# DARJEELING ROPEWAY CO LTD

104, ShreejeeDarshan, Tata Road No. 2, Opera House, Mumbai - 400004 E-mail id: <u>info@darjeelingropeway.com</u>, Website: <u>www.darjeelingropeway.com</u> CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

09th September, 2020

To,
The Listing Department, **BSE Limited**P.J. Towers, Dalal Street,
Fort Mumbai – 400 001

Scrip Code: - 539770 Scrip ID: - DARJEELING

Subject: Newspaper Clipping of Intimation of Board Meeting on 14th September, 2020.

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> September, 2020 to consider and approve the audited financial results for the quarter ended 30<sup>th</sup> June, 2020.

In continuation to the same, the newspaper clipping duly published in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) dated 8th September, 2020 is enclosed herewith.

This is for your information and records.

Thanking You,

For Darjeeling Ropeway Company Limited

Himanshu Shah Managing Director

H.R. Sel

DIN: 08198016

**FINANCIAL EXPRESS** 

W CyberMedia

CYBER MEDIA (INDIA) LIMITED

Regd. Office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-2649 1320 Corp. Office: Cyber House, B-35, Sector-32, Gurugram-122001, Haryana. CIN: L92114DL1982PLC014334 Tel.: 0124-4822 222

Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a meeting of the Board of Directors of the Company scheduled for Thursday, the 10th day of September, 2020, inter-alia, to consider and approve the unaudited financial results, standalone and consolidated, of the Company for the quarter ended June 30, 2020 has been postponed and now will be held on Monday, the 14th day of September, 2020.

The said information is also available on the Company's website at www.cybermedia.co.in and the websites of stock exchanges at www.bseindia.com and www.nseindia.com.

By Order of the Board Anoop Singh Place: Gurugram Company Secretary Date: September 07, 2020 M. No. F8264

# NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021

Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162 Email: npil investor@khandelwalindia.com Website: www.nagpurpowerind.com

### NOTICE OF 24" ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM of the Members of Nagpur Power And Industries Limited will be held on Wednesday September 30, 2020 at 12:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 24" AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant on Sunday September 06, 2020. The Notice of AGM and Annual Report is also available on the website of the Company www.nagpurpowerind.com. Members holding shares in dematerialized mode are requested to register/update their emai addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/ update their email addresses with the Company by writing to the Company at npil\_investor@khandelwalindia.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at rnt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circulars, 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

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out is provided in the Notice of the AGM Members are requested to note the following:

 The remote e-voting will commence on Sunday, September 27, 2020 (9:00 AM) and will end on Tuesday, September 29, 2020 (5:00 PM).

Cut-off date for e-voting - Wednesday, September 23, 2020.

E-voting at the AGM - From Commencement of the AGM till conclusion of AGM. The members who have casted their votes by remote e-voting prior to the meeting

If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL. However, if a person is already registered with CDSL for remote e- voting then existing user ID and password can be used for casting vote.

The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. Members may access the same a

shareholder/members login where the EVSN of Company will be displayed. The results of the remote e-voting and e-voting shall be declared not later than hree days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.nagpurpowerind.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.con

or may contact on toll free number provided by CDSL: 18002005533.

For Nagpur Power And Industries Limited

Nidhi Salampuria

Company Secretary (FCS:10448)

SPANDANA SPHOORTY FINANCIAL LIMITED CIN:L65929TG2003PLC040648 Registered Office: Plot No.31&32, Ramky Selenium Towers,

Tower A, Ground Floor, Financial Dist., Nanakramguda, Hyderabad-500032 (TS). Phone: +91-40-48126666 contact@spandanaindia.com | www.spandanaindia.com **NOTICE OF 17TH ANNUAL GENERAL MEETING** 

AND E-VOTING INFORMATION

('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ('SEBI Listing Regulations'), to transact the Ordinary businesses as se

has been dispatched through e-mail on September 7, 2020 to all the Members whose email addresses are registered with the Company/Depository Participant(s). Members who have not registered their email addresses may temporarily ge

should treat this Notice for information purpose only. In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI Listing Regulations, Members holding shares as on the cut-off date i.e. Wednesday, September 23, 2020, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM with facility of remote e-voting through electronic services provided by National Securities Depository Limited ('NSDL'). All the members are informed that: i. All the Ordinary Business as set out in the Notice dated August 31, 2020 may be

ii. The date of completion of dispatch of Annual Report for F.Y2019-20 also containin Notice of the AGM by electronic mode on or before Monday, September 7, 2020.

