VIKALP
SECURITIES LIMITED

To,
The Listing Department,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Date: 04/09/2020

**Scrip Code : 531334**

**SUB: Submission of newspaper publication regarding the date of AGM (through VC/ OAVM) and Book Closure**

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of newspaper advertisement published i.e. on 04/09/2020 in relation to the date of AGM (through VC/ OAVM) and Book Closure, published in:-

| NAME OF NEWSPAPERS | DATED | LANGUAGE |
|---|---|---|
| Financial Express | 04/09/2020 | English |
| Jansatta | 04/09/2020 | Hindi |

Please take the aforesaid on records.

Thanking You,
For Vikalp Securities Limited

ArunKejriwal
Managing Director
**DIN** : 00687890

Regd. Office : 25/38, Karachi Khana, Kanpur - 208 001 Uttar Pradesh
CIN : L65993UP1986PLC007727; Contact No. : 0512-2372665
E-mail Id : vikalpsecuritieslimited@gmail.com • Website : www.vikalpsecurities.com

## AJANTA SOYA LIMITED

CIN L15494RJ1992PLC016617
**Office:** SP- 916, Phase-III, Industrial Area, Dist Alwar, Bhiwadi 301 019, Rajasthan
**Ph. No.** 911-6176727, 911-6128880
**Corp. Office:** 12th Floor, Bigjos Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034
**Ph. No.** 91-11-42515151, **Fax:** 91-11-42515100
**Website:** www.ajantasoya.com, **E-mail:** cs@ajantasoya.com

**INFORMATION REGARDING 29th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 ('MCA Circulars') and SEBI Circular dated May 12, 2020 ('SEBI Circular'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2019-20 including the financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depositary Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. **www.ajantasoya.com** and the website of the stock exchanges where the shares of the Company are listed i.e. **www bseindia.com** as well as on the website of National Securities Depository Limited i.e. **www.evoting.nsdl.com**.

**Manner of casting vote(s) through e-voting**

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
c) The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
d) The login credentials for casting votes through e-voting shall be made available to members through email.
e) The same login credential may also be used for attending the AGM through VC/OAVM.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

a) **Physical holding:** please send scan copy of a signed request letter mentioning your Folio No., Name of 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 the Company's email address at **cs@ajantasoya.com** or to the email id of Skyline Financial Services Pvt Ltd- Registrar & Share Transfer Agent (RTA) of the Company at **compliances@skylinerta.com.**
b) **Demat holding:** Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

**For Ajanta Soya Limited**
**Sd/-**
**Kapil**
**Company Secretary**

**Place: New Delhi**
**Date: 03.09.2020**

## COSMO FERRITES LIMITED

**CIN:** L27106HP1985PLC006378
**Regd. Off:** P.O. Jabli, Distt. Solan, H.P.-173209
**Tel:** 01792-277231-32/35/36 **Fax:** 01792-277234
**E-mail:** investorservices@cosmoferrites.com, **Website:** www.cosmoferrites.com

**NOTICE**

1. **NOTICE** is hereby given that the 34th Annual General Meeting of the Company will be held on Monday, September 28, 2020 at 3:00 P.M. through Video Conference("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated June 23, 2020.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 34th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting **("remote e-voting")**. The remote e-voting facility shall commence on Friday, September 25, 2020 at 10.00 A.M. and will end on Sunday, September 27, 2020 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.
4. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 21, 2020 only, shall be entitled to avail the facility of remote e-voting/e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.
5. Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, **M/s. Alankit Assignments Limited, 4 E/2, Alankit House, Jhandewalan Extension, New Delhi - 110 055.** 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 **www.cosmoferrites.com** and CDSL's website **www.cdslindia.com.**
6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
7. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.cosmoferrites.com. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
8. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015; the Register of Members and Share Transfer Books of the Company will remain closed from Monday September 21, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For **Cosmo Ferrites Limited**
**Sd/-**
**Aditya Sharma**
**Company Secretary & Compliance Officer**

**New Delhi**
**Date: September 3, 2020**

## SBEC SUGAR LIMITED

**CIN: L15421UP1991PLC019160**
**Regd Off:** Village- Loyan Malakpur, Tehsil- Baraut, Baghpat, U.P.-250611
**T.:** 01234-259206, 259273, **Email id:** investors@sbecsugar.com,
**Website:** www.sbecsugar.com

**NOTICE OF THE 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of SBEC Sugar Limited ('the Company') will be held on Monday, September 28, 2020 at 11:30 A.M. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') to transact the business as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, have permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2019-20 are being sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent/ Depositories as on 28th August, 2020. The Notice of the AGM and the Annual Report of the Company for the FY 2019-20 is available on the website of the Company at **www.sbecsugar.com** as well as on the website of BSE at **www.bseindia.com.** The company has sent notice of AGM and Annual Report only through e-mail to the shareholders on 03rd September, 2020.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ( remote e-voting ) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The remote e-voting shall commence from Friday, 25th September, 2020, at 10:00 a.m. and end on Sunday, 27th September, 2020 at 5:00 p.m.

**In case of Member(s) who have not registered their e-mail addresses with the Company/RTA/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2019-20 and login details for e-voting.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to Company/RTA email id.
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company/RTA email id.

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive). 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.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

**By order of the Board**
**For SBEC Sugar Ltd**
**Sd/-**
**Ankit K. Srivastava**
**(Company Secretary)**

**Place: New Delhi**
**Date: 03.09.2020**

## CAN FIN HOMES LTD.

**BO: SEC-1, 1st FLOOR, SECTOR-14, SONEPAT-131001**
**Ph. No. 0130-2235101, Mobile No. 7625079179**
**E-mail : sonepat@canfinhomes.com, CIN No. L85110KA1987PLC008699**

**NOTICE FOR SALE OF IMMOVABLE PROPERTIES**
[Under Proviso to Rule 9 (1) of Security Interest (Enforcement) Rules]

SALE NOTICE for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of **Can Fin Homes Ltd.SONIPAT Branch**, will be sold on "As is where is", "As is what is", and "Whatever there is" on 24.09.2020 for recovery of **Rs. 14,72,304/- (Rupees FOURTEEN LAKHS SEVENTY TWO THOUSAND THREE HUNDRED FOUR Only)** due to **Can Fin Homes Ltd. from Mrs. Saroj Bala W/O Mr. Shri krishan (Borrowers)Mr. Shri krishanS/O Mr.Suraj Bhan (Co-Borrowers) and Mr. Virender Singh (Guarantor) as on 26.05.2017** together with further interest and other charges thereon. The reserve price will be Rs. 13,50,000/- (Rupeesthirteen Lakhs Fifty Thousand only) and the earnest money deposit will be Rs. 1,35,000/- (Rupees One Lakh Thirty Five Thousand only).

