-Tender N 21 Dated 13	o. 09/ET/2020- 3.08.2020	03201002 & 07.09.2020	1354 W. V. C. C. C. SOCK		read as 31.08.2020
03	E-Tender N 21 Dated 13	io. 09/ET/2020- 3.08.2020	03191188A & 07.09.2020	17.00VF-140VF-1		e read as 31.08.2020
04	E-Tender N 21 Dated 13	io. 09/ET/2020- 3.08.2020	03191127 & 07.09.2020	T 000000000000000000000000000000000000		e read as 31.08.2020
05	E-Tender N 21 Dated 06	o. 08/ET/2020- 3.08.2020	03205008 & 07.09.2020	111201000000000000000000000000000000000		e read as 03.09.2020
06	E-Tender N 21 Dated 23	io. 07/ET/2020- 3.07.2020	03191186 & 08.09.2020	100000000000000000000000000000000000000		e read as 02.09.2020
07	E-Tender N 21 Dated 06	io. 08/ET/2020- 3.08.2020	03201157 & 08.09.2020	E-1000 ( A-000 PM)		e read as 03.09.2020
08	E-Tender N 21 Dated 13	o. 09/ET/2020- 3.08.2020	03201176 & 08.09.2020			e read as 02.09.2020
09	E-Tender N 21 Dated 06	o. 08/ET/2020- 3.08.2020	03201009 & 08.09.2020	100000000000000000000000000000000000000		e read as 01.09.2020
10	E-Tender N 21 Dated 13	io. 09/ET/2020- 3.08.2020	03201003 & 07.09.2020	5 LEFE - 0 YOUR U	Carl Machinery Comments	e read as 31.08.2020

"Vendors are advised to please visit GeM (Government e-Market Place) websitewww.gem.gov.in and get themselves registered on GeM portal at the earliest for supply of Railway specific items to Indian Railway in future. For any assistance for registration on GeM portal, please contact Sh. Aman Sharma, Director/GeM, email id-dir.sellerclustermgt@gem.gov.in/ Mob.:9899048040. After registration on GeM, intimation may please be sent on dycmmhqrcfrbl@gmail.com or on ved.sharma0109@gov.in or on cdemcfrbl@gmail.com Website Address: www.ireps.gov.in & www.mcf.indianrailways.gov.in

Serving Customers With a Smile

MORGAN VENTURES LIMITED

CIN: L70109DL1986PLC025841 Regd. Office: 37, Ring Road, Lajpat Nagar IV, New Delhi 110024 Phone: 011-26432601/02/03, Email: secretarial@goyalgroup.com **AGM NOTICE** 

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th Day of September, 2020 at 10.00 A.M. at 53, Friends Colony (East), New Delhi-110065 India to transact the business, as set out in the AGM Notice dated 25.08.2020. In Compliance with the relevant circulars, the Notice along with Proxy Form, Attendance Slip and Annual Reports, inter-alia containing Directors' Report, Auditors' Report and Financial Statements has been sent electronically to those Members of the Company, whose email address are registered with the Company/ Depository Participants. The aforesaid documents are also available on the website of the Company at www.morganventures.in and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Wednesday, the 23rd Day of September, 2020 to Wednesday, the 30th Day of September, 2020 for the purpose of Annual General Meeting. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with

Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

(A) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in Notice in the Annual General Meeting

(B) Day, Date and Time of Commencement of e-voting Sunday, 27.09.2020, 09.00 a.m (C) Day, Date and Time of ending of remote e-voting Tuesday, 29.09.2020, 05.00 p.m. (D) Cut-off. Date 22.09.2020

(E) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off. date i.e. 22.09.2020 should follow the instructions for e-voting as mentioned in the AGM Notice which is available on the Company's website.

(F) Notice of AGM and Annual Report is available on Company's website and can be downloaded from www.morganventures.in The Members are requested to note that

 Remote e-voting module shall be disabled by NSDL for voting after Tuesday, 29.09.2020, 05.00 p.m. 2. The facility for voting through ballot shall be made available at the venue of AGM. 3. The members who will be attending the meeting and who have not cast their votes

through remote e-voting shall be able to exercise their voting rights through Ballot at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. 4. Those members holding shares in physical form, whose email addresses are not registered with the Company may register their email address by communicating

writing to the Company's Registrar & Share Transfer Agent (RTA) Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Phase I, Okhla Industrial Area, New Delhi 110020 at info@skylinerta.com along with the copy of the signed request letter mentioning the name and address of the shareholder, self attested copy of the PAN card and any other document (e.g. Driving licence, Election Identity Card, Passport) in support of the address of the Shareholder. The members who are holding shares in dematform, can update their email address with their respective Depository Participants.