Wednesday, September 23, 2020.

einward.ris@kfintech.com or evoting@nsdl.co.in or secretarial@spandanaindia.com vii. The remote e-voting module shall be disabled by NSDL for remote e-voting after

viii. The facility for voting through electronic voting system will also be made available at the AGN and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM through e-voting module. ix. The manner of remote e-voting and e-voting at the AGM by Members is provided in the

Notice of the AGM. x. Information and instructions inducting details of user id and password relating

should be used for attending the AGM through VC/OAVM xi. Members may note that the Notice of the AGM and Annual Report for F.Y.2019-20 are

einward.ris@kfintech.com, RTA of the Company. 6. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2020 being cut-off date.

SKYLINE INDIA LIMITED Reg. Office: 1E/4, Jhandewalan Extension, New Delhi- 110055

CIN: L51909DL1996PLC075875 Email: skylineindia96@gmail.com, Phone +91-11-23541110, Website: www.skylineindia.co.in Standalone Un-audited Financial Results for the Quarter Ended June 30, 2020

š. o.	Particular	Quarter ended on			Year Ended
		30-Jun-20 Unaudited	31-Mar-20 Audited	30-Jun-19 Unaudited	31-Mar-20 Audited
	Total income from operations [net]	0.70	14.17	23.35	40.05
	Net Profit' (Loss) for the period (before tax, exceptional and/ or Extraordinary items)	(5.73)	-20.16	(0.80)	-22.24
	Net Profit! (Loss) for the period before tax (after exceptional and! or Extraordinary items)	(5.73)	(20.16)	(0.80)	(22.24)
	Net Profit! (Loss) for the period after tax (after exceptional and/ or Extraordinary items)	(5.73)	(20.16)	(0.80)	[22.24]
	Total comprehensive income for the period (Comprising Profit' (loss) for the period (after tax) and other Comprehensive income (after tax))				
	Equity Share Capital	425.90	425.90	425.90	425.90
	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	(145.15)	(146.15)	(123.26)	(146.15)
	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operation) Basic: Diluted:	(0.14) (0.14) (0.14)	(0.52) (0.52) (0.52)	(0.02) (0.02) (0.02)	0.57 0.57 0.57

The above unaudited financial results for quarter ended on June 30, 2020 have been reviewed and recommended by the Audit Committee in its meeting held on September 07, 2020 and thereafter approved and taken on record by the Board of Directors in its meeting held on the same day

The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for quarter ended The Company has transited to IND AS with effect from April 01, 2018. This statement of unaudited results for the quarter

ended June 30, 2020 is in compilance with Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. Consequently, results for the guarter ended June 30, 2020 have been restated to comply the IND AS to make them comparable. The Company has single reportable segment as defined in Accounting Standard 17, therefore segment reporting is

Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification. EPS is calculated in accordance with Accounting Standard 20 issued by ICAL

For Skyline India Limited

(Rajesh Kumar Sanghi)

Managing Director

DIN: 00482040

Date: 07.09.2020 Place: New Delhi

# SUYOG TELEMATICS LIMITED

CIN: L32109MH1995PLC091107 Regd. Office: 41, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli West, Mumbai

Maharashtra - 400083, India T.: +91-22-25795516 | F.: +91-22-25778029 | Email id: investor@suyogtelematics.co.in Website: www.suyogtelematics.co.in

# NOTICE OF 25<sup>™</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty fifth (25th) Annual General Meeting of the company is scheduled to be held on Tuesday, September 29, 2020 at 12:00 Noon at the registered office of the Company 41, Suyog Industrial Estate, Vikhroli (W), Mumbai -400083, which is the deemed venue of AGM.

Notice of the Meeting setting out the Resolutions proposed to be transacted there at and the Audited financial statements for the year ended March 31, 2020, Auditors' Report and Report of the Board of Directors for the year ended on that date, have also been dispatched to the Members.

Notice and the said documents are available at the company's website www.suyogtelematics.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 25thAnnual General Meeting. The company has arranged remote e-voting facility through NSDL i.e. www.evoting.nsdl.com. Notice of the Annual General Meeting is also available at the NSDL website.