**DESCRIPTION OF IMMOVABLE PROPERTY**

killa No.3011/1/2,9/2,10 waka Rakba Garhi Brahamanan, Mayur Vihar, sonepat, Haryana-131001.
**BOUNDRIES:** North: street 18' wide, South: Plot Digar, East: Plot santosh, West: Plot Digar
Encumbrances: NIL

The detailed terms and condition of sale are provided in the official website of **Can Fin Homes Ltd., (www.canfinhomes.com)**. Please refer to the following link **https://www.canfinhomes.com/SearchAuction.aspx**

**Date : 03.09.2020**
**Place: Sonepatl**

**Sd/-, Authorised Officer**
**Can Fin Homes Ltd.**

## QUASAR INDIA LIMITED

Regd. Office: 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
E mail id: quasarindia123@gmail.com, Website: www.quasarindia.in
CIN: L67190DL1979PLC009555, Mob.: 9625304043

Notice is hereby given that the 41st Annual General Meeting of the members of Quasar India Limited ("the Company") will be held on Wednesday, September 30, 2020 at 02:00 P.M. at Shop No. 305, Plot No. 3 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 sent to the members to their registered address by courier, and electronically to those members who have registered their e- mail address with the Depositories I Company.

The Annual Report for the financial year 2019-20 including the Notice is available on the website of the Company (www.quasarindia.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 the date of the Meeting..

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). 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 Central Depository Services Limited (CDSL) 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 formal of communication for e-voting is available on the website of the Company: www.quasarindia.in and on the website of CDSL www.evotingindia.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 aforesaid date and time.

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 at the Meeting.

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 helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

**REGISTRATION OF EMAIL ADDRESS:** Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ('RTA') for members holding shares in physical form.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

**RECORD DATE**

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.

**For Quasar India Limited**
**Sdl-**
**Harish Kumar**
**Director**
**DIN: 02591868**

**Place: New Delhi**
**Date: 03.09.2020**

## VIKALP SECURITIES LIMITED

**Regd. Office: 25/38, KARACHI KHANA, KANPUR, UTTAR PRADESH -208001**
**CIN-L65993UP1986PLC007727 , Contact No: 0512-2372665**
**Email id : vikalpsecuritieslimited@gmail.com**
**Website : www.vikalpsecurities.com**

**NOTICE OF 34TH ANNUAL GENERAL MEETING AND BOOK CLOSURE**

NOTICE is hereby given that 34th Annual General Meeting ("AGM") of the members of VIKALP SECURITIES LIMITED (the "Company") is scheduled to be held on Tuesday, 29th of September, 2020 at 09:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) to transact the businesses as set out in the notice of the meeting which will be sent to individual members of the Company along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013. Notice of AGM can also be accessed from the website of the Company i.e. **www.vikalpsecurities.com.**

In view of spread of Covid-19 pandemic, Ministry of Corporate Affairs has vide Circular dated April 08, 2020 read with Circular dated April 13, 2020 and May 05,2020 and Securities and Exchange Board of India Circular dated 12th May, 2020 (collectively referred as 'Circular") have permitted holding of AGM through VC/OAVM. In compliance of above Circulars the 34th AGM of the Company will be held through VC/OVAM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM and can be downloaded **https://vikalpsecurities.com/?page_id=41**

Members holding shares in physical form and who have not registered their email id with the Company may follow below instructions for attending the meeting/e-voting:

1. In case shares are held in physical mode please provide Folio No., Name of 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 **vikalpsecuritieslimited@gmail.com.**
   In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to vikalpsecuritieslimited@gmail.com.
2. Alternatively member may send an e-mail request to evoting@nsdl.co.infor obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

**Book Closure:** Notice is further given that pursuant to Section 91 of the Companies Act, 2013read with Clause 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Register of Members and Share Transfer Books shall remain closed fron 22nd September, 2020 to 28th September, 2020 (both days inclusive) to determine the entitlement for taking records of the members of the company for the purpose of AGM. Further , pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the Notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting shall commence from 26th September, 2020 (9:00 A.M.) to 28th September, 2020 (5:00P.M.). Remote E-Voting trough electronic mode shall not be allowed beyond 5:00P.M. on 28th September, 2020. The cut off date for the entitlement of the e-voting is 22nd September, 2020.

Date :04thSeptember, 2020 For **Vikalp Securities Limited**
Place : Kanpur

Sd/-
**ArunKejriwal**
**Managing Director**
**DIN : 00687890**

**For All Advertisement Booking**
**Call : 0120-6651214**

**BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS NORTHERN REGION**

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s **KANEX SCHNEIDER WRITING INSTRUMENTS INDIA LIMITED** having its registered office at **A-46, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE LTD, DELHI MATHURA ROAD, DELHI 110044,**

**......... Applicant.**

Notice is hereby given to the General Public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of Special Resolution passed at the Annual General Meeting held on 21.08.2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change / status of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the concerned Regional Director (Northern Region), B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

**KANEX SCHNEIDER WRITING INSTRUMENTS INDIA LIMITED**
**A-46, MOHAN CO-OPERATIVEINDUSTRIAL ESTATE LTD, DELHI MATHURA ROAD, DELHI 110044**

**For and on behalf of the Board**
**KANEX SCHNEIDER WRITING INSTRUMENTS INDIA LIMITED**
**Sd/-**
**VIKRAM JAIN**
**DIRECTOR**
**DIN. 00204361**