5. Member holding share as on 22.09.2020 shall only be entitled to avail the facility of remote e-voting or voting through ballot at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or emailsecretarial@goyalgroup.com

The results of the e-voting/ voting at AGM ballot shall be declared on or before 30.09.2020. The Results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to the Bombay Stock Exchange where the Company's shares are Listed. By Order of the Board of Directors

Place: New Delhi Date: 04.09.2020

**Anand Kumar Mishra Company Secretary** 

For Morgan Ventures Limited

INFIBEAM AVENUES

### **INFIBEAM AVENUES LIMITED** (Formerly known as Infibeam Incorporation Limited)

[CIN: L64203GJ2010PLC061366] Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C,

Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355 **Tel:** +91 79 67772204; **Fax:** +91 79 67772205 Email: ir@ia.ooo; Website: www.ia.ooo

NOTICE OF THE 10" ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ('the Company') will be held on Wednesday, September 30, 2020 at 09.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has sent the Annual Report 2019-20 along with the Notice convening AGM on Friday, September 04, 2020 through electronic mode only to

the members whose email addresses are registered with the Company and/or Depositories and/or RTA in accordance with the Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 8, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.ia.ooo and also on website of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The Notice of AGM also available on the website of Link Intime India Private Limited at

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive), for the purpose of 10th AGM of the Company.

https://instavote.linkintime.co.in

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ('e-voting') provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares in the paid up Equity share capital of the company as on Wednesday, September 23, 2020. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given below:

1 Date & Time of commence- 9.00 a.m. on Saturday, ment of Remote e-voting | September 26, 2020 2 Date & Time of end of 5:00 p.m. on Tuesday,

Remote e-voting September 29, 2020. 3 Cut-off date for determining Wednesday, September 23, rights of entitlement of 2020

Remote e-voting 4 Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise

their voting rights as per the instructions provided in the said

5 Remote e-voting shall not After 5:00 p.m. on Tuesday, be allowed beyond September 29, 2020.

Notice of AGM.

6 E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM 7 In case shareholders/ members have any queries regarding

e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. In case shareholders/ members have any gueries regarding

send an email to instameet@linkintime.co.in or contact on: Tel: 022-49186175. For, Infibeam Avenues Limited

(Formerly known as Infibeam Incorporation Limited)

WEB PARIKH FINSTUCKS LIMITED CIN: L65910GJ1994PLC021759

Regd. Office: 705, Galav Chambers, Sayajigunj, Vadodara – 390005. Tel.: 0265-2362909 | E-mail: corporate@mbpfin.com Website: www.mbpfin.com **NOTICE** 

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Monday, 14th September, 2020, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2020.

This information is also available on Company's website at www.mbpfin.com and also on Stock Exchange website at www.bseindia.com.

For M B Parikh Finstocks Limited

Shalu Mishra Place: Mumbai Date: 03/09/2020 Company Secretary and Compliance Officer

> DELTA INDUSTRIAL RESOURCES LIMITED CIN: L52110DL1984PLC019625

Regd.Office: Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 website: www.dirl.in, e-mail: deltaindltd@gmail.com, Ph. No. 011-27860681

ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of the members of Delta Industrial Resources Limited ("the Company") will be held on Wednesday, 30th September, 2020 at Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting"). The Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been

have registered their e- mail address with the Depositories/Company.

The Annual Report for the financial year 2019-20 including the Notice is available on the website of the Company (www.dirl.in) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to

sent to the members to their registered address by courier and electronically to those members who

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.dirl.in and on the website of NSDL www.evoting.nsdl.com

The remote e-voting facility shall commence on Sunday, September 27, 2020 from 9:00 a.m. and end on Tuesday, September 29, 2020 at 5:00 p.m. The remote e-voting shall not be allowed beyond the A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date,

i.e., Wednesday September 23, 2020, only shall be entitled to avail the facility of remote e-voting /voting Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a

request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also

provided in the Notice of the Meeting which is available on Company's website and NSDL's website. f the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Wednesday, September 23, 2020 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting By the order of the Board of Directors of

Delta Industrial Resources Limited Date: 04.09.2020

entitled to cast the vote(s) again.