A Member whose name appears in the register of members as on cut-off date i.e. September 22, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. Any person who becomes Member of the company after dispatch of the Notice of

the Meeting and holding shares on September 22, 2019 if already registered with NSDL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at company's website www.suyogtelematics.co.in or may obtain the login ID and password by sending a request at evoting@nsdl.co.inor to the company's Registrar, Lawoo at lawoo@bigshareonline.comlatest by 5:00 p.m. of September 28, 2020.

Remote e-voting facility shall commence on September 25, 2020 at 9:00 a.m. and will end on September 28, 2019 at 5:00 p.m. The remote e-voting will be disabled by NSDL after The company has appointed Makarand Joshi, Partner of Makarand M. Joshi & Co.

Practicing Company Secretaries as the scrutiniser to scrutinise the e-voting process in fair In case of any queries/grievances relating to e-voting process, the Members may

contact at evoting@nsdl.co.in or contact Mr. Lawoo of Bigshare Services Private Limited, 1st Floor, Bharat tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri (E), Mumbai - 400059or 022 - 40430200 Fax No.: 022 -28475207 E-mail: info@bigshareonline.com for any further clarifications. Please keep your most updated email ID registered with the company/your Depository

Participant to receive timely communications.

By Order of the Board of Directors For Suyog Telematics Limited

Place: Mumbai Date: September 07, 2020

### INFORMED TECHNOLOGIES INDIA LIMITED CIN L99999MH1958PLC011001

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021

Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 Email: itil investor@informed-tech.com | Website: www.informed-tech.com NOTICE OF 62™ ANNUAL GENERAL MEETING.

**BOOK CLOSURE AND E-VOTING** NOTICE is hereby given that the Sixty Second Annual General Meeting (AGM)

of the Members of Informed Technologies India Limited will be held on Wednesday, September 30, 2020 at 2:00 PM through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 62" AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OVAM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant on Sunday September 06, 2020. The Notice of AGM and Annual Report is also available on the website of the Company www.informed-tech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP Further, Members holding shares in Physical mode are requested to register. update their email addresses with the Company by writing to the Company at itil\_investor@informed-tech.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at rnt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read

rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circulars, 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 system during the AGM ("e-voting"). Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company

Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

attending AGM through VC/OAVM has been set out is provided in the Notice of the AGM. Members are requested to note the following: The remote e-voting will commence on Sunday, September 27, 2020 (9:00

AM) and will end on Tuesday, September 29, 2020 (5:00 PM).

Cut-off date for e-voting - Wednesday, September 23, 2020.

3. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM. The members who have casted their votes by remote e-voting prior to the meeting. may also attend the meeting but shall not be entitled to cast their vote again. If any votes are cast by the shareholders through the e-voting available

during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Any person who acquires shares of the Company and becomes a member of

is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

on the Company's website or on the website of CDSL. However, if a person

Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. Members may access the same at

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533 For Informed Technologies India Limited

KHFM

### KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED Reg. Office: 01. Nirma Plaza, Makhwana Road, Marol Naka, Andheri (East)

Mumbai - 400059 Maharashtra, India | Phone: +91 22 2851 1234 CIN: L74930MH2006PLC159290 | Email: cs@khfm.in | Website: www.khfm.in

NOTICE OF 14TH AGM, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 14thAnnual General Meeting (AGM) of the Company is scheduled to be held on Wednesday 30th September 2020 at 4.00 p.m.(IST)

through video conference (VC)/ Other Audio-Visual Means (OAVM) to be transact the business that set forth in the Notice of AGM dated 7th September 2020. In view of COVID-19 pandemic the AGM will be held through VC/OAVM in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 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) (collectively referred

as "circulars") to transact the business that will be set forth in the Notice of the AGM. Members will be provided with a facility to attend the AGM through electronic platform provided by the Central Depository Services (India) Limited ("CDSL") In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies as amended from time to time members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic

voting means (e-voting) provided by CDSL the voting rights of members shall be in proportion in their holding of shares in paid-up equity share capital of the company as Wednesday, 23rd September 2020 ("cut-off date"); The remote e-voting shall commence on Sunday, 27th September 2020 at

9.00 a.m. (IST)