**Date : 01.09.2020**
**Place : NEW DELHI**

## ABM INTERNATIONAL LIMITED

**Registered Office**: 10/60, Industrial Area, Kirti Nagar, New Delhi-110015
**CIN**: L51909DL1983PLC015585 **Tel**: 011- 41426055
**Email:** www.abmintl.in, **Website:** www.abmintl.in

**NOTICE**

Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting of the company will be convened on Tuesday, September 29th, 2020 at 3:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, respectively issued by Ministry of Corporate Affairs (MCA Circular), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2019-2020 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated 12 May, 2020. Members may note that Notice of the AGM and Annual Report 2019-2020 will also be available on the website of the company www.abmintl.in and on the stock exchange website of the company at www.nseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email address kindly update the same : -

(i) For Physical shareholders – Send a request to the Beetal Financial & Computer Services Limited, Registrar and Share Transfer Agent of the company, at beetalrta@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for registering their email address.
(ii) For Demat shareholders – Please Contact your Depository Participant (DP) and register your email address as per the process advised by your DP.

The Notice of 37th AGM and the Annual Report 2019-20 will be made available on the website of the Company at www.abmintl.in.

By order of the Board of Directors
ABM INTERNATIONAL LIMITED
Sd/-
(VIRENDER KUMAR GANDHI)
(Managing Director)
DIN: 00244762

Place: New Delhi
Date: 03.09.2020

## SAVARE TRADE ENTERPRISES LIMITED

**CIN-L51909DL1990PLC040761**
**Regd. Office: 3rd Floor Gopala Tower, 25 Rajendra Place, New Delhi-110008**
**Tel. 011-25747696/25751934/36 | Fax: 011-25751937/38**
**E-mail: narendermakkar@yahoo.com | Website: www.savaretrade.com**

**NOTICE TO SHAREHOLDERS**

Notice be and is hereby given that the 37th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Saturday, September 26, 2020 at 03.00 P.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Skyline Financial Services Private Limited. These aforesaid documents will also be available on the Company's website at **www.savaretrade.com** and on the website of the Stock Exchanges, i.e. CSE (https://www.cse-india.com/) and on the website of Company's Registrar and Transfer Agent, viz. Skyline Financial Services Private Limited ('RTA') at **http://www.skylinerta.com/** in due course of time.

**Manner of registering/updating email addresses who have not registered /updated their email addresses with the Company**

To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/ update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company at **info@skylinerta.com** along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website h**ttp://www.skylinerta.com/** or in email id **info@skylinerta.com** and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at **www.savaretrade.com** and on the website of RTA at **https://www.evoting.nsdl.com/**. The login credentials for casting vote through e-voting shall be made available to the members though email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Dinesh, Mobile No. : 9999589742 D-153A, 1st Floor, Okhla Industrial Area, Phase –I, New Delhi, Delhi 110020, e-mail: **info@skylinerta.com** Contact No.: +91 40450193 -97

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred herein above.

**By Order of the Board**
**For SAVARE TRADE ENTERPRISES LIMITED**
**Sd/-**
**NARENDER MAKKAR (DIN-00026857)**
**Director**

**Place: New Delhi**
**Date: 02.09.2020**

## CAN FIN HOMES LTD.

**BO: DP-11, 1st FLOOR LOCAL SHOPPING COMPLEX,**
**Above Canara Bank, PITAMPURA, DELHI - 110034 MB. NO.7625079150**
**Ph. No. 011-27315619, E-mail : pitampura@canfinhomes.com**
**CIN:L85110KA198PLC008699**

**[Rule 8(1)] POSSESSION NOTICE (for immovable property)**

The undersigned being the authorised officer of the Can Fin Homes Ltd, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.09.2019 calling upon the Borrower/s **(1) Mrs. Anjli W/o Mr. Sonu Pal (2) Mr. Sonu Pal S/o Mr. Dhir Singh presently residing at Property No. 1/2195. Third Floor, Gali No. 16, Ram Nagar, Shahdara, Delhi-110032** and Guarantor. **Mr. Anil Kumar S/o Mr. Sukh Pal Singh,** to repay the amount mentioned in the notice being **Rs. 17,11,142/- (Rupees Seventeen Lakhs Eleven Thousand and One Hundred Forty Two Only)** and interest and other incidental charges from 31.08.2019 to till date of final payment within 60 days from the date of the said notice.

The borrower/s, guarantor/s having failed to repay the amount, notice is hereby given to the borrower/s, guarantor/s and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section 13(4) of the said Act reas with rule 8 of the said rules on this **28th August 2020**.

The borrower in particular and the public in hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Can Fin Homes Ltd. (CFHL) for an amount of Rs. **17,11,142/- (Rupees Seventeen Lakhs Eleven Thousand and One Hundred Forty Two Only)** and further interest, and other incidental charges thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CFHL for an amount of Rs.**17,11,142** /- and interest thereon .

**Description of immovable property**

All that piece and parcel of the residential Property bearing Property No. 1/2195. Third Floor, Gali No. 16, Ram Nagar, Shahdara, Delhi-110032
The boundaries of the property are as under: **North :** Property No. 1/2194, **East** : Gali No. 16 **West :** Property No. 1/2196, **South :** Property No. 1/2198

**Date : 03.09.2020**
**Place : Pitampura**

**Sd/-, Authorised Officer**
**Can Fin Homes Ltd.**

## ANGUL ENERGY LIMITED
**(Formerly Bhushan Energy Limited)**

**Registered Office**: Ground Floor, Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi -110065
**Tel**: +91 11 3919 4000 **Fax**: + 91 11 4101 0050
**Website**: www.angulenergy.co.in | **E-mail**: ael@angulenergy.co.in
**CIN**: U40105DL2005PLC140748

**PUBLIC NOTICE – 15th ANNUAL GENERAL MEETING**

This is to inform that in view of the outbreak of the COVID-19 pandemic, the 15th Annual General Meeting (**'AGM'/'Meeting'**) of the Members of Angul Energy Limited (formerly 'Bhushan Energy Limited') (**'Company'**) will be convened through two-way Video Conference (**'VC'**) / Other Audio-Visual Means (**'OAVM'**), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (**'MCA'**) (collectively referred to as **'MCA Circulars'**) on Tuesday, **September 29, 2020 at 3:00 p.m. (IST)** through VC/OAVM facility only, to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the Notice of the AGM along with the Annual Report for 2019-20 (**'Annual Report'**) of the Company will be available on the website of the Company at www.angulenergy.co.in.