Pawan Kumar Mittal Director Place: New Delhi DIN: 00749265

SAL AUTOMOTIVE LIMITED

(formerly Swaraj Automotives Limited)

CIN: L45202PB1974PLC003516 Regd. Office: C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160062 Tel.: 0172-4650377, Fax: 0172-4650377, Email: kaushik.gagan@salautomotive.in,

### Website: www.salautomotive.in NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 45" Annual General Meeting (AGM) of the members of SAL Automotive Limited will be held on 28" Day of September, 2020 at 03: 00 P.M. through video conference (VC) / other audio- visual means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8" April 2020), 17/2020 (13" April 2020), 20/2020 (dated 5" May 2020) and 22/2020 (dated June 15, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the

physical presence of the Members at a common venue. In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31" March, 2020 have been sent on 02<sup>nd</sup> Day of September, 2020 to all the members, as on 28<sup>nd</sup> August, 2020, whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 45" AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company www.salautomotive.in, on the National Securities Depository Limited (NSDL) www.nsdl.co.in and on the website(s) of the stock exchanges i.e. BSE Limited at www.bseindia.com respectively, where the Company's shares is listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email to admin@mcsregistrars.com. Members holding shares in demat form can update their email address with their

Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio- visual means (OAVM)

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21" September, 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means; 2. The remote e-voting shall commence on 25" September, 2020 at

The remote e-voting shall end on 27" September, 2020 at 05: 00 P.M. 4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21<sup>st</sup> September, 2020 and a person who is not

information purposes only; Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NDSL for e-voting, existing user ID

a Member as on the cut off date should treat this Notice for

and password can be used for casting vote; 6. Members may note that: a) the remote e-voting module shall be disabled by the NDSL after the aforesaid date and lime for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change ii subsequently; b) the members who have casted 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: c) the facility for voting through electronic mode shall be made available at the AGM: 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 as well as voting at the AGM: In case of any queries including issues and concerns related to remote e-voting and voting at AGM, 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 or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, at the designated email id-evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at Telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

(Gagan Kaushik)

By Order of the Board

Place: S.A.S. Nagar (Mohali) Company Secretary & Compliance Officer SAL Automotive Limited Date: 03.09.2020

financialexp.epapp.in

access and participate in the meeting through VC, they may

Place: Gandhinagar Shyamal Trivedi

Date: September 04, 2020 Vice President & Company Secretary

Kolkata

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কোভিড ১৯ কমিটির সুপারিশের ভিত্তিতেই এই নির্দেশিকা দিয়েছেন বিচারপতি। নয়া নির্দেশিকায় আদালত কক্ষে ভিড় এড়াতে বেশ কিছু নির্দেশ দেওয়া হয়েছে। বলা হয়েছে, দুই পক্ষের উপস্থিতিতে শুনানি চলার সময় অতিরিক্ত ভিড় করা যাবে না। এব্যাপারে বির্কেশ অমান্য করলে শুনানি বন্ধও করে দিতে পারেন বিচারক। তবে আদালতে উপস্থিত না হয়ে যাদ ভিডিও কনফারেন্সের মাধ্যমে শুনানিতে যোগ দিতে চায় মামলার

এছাড়া ৪টি সিঙ্গল বেঞ্চেও শুনানি প্রক্রিয়া চলবে। আপাতত ২০১৮ সালে দায়ের হওয়া যেসব মামলা বন্দিদের আবেদনের শুনানির জন্য প্রস্তুত রয়েছে, সেগুলির শুনানি আগে করার নির্দেশ দিয়েছেন প্রধান বিচারপতি। সব বেঞ্চেই শুধুমাত্র জরুরি ভিত্তিক মামলাগুলিরই জ্বালি হরে এখন। শুনানি হরে কোভিড ১৯ বিধি মেনেই।

First Quarter ended June 30, 2020. The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading ) Regulations, 2015 will-remain closed from loday till the expiry of 48 hours after the declaration of financial results.