Members can attend and participate in the AGM **ONLY** through the VC/OAVM facility, the details of which will be 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 15th AGM of the Company in person, to ensure compliance with the directives issued by the government authorities 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.

Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide the MCA Circulars. The Notice of the AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / the Company's Registrars & Transfer Agent (**'RTA'**), RCMC Share Registry Pvt. Limited / Depository Participants (**'DPs'**).

Members who have not yet registered their email addresses are requested to register the same by providing their DP ID/ Client ID or Folio No. and PAN by writing to the Company at ael@angulenergy.co.in or call at **+91 11 3919 4254** before **5:00 p.m. (IST) on Monday, September 21, 2020** to receive the Notice of AGM and Annual Report electronically.

For permanent registration of their e-mail address, Members holding shares in electronic form, are requested to update the same with their DPs and Members holding shares in physical form, are requested to update the same with the RTA by writing to them at investor.services@rcmcdelhi.com or with the Company by writing to it at ael@angulenergy.co.in

In case of any queries with respect to joining the meeting or voting at the meeting, the Members may write to the Company at ael@angulenergy.co.in or call Mr. Rupesh Purwar at +91 11 3919 4254.

**Angul Energy Limited**
(formerly **'Bhushan Energy Limited'**)
sd/-
**Rupesh Purwar**
Company Secretary

Date: September 03, 2020
Place: New Delhi

**"IMPORTANT"**

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## FUTURISTIC SOLUTIONS LIMITED

**CIN:** L74899DL1983PLC016586
**Regd. Office:** M-50, IInd Floor, M-Block Market, Greater Kailash-1, New Delhi-110048
**Website:** www.fsl.co.in **Fax:** 011-2925860,
**Ph:** 011-41630436, 41634701

**NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 NOTICE is hereby given that meeting of the Board of Directors of the Company will be held at 3:00 P.M. on Saturday, the 12th Day of September, 2020 at the Registered Office of the Company, inter alia, to consider and, approve, the unaudited accounts for the quarter ended on 30.06.2020 and matter related to extension of AGM and any other item with the permission of Board.

This information is also available on website of the company viz www.fsl.co.in and on the website of the stock exchanges viz, www.bseindia.com.

**By Order of the Board**
**Sd/-**
**Mandeep Sandhu**
**(Managing Director)**

**Place: New Delhi**
**Date: 03.09.2020**

## LATENT LIGHT FINANCE LIMITED

**(Formerly known as Galaxy Commercial Limited)**
**Regd. Office: 120, Local Shopping Centre, Aurbindo Place, Hauz Khas New Delhi - 110016**
**CIN: L74130DL1984PLC019469**
**E-mail Id: galaxycommerciallimited@gmail.com**
**Ph. No.: 011-41074949 | Fax. No.: 011-41074949**
**Website:-www.llfl.in**

**NOTICE**

Notice is hereby given that the 35th **Annual General Meeting** of the members of M/s Latent Light Finance Limited (Formerly Known as Galaxy Commercial Limited) will be held on **Wednesday, 30th day of September, 2020 at 11.00 A.M.** at the registered office of the Company Situated at 120, Local Shopping Centre, Aurbindo Place, Hauz Khas New Delhi - 110016 to transact the following business:

**Ordinary Business:**

1. To receive, consider and adopt the Annual Financial Statements of the Company for the financial year ended 31st March, 2020, including the audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of the Directors and Auditors thereon.
2. To appoint a Director in place of **Mr. Deepak Nagar (DIN: 00043654)**, who retires by rotation and being eligible, offers himself for re-appointment.

**By order and on behalf of the Board**
**Latent Light Finance Limited**
**(Formerly Known as Galaxy Commercial Limited)**
**Sd/-**
**(Yash Gupta)**
**Company Secretary**

**Date: 01/09/2020**
**Place: New Delhi**

## बिजली विभाग की लापरवाही से दो संविदा कर्मियों की मौत

हापुड़, 3 सितंबर (जनसत्ता)।

विद्युत विभाग की लापरवाही से दो नौजवान संविदा कर्मियों की मौत हो गई। घटना के बाद पैदा हुए तनाव के चलते गुरुवार को मृतकों का अंतिम संस्कार पुलिस बल की उपस्थिति में किया गया। डीएम अदिति सिंह ने हादसे के कारणों की न्यायिक जांच के आदेश धौलाना एसडीएम विशाल यादव को दिए हैं। वहीं विद्युत विभाग ने मौत से आक्रोशित ग्रामीणों का गुस्सा शांत करने के लिए मृतकों के परिवारों को पांच-पांच लाख रुपए की आर्थिक सहायता, एक परिजन को संविदा पर नौकरी एवं अन्य सुविधाओं का आश्वासन दिया है।

पिलखुआ के गांव बझैडा खुर्द के 27 वर्षीय अमित शर्मा व 28 वर्षीय अरूण शर्मा विद्युत विभाग में वर्ष 2016 से संविदा पर तैनात थे। बुधवार शाम 6 बजे गांव हावल व मदापुर के जौडे पर शटडाउन लेने के बाद दोनों फाल्ट ठीक कर रहे थे। इसी बीच बिजली घर पर तैनात कर्मी द्वारा लाइन चालू करने पर दोनों कर्मचारी बुरी तरह झुलस गए। वहां जमा हुए गांववालों ने हादसे की सूचना पुलिस व विद्युत निगम को देकर दोनों को एनएच-9 स्थित मेडिकल कॉलेज में भर्ती कराया। जहां रात में इलाज के दौरान दोनों कर्मचारियों की मौत हो गई।

दोनों संविदा कर्मियों की मौत की सूचना पर सैकड़ों ग्रामीणों ने वहां हंगामा किया तो एडीएम जयनाथ यादव, सीडीओ उदय सिंह, एएसपी सर्वेश मिश्रा दलबल के साथ वहां पहुंचे। प्रशासन के निर्देश पर रात 10 बजे एसडीओ नितिन गुप्ता ने पीड़ित परिवारों को सहायता का आश्वासन दिया। एसएचओ नरेश कुमार सिंह ने शवों को पोस्टमार्टम को भेजा।

### आरसी इंडस्ट्रीज लिमिटेड

पंजी. कार्यालय: 7वां, के.एम बरवाला रोड, तलवंडी राना, हिसार-125001 (हरियाणा)
ई-मेल आईडी: arceeind@rediffmail.com फोन नं.: 98120-40111, 98120-40222
सीआईएन: L29120HR1992PLC031681

**28वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर और ई-मतदान**

एतद्द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 28वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 29 सितंबर, 2020, को सुबह 9:00 बजे, कंपनी के पंजीकृत कार्यालय, 7वें के.एम. बरवाला रोड, तलवंडी राना, हिसार (हरियाणा) में 28वीं एजीएम की सूचना में निर्धारित कार्यवाही निस्तारण हेतु आयोजित की जाएगी।

कंपनी के एजीएम की सूचना और वर्ष 2019-20 की वार्षिक रिपोर्ट भेजने की प्रक्रिया पूरी की जा चुकी है। इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी गई हैं जिनके ई-मेल आईडी कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं और भौतिक प्रतियां उन सदस्यों को उनके पंजीकृत पते पर भेजी गई हैं जिनके ई-मेल आईडी कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं। वार्षिक रिपोर्ट 2019-20 के साथ यह पत्राचार एवं सूचना निम्नलिखित वेबसाइटों www.arceeindustries.in और http://evoting.nsdl.com पर भी उपलब्ध है। सदस्यों को रिमोट ई-मतदान से संबंधित जानकारी के साथ-साथ, यूजर आईडी एवं पासवर्ड भेज दिया गया है।

कंपनीज अधिनियम, 2013 की धारा 108 तथा कंपनीज (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, के अनुसार, संशोधित तथा सेबी (सुचियन दायित्व एवं प्रकटीकरण आवश्यकतायें) विनियमावली, 2015 के विनियम 44 कंपनी अपने सदस्यों को बैठक स्थल के अलावा अन्य स्थान से इलेक्ट्रॉनिक माध्यमों (रिमोट) द्वारा मताधिकार की सुविधा प्रदान करने में खुशी अनुभव कर रही है। कंपनी द्वारा रिमोट ई-मतदान सुविधा प्रदान करने हेतु नेशनल सिक्योरिटीज डिपोजिटरी लिमिटेड (एनएसडीएल) को अधिकृत एजेंसी नियुक्त किया गया है। रिमोट ई-मतदान का विवरण निम्नानुसार है:

1. रिमोट ई-मतदान प्रारंभ होने की तिथि एवं समय: 26 सितंबर, 2020 (प्रातः 9.00 बजे)
2. रिमोट ई-मतदान समाप्त होने की तिथि एवं समय: 28 सितंबर, 2020 (सायं 5.00 बजे)
3. रिमोट ई-मतदान की अनुमति 28 सितंबर, 2020 (सायं 5.00 बजे) के बाद नहीं दी जाएगी।
4. जिस व्यक्ति का नाम कट-ऑफ तिथि यानी 22 सितंबर, 2020 के अनुसार कंपनी के रजिस्टर/लाभार्थी स्वामियों के तौर पर दर्ज है वह ही रिमोट ई-मतदान सुविधा प्राप्त करने के साथ-साथ बैठक में मतदान करने के अधिकारी है।
5. वह व्यक्ति, जो बैठक की जानकारी भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि के अनुसार वह शेयरधारक है वह बैठक सूचना के अनुसार विस्तृत प्रक्रिया का अनुसरण करके यूजर आईडी एवं पासवर्ड प्राप्त कर सकता है, यह जानकारी कंपनी की वेबसाइट एवं एनएसडीएल की वेबसाइट पर उपलब्ध है। यदि सदस्य ई-वोटिंग के लिए पहले से एनएसडीएल के साथ पंजीकृत है तो वह रिमोट ई-वोटिंग के माध्यम से मतदान के लिए अपना मौजूदा यूजर आईडी एवं पासवर्ड का उपयोग कर सकता है।
6. मतदान पत्र के माध्यम से मतदान की सुविधा एजीएम स्थल पर भी उपलब्ध रहेगी तथा रिमोट ई-मतदान से अपना मत न देने वाले एजीएम में उपस्थित सदस्य एजीएम में अपना मतदान दे सकेंगे।
7. रिमोट ई-मतदान से अपना मत दे चुके सदस्य बैठक में उपस्थित रह सकते हैं लेकिन बैठक में अपने मत का पुनः उपयोग नहीं कर सकेंगे।
8. रिमोट ई-मतदान से संबंधित किसी पूछताछ हेतु, सदस्य/लाभार्थी स्वामी निम्नलिखित पते पर संपर्क कर सकते है :

   सुश्री पल्लवी म्हात्रे, प्रबंधक नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड 'ए' विंग, चौथा तल, कमला मिल्स कम्पाउंड, सेनापति बापट मार्ग, लोअर परेल, मुम्बई-400013, फोन नं. 022 2499 4545 या टोल फ्री नं. 1800-222-990; ई-मेल: evoting@nsdl.co.in। सदस्यगण कंपनी को ई-मेल: arceeind@rediffmail.com पर या कंपनी के पंजीकृत कार्यालय में भी लिख सकते हैं।

कंपनीज अधिनियम, 2013 की धारा 91, कंपनीज (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और सेबी (सूचीकरण बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसरण में एतद्द्वारा सूचित किया जाता है कि एजीएम के उद्देश्य के लिए कंपनी के सदस्यों का रजिस्टर एवं शेयर ट्रांसफर बुक शनिवार, 19 सितम्बर, 2020 से मंगलवार, 29 सितम्बर, 2020 तक (दोनों दिवस शामिल) बंद रहेंगे।