By Order of the Board For Dhanverdhi Exports Ltd. Sudha Agarwalla **Managing Director** Place: Kolkata Dated: 4th September, 2020

### মডার্ন কনভার্টারস লিমিটেড

CIN: L01132WB1946PLC013314 ৫৬ই, হেমন্ত বসু সরণী, তত্ত ৪, কিবাদিনাগ ইন্ট, গ্রন্থ নং-১৪৫, কলকাতা - ৭০০ ০০১ ্ত্মন্ত বসু সরবা, এত ৪, কিলাদগাল হবে, স্বাধিক আমিক কলের সংক্তি বিবৰণ ৩০ জুল ২০২০ ভারিবে সমাপ্ত ভ্রেমাসিকের অনিরাক্ষিত আর্থিক কলের সংক্তিত বিবৰণ (০০০ চাকার)

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8.	করের পর এই পর্ব থেকে প্রকৃত লাভ / (फাट) কোভিজনী এবং / অথবা অতিরিক্ত সকলে পর)	(68.66)	(\$40).48)	(65,56)	-
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ত্তম্ব । সেব (লিন্ডিং আন্ত আদার ডিসক্তোজার রিকোরারমেউস) রেওলেনসে ২০১৫রর তর্জাং ব্যরা অনুবারী। ওগতের বিবরশীটি যা কোম্পানীর ত্রৈমাসিতের বিস্তারিত আর্থিক ফলামলের সর্যক্তপ্ত বিবরণ হিসাবে দেখানো হল ও সকৈ এক্সতেয়ে দাখিতুক করা হল। এই বিস্তানিত আর্থিক ফণাকণ পাওয়া যাবে কিঞ্চাই লিমিটোড-এর ওয়েকসাইটো ও কোম্পানীর হরেনেইটে www.modernconverters.com

মভার্ন কনভার্টারস লিমিটেড-এর পক্ষে

স্থান : কলকাতা তারিখ : ০৪.০১.২০২০

জশ সরৌগি ম্যানেজিং ডিরেস্টর DIN: 00402101

বালগোপাল কমার্শিয়াল লিমিটেড CIN L51109WB1962PLC035193 ২৩ পোলক মুটি, কম নকার ৮, অমন তথা, কমানতা - ৭০০০০১

৩০ জুন ২০২০ ভারিখে সমাস্ত ক্রেমাসিকের আনিরীক্ষিত জার্থিক কলের সংক্ষিপ্ত বিবরণ

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4	্পর্ব (মধ্যে প্রকৃত লাভ / (ম্পতি) ধ্যার, বাতিরুমী এবং / অধবা অতিরিক্ত সন্দার আগে)	33506.61	(99486.20)	(\$\$902,\$8)
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5 K	বালাক্ষমীট অনুবায়ী পুনম্প্যানে সংক্ষম কতাত সংক্ষি	The State of the S	(10635,55	
	(চালু ও বন্ধ হয়ে যাওয়া কার্যকলাপের জনা)) (বাহ্যকভাবে পর)	6,0	0000000	
	ক, মূল খা লামুক্ত	9,3	(0.5%	32.4) (0

বর্ত্তি (লিসিং আভে আদার ভিসক্রোলার বিকোনোরমেউস) রেডফেশনস, ২০১৫'না ৩০না হরা চনুষারী কোন্দানীর কোন্দানীর ক্রোসিকের বিস্তারিত আর্থিক ফলাফলের সংক্ষিপ্ত বিষয়োটি সঁক এমচেছে নথিভুক্ত করা হয়েছে। (কান্দানীর নারিত ক্রোমসিক ফলাফল পাওয়া বাবে বিএসই সিমিটেভ-এর ওয়েবসাইটে ও কোন্দানীর ওয়েবসাইটে ww.bcommercial.org কোম্পালীর সংবিধিবন্ধ নিরাক্ষকল ছারা ট্রোমসিকের আর্থিক কর্মাকাটি নির্বাহিত বিলয়োগাল কর্মানিরাল নিরিটেড-এর পক্ষে

ক্রওয়ারি লাল মহালসারিয়া মানেজ্বিং ডিরেট্রর DIN: 06759626

রিখ : ০৪.০৯.২০২০ ন : কননাতা