कृते आरसी इंडस्ट्रीज लिमिटेड
हस्ता/-
(श्रुति गुप्ता)
पूर्णकालिक निदेशक
डीआईएन-01742368

स्थान : हिसार (हरियाणा)
दिनांक: 03 सितम्बर, 2020

### प्रपत्र सं. आइएनसी-26

[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में]

कंपनी का रजिस्ट्रीकृत कार्यालय एक राज्य से दूसरे राज्य में अंतरित करने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

केन्द्रीय सरकार के समक्ष
क्षेत्रिय निदेशक, उत्तरी क्षेत्र, नई दिल्ली

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उपनियम (झ)व के खंड (क)व के मामले में

और

फ्रेड्स केपिटल सर्विसेज लिमिटेड
जिसका रजिस्ट्रीकृत कार्यालय : प्लाट नं. ए-23, गेट नं. 1 पत्रकार पुरम कालोनी, गिलट बाजार, वाराणसी-221002, उत्तर प्रदेश स्थित है, के मामले में

.....याचिकाकर्ता

आम जनता को यह सूचना दी जाती है कि यह कंपनी केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13 के अधीन आवेदन फाइल का प्रस्ताव करती है जिसमें कंपनी का रजिस्ट्रीकृत कार्यालय **"उत्तर प्रदेश राज्य" से "राष्ट्रीय राजधानी क्षेत्र दिल्ली"** में स्थानांतरित करने के लिए तारीख 18.02.2020 को आयोजित असाधारण साधारण अधिवेशन में पारित विशेष संकल्प के संदर्भ में कंपनी के संगम ज्ञापन में संशोधन की पुष्टि की मांग की गई है।

कंपनी के रजिस्ट्रीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो **निवेशक शिकायत प्रपत्र फाइल कर एमसीए-21 पोर्टल** (www.mca.gov.in) **में शिकायत दर्ज कर सकता है** या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो के साथ अपनी आपत्ति प्रादेशिक निदेशक को इस सूचना के प्रकाशन की तारीख से 14 दिनों के भीतर बी-2 विंग, द्वितीय तल, पं दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली - 110003 पते पर पंजीकृत डाक द्वारा भेज सकता है या सुपुर्द कर सकते है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित रजिस्ट्रीकृत कार्यालय के पते पर भी भेजेगा :

प्लाट नं. ए-23, गेट नं. 1 पत्रकार पुरम कालोनी, गिलट बाजार, वाराणसी-221002, उत्तर प्रदेश

आवेदक के लिए और आवेदक की ओर से
फ्रेड्स केपिटल सर्विसेज लिमिटेड
हस्ता/-
संजीव कुमार सिंह
प्रबंध निदेशक
डीआईएन : 002066595

स्थान : वाराणसी
तिथि : 25.08.2020

### विकल्प सिक्योरिटीज लिमिटेड

पंजीकृत कार्यालयः 25/38, कराची खाना, कानपुर-208001
**CIN: L65993UP1986PLC007727,**
**Contact: Mob: 0512-2372665**
**E-mail. vikalpsecuritieslimited@gmail.com**
**Website: www.vikalpsecurities.com**

**वार्षिक सामान्य सभा व बुक क्लोजर की सूचना**

एतद्द्वारा सूचित किया जाता है कि कम्पनी की 34वीं वार्षिक सामान्य सभा मंगलवार 29 सितम्बर, 2020 को प्रातः 9.00 बजे वाडियो कान्फ्रेंसिंग के माध्यम से नोटिस में बताये गये प्रायोजनों हेतु आयोजित की जायेगी। कम्पनी एक्ट 2013 की धारा 102 के अनुसार वार्षिक सामान्य सभा (ए.जी.एम.) की नोटिस कम्पनी के सदस्यों को वस्तुगत तथ्यों के साथ ई-मेल के माध्यम से भेजी जायेगी। ए.जी.एम. की नोटिस कम्पनी की वेबसाईट website:www.vikalpsecurities.com व स्टॉक एक्सचेंज की वेबसाईट website:www.bseindia.com से भी प्राप्त की जा सकती है।

कोविड-19 महामारी फैली होने की वजय से मिनिस्ट्री आफ कारपोरेट अफेयर्स (एम.सी.ए.) द्वारा जारी परिपत्र दिनांक 08 अप्रैल, 2020 सपठित परिपत्र दिनांक 13 अप्रैल 2020 और 5 मई 2020 और भारतीय प्रतिभूति व विनायक बोर्ड (सेबी) के परिपत्र दिनांक 12 मई, 2020 (सामूहिक रूप से "परिपत्र") के अनुसार ए.जी.एम, वीडियो कान्फ्रेंन्सिंग एवं अन्य आडियो विजुअल माध्यम से आयोजित करने की अनुमति दी है। इसी अनुसार कम्पनी की 34वीं ए.जी.एम. वीडियो कान्फ्रेन्सिंग या आडियो विजुअल माध्यम से आयोजित की जायेगी और ए.जी.एम. के स्थान पर आने की जरूरत नहीं होगी। ए.जी.एम. ने भाग लेने से संबंधित कायदे व नियम निम्न लिंक से डाउनलोड किये जा सकते हैं।

**http://vikalpsecurities.com/? page_id=41**

फिजिकल शेयरधारक व ऐसे मेम्बर्स जिन्होंने अपनी ई-मेल आईडी कम्पनी के पास रजिस्टर नहीं की है ये नीचे बताये गये तरीके से डिटेल्स प्राप्त करके ए.जी.एम. में भाग ले सकते हैं व ईवोट कर सकते हैं।

| | |
|---|---|
| फिजिकल होल्डिंग | फोलियो नं. शेयर सर्टीफिकेट (आगे व पीछे की कापी) स्वाहस्तान्तरित पैन व आधार की कापी) vikalpsecuritieslimited@gmail.com या grievances@skylinerta.com पर भेज कर। |
| डिमैट होल्डिंग | 16 डिजिट डिमैट नम्बार, नाम, क्लाइन्ट मास्टर लिस्ट, स्वाहस्तान्तरित पैन व आधार की कापी vikalpsecuritieslimited@gmail.com या grievances@skylinerta.com पर भेज कर। |

**बुक क्लोजरः** एतद्द्वारा यह भी सूचित किया जाता है कि कम्पनी एक्ट 2013 की धारा 91 सपठित सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षायें) विनिमय, 2015 के अनुसार आगामी वार्षिक सामान्य सभा में यदि लाभांश घोषित होता है तो पात्रता निर्धारण करने के प्रयोजन से सदस्य रजिस्टर तथा ट्रांसफर बुक्स दिनांक 22 सितम्बर, 2020 से 28 सितम्बर 2020 (दोनों दिन शामिल) तक बन्द रहेंगे।

कम्पनीज एक्ट 2013 की धारा 108 सपठित कम्पनी (प्रबन्धन और प्रशासन) नियम, के नियम 20 के अनुसार नोटिस में बताये गये प्रयोजन इलेक्ट्रानिक वोटिंग द्वारा किये जा सकते हैं और कम्पनी अपने शेयरधारकों को सहर्ष ई-वोटिंग की सुविधा प्रदान कर रही है। रिमोट ई-वोटिंग 26 सितम्बर, 2020 प्रातः 9 बजे शुरू होकर 28 सितम्बर, 2020 सायं 5 बजे तक होगी। 28 सितम्बर, 2020 सायं 5 बजे के बाद ई-वोटिंग नहीं की जा सकेगी। ई-मतदान पात्रता निर्धारण तिथि 22 सितम्बर, 2020 है।

कृते विकल्प सिक्योरिटी लि. के लिए
हस्ताक्षर/-
अरुण केजरीवाल
(मैनेजिंग डायरेक्टर)

**दिनांकः 4 सितम्बर, 2020**
**स्थानः कानपुर**

### उ.प्र. पावर ट्रांसमिशन कॉरपोरेशन लिमिटेड अल्पकालीन निविदा सूचना

इलेक्ट्रॉनिक निविदा निम्नलिखित कार्यों हेतु दो भागों में अलग-अलग ई-टेण्डर योग्य फर्मों से निम्नांकित विवरणानुसार धरोहर राशि व निविदा लागत सहित आमंत्रित किये जाते हैं। निविदा से संबंधित समस्त अभिलेख एवम् शर्तें ई-टेण्डर पोर्टल www.etender.up.nic.in पर दिनांक 10.09.2020 से 18.09.2020 को 9.00 बजे तक डाउनलोड किये जा सकेंगे। यदि निविदा खुलने का दिवस अवकाश का दिवस है तो निविदा अगले कार्य दिवस में पूर्व निर्धारित समय पर खोली जायेगी। अधोहस्ताक्षरकर्ता को यह अधिकार सुरक्षित होगा कि वे किसी भी निविदा को या सभी निविदाओं को बिना किसी कारण बताये अस्वीकार/ निरस्त कर सकते हैं। क्र.सं.: 1 निविदा संख्याः E-T-07/20-21 कार्य का संक्षिप्त विवरणः वि.पा.खं. फतेहपुर के अधीन निर्माणाधीन लाइन कॉरीडोर में पड़ने वाले वृक्षों की कटाई एवं टहनियों की काट-छाट का कार्य। धरोहर राशिः 1500/- निविदा अपलोड करने का दिनांक- कब से 10.09.2020 कब तक 18.09.2020, निविदा खुलने का दिनांकः 19.09.2020 "राष्ट्रहित में बिजली बचायें"। हस्ता./- **अधिशासी अभियन्ता विद्युत प्रेषण खण्ड- फतेहपुर। पत्रांक- 1196/ वि.प.ख. (फ)/ टेन्डर नोटिस, दिनांक- 03.09.2020**

### मृगया एस्टेट एण्ड फाइनेंस लिमिटेड

पंजीकृत कार्यालय : 16/71 ए, सिविल लाइन्स कानपुर, उत्तर प्रदेश-20800
कॉरपोरेट कार्यालय : 17, श्री राम रोड, सिविल लाइन्स, दिल्ली-110054
सीआईएन : L51396UP1988PLC009275
ई-मेल : infomrigaya@gmail.com; वेबसाइट : www.mrigaya.i
दूरभाष : 011-23915178, 8506001058

**31वें वार्षिक आम बैठक, रिमोट ई-वोटिंग सूचना तथा बुक क्लोजर की सूचना**

1. एतद्द्वारा सूचना दी जाती है कि एजीएम की सूचना में उल्लिखित प्रकार्यों के लेन-देन के लिए कम्पनी की 31वीं वार्षिक आम ("एजीएम") बुधवार, दिनांक 30 सितम्बर, 2020 को 11:00 बजे प्रातः 16/71ए, सिविल लाइन्स, कानपुर, उत्तर प्रदेश-208 पर आयोजित की जायेगी।
2. कम्पनी ने वित्त वर्ष 2019-20 की वार्षिक रिपोर्ट तथा वार्षिक आम बैठक की सूचना उन सदस्यों के पास ई-मेल द्वारा भेजने कार्य पूरा कर लिया है जिनके ई-मेल पते कम्पनी/डिपॉजिटरी के पास पंजीकृत हैं तथा अन्य सभी सदस्यों को कम्पनी के पंजीकृत पते पर भौतिक रूप से भेजने का कार्य 3 सितम्बर, 2020 तक सम्पन्न कर लिया है।
3. अन्य बातों के साथ-साथ मुद्रित उपस्थिति पर्ची तथा प्रॉक्सी फॉर्म सहित रिमोट ई-वोटिंग की प्रक्रिया तथा उसकी रीति के कम्पनी के एजीएम की सूचना कम्पनी की वेबसाइट www.mrigaya.in से डाउनलोड की जा सकती है अथवा infomrigaya@gmail.com पर ई-मेल के माध्यम से निवेदन भेजकर भी प्राप्त किया जा सकता है।
4. प्रासंगिक नियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 तथा सेबी (सूचीबद्धता दायित्व तथा प्रकटन अपे विनियम, 2015 के विनियम 44 के तहत प्रावधानों के अनुपालन में कम्पनी अपने सदस्यों को 31वें एजीएम में अपने मत का प्रयोग करने की सुविधा एजीएम के स्थल के अतिरिक्त अन्य स्थानों से इलेक्ट्रॉनिक वोटिंग प्रणाली ("रिमोट ई-वोटि उपलब्ध कराने में प्रसन्नता का अनुभव करती है और उपर्युक्त एजीएम में किये जाने वाले प्रकार्यों को केन्द्रीय निक्षेपागार मर्यादित (सीडीएसएल) द्वारा उपलब्ध करायी गयी रिमोट ई-वोटिंग के माध्यम से सम्पन्न किया जा सकता है। रिमोट ई-वै वैकल्पिक है।
5. एजीएम में रिमोट ई-वोटिंग या वोटिंग द्वारा मतदान के लिए सदस्यों की पात्रता के निर्धारण हेतु कट-ऑफ तिथि 12 सित 2020 है।
6. रिमोट ई-वोटिंग अवधि 25 सितम्बर, 2020 को 10:00 बजे प्रातः (भा.मा.स.) से प्रारम्भ होगी और 29 सितम्बर, 2020 को 0 बजे सायं (भा.मा.स.) पर समाप्त होगी। कथित तिथि एवं समय के उपरान्त रिमोट ई-वोटिंग की अनुमति नहीं होगी।
7. कोई भी व्यक्ति, जो सूचना भेजे जाने के पश्चात कम्पनी के शेयर हासिल करता है और सदस्य बन जाता है तथा कट-ऑफ अर्थात 12 सितम्बर, 2020 तक शेयर धारण करता है वह एजीएम की सूचना में उल्लिखित के अनुसार रिमोट ई-वोटिंग हेतु प्रक्रिया का अनुपालन कर सकता है। किन्तु यदि सदस्य रिमोट ई-वोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृ तो वह रिमोट ई-वोटिंग के माध्यम से मतदान करने के लिए अपने वर्तमान लॉगिन आईडी/यूजर आईडी तथा पासवर्ड का कर सकता है।
8. जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान नहीं किया है और वे एजीएम में उपस्थित हैं, उनके लिए एजीए बैलट/पोलिंग पेपर के माध्यम से मतदान की सुविधा उपलब्ध है। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग के माध्य अपना मतदान पहले ही कर लिया है वे एजीएम में सम्मिलित हो सकते हैं किन्तु उन्हें पुनः एजीएम में अपना मतदान करने अधिकार नहीं होगा।
9. रिमोट ई-वोटिंग के सन्दर्भ में किसी शिकायत के लिए श्री राकेश दलवी, उप प्रबन्धक, सीडीएसएल, 17वीं मंजिल, पी.जे. ट दलाल स्ट्रीट, फोर्ट, मुम्बई-400001, दूरभाष सं. 18002005533 से सम्पर्क करें अ helpdesk.evoting@cdslindia.com पर मेल भेजें।
10. नियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (सूचीबद्धता एवं प्रकटन अपेक्षाएँ) विनियम, 201 विनियम 42 के अनुसार सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिकाएँ एजीएम के उद्देश्य से बुधवार, 23 सित 2020 से बुधवार, 30 सितम्बर, 2020 तक (दोनों तिथियाँ शामिल) तक बन्द रहेंगी।

कृते मृगया एस्टेट एण्ड फाइनेंस लि

अंकुर
कम्पनी स

03.09.2020
स्थान : कानपुर

## बरेली

बरेली, 3 सितंबर (जनसत्ता)।

जिले के एक थाना क्षेत्र
बलात्कार किया गया। आरोपि
खंडहर में ले गए और उससे
करने पर पीड़िता को लोहे
आरोपियों ने पीड़िता की अश
वायरल करने की धमकी दी
शिकायत नहीं करने के लिए

नगर पुलिस अधीक्षक र
पॉक्सो एक्ट के तहत मुकदमा
गिरफ्तार किया गया है। बाकी
में दबिशें डाली जा रही है।

पुलिस से मिली जानका

## पुलिस

कुशीनगर 3 सितंबर (जनसत्ता)।

उत्तर प्रदेश के कुशीनगर
के खैरटिया शितलापुर में बुजु
पहुंची पुलिस की आपातकाली
बिगड़ने पर उसे उतार दिया अ
गए। लोगों ने देखा तो बुजर्ग
ग्रामीणों ने शव रखकर रोड ज

लोगों ने बुजुर्ग की मौत
ठहाराया और कप्तानगंज-नौरं
घंटे की मशक्कत के बाद
नौरंगिया ने कार्रवाई का आश्व
को कब्जे में लेकर पोस्टमार्टम

ग्राम सभा खैरटिया के टो
(60) से उसी गांव के व्यक्ति
दिनों से विवाद चल रहा था।

बुधवार को इसी को

## हादसों

सहारनपुर, 3 सितंबर

जनपद में हादः
मौत हो गई।

पुलिस के मुता
थाना क्षेत्र में दो पहि
जिनमें दो युवकों व
क्षेत्र के ऊंचा गांव

## बारिश से ढही, मां-

फतेहपुर, 3 सितंबर (ज

तेज बारिश से
कोठरी गिरने से मां-
मासूम भाई-बहन व
लाया गया जहां से
रेफर कर दिया। को
गांव निवासी राहुल
उनकी मां चारपाई डा
दौरान कोठरी की मि

वृद्धा मां ने शोर म
और बच्चों के साथ
मां के पास पहुंचा।
बच्चे वहां पहुंच गई।
मां को बाहर निकाल
से ढह गइ, जिसके
सहित दब गई।

पुलिस मौके में प
सहित चारों बच्चों
सीएचसी लाया गया।
को मृत घोषित कर