The remote e-voting shall end on Tuesday, 29th September 2020 at 5.00 p.m. (IST) ii. the cut of date for determining the eligibility to vote by electronic means of the

AGM is Wednesday, 23rd September 2020. v. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September 2020 ('Book Closure date') for the purpose of this AGM for deciding

the entitlement of the members for payment of Final Dividend, if declared. Those members who shall be present in the AGM through VC/OAVM facility and has not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting

system available during the AGM. In compliance with the above circulars the Annual Reports together with the Notice of this meeting have been sent through registered email id to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants as on Friday, 04th September, 2020. If you have not registered the email address with the Company /Depositary participants, you may please follow the instructions for registering your email address;

 a. please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate fron t and back), PAN (Self - Attested scanned copy of PAN card). AADHAR (self - attested scanned copy of Aadhar Card) by email to RTA. Email Id: info@bigshareonline.com.

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 Aadhar Card) to Company/RTA email id i.e. info@bigshareonline.com.

c. The RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders

Members may note that the Notice calling the AGM and the Annual Report for the F.Y 2019-20 has been uploaded on the website of the Company at www.khfm.inThe Notice and the Annual Report for the F.Y 2019-20 can also be accessed from the websites of the Stock Exchange i.e. Emerge Platform of National Stock Exchange at www1.nseindia.com/emerge/. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. This notice is being issued for the information and benefit of all the shareholders

of the Company in compliance with the applicable circulars of the MCA and SEBI. For KHFM Hospitality and Facility Management Services Limited

Ravindra Malinga Hegde Place: Mumbai Date: 07th September 2020

# NEL HOLDINGS SOUTH LIMITED

**Managing Director** 

(Formerly NEL Holdings Limited) (CIN: L07010KA2004PLC033412)

Regd. Office: Level 7, Nitesh Timesquare, #8, MG Road, Bengaluru 560 001 Ph: +91 80 4017 4000; Web: www.nelholdings.in; email: cs@nelholdings.in

Notice of 16" Annual General Meeting, E-Voting Information and Notice of Book Closure

The 16th Annual General Meeting (AGM) of the members of NEL Holdings South Limited (the 'Company') will be held on Wednesday, September 30, 2020 at 9:00 AM IST through Video Conferencing / Other Audio Visual Means (VC). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIRIP/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated July 31, 2020

In compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) as on September 04, 2020. These documents are also available on the website of the Company at www.nelholdings.in., websites of BSE Limited at www.bseindia.com and on the website of KFin Technologies Private Limited (KFin) https://evoting.kfintech.com/. The dispatch of Notice of the AGM through emails has been completed on September 07, 2020.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 25, 2020), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of KFin.

Members are hereby informed that:

a. The business as set forth in the Notice of the AGM may be transacted through

remote e-voting or e-voting system at the AGM; b. The remote e-voting shall commence on Sunday, September 27, 2020 at 9.00 AM and ends on Tuesday, September 29, 2020 at 5.00 P.M.

c. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 25, 2020;

d. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on September 04, 2020, may obtain the login id and password by contacting KFin's Toll free number 1-800-3454-001 or Member may send an e-mail request to evoting@karvy.com;

e. Members may note that:

 The remote e-voting module shall be disabled by KFin beyond 5:00 p.m. IST on September 29, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

ii) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.

iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their

iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. v) The manner of voting remotely for members holding shares in

dematerialized mode, physical mode and for members who have not

registered their email addresses is provided in the Notice of the AGM.

The details will also be made available on the website of the Company at

www.nelholdings.in. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Members holding shares in physical form may register their email address and mobile number with Company's Registrar and Share Transfer Agent, KFin by sending an e-mail request at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number,

self-attested PAN copy and copy of share certificate for registering their email

address and receiving the Annual report, AGM Notice and the e-voting

In case of any queries/grievances relating to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download sections of https://evoting.karvy.com or contact Ms. Krishna Priya M, Manager - Corporate Registry, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramgud, Hyderabad - 500 032, Contact No. 040-6716 2222 / 7961 1000, Toll Free No.: 18003454001, E-mail: priya.maddula@kfintech.com. Book Closure: As per Section 91 of the Companies Act, 2013 and the Securities

Regulations, 2015, the Register of Members and Transfer Book of the Company will be closed from September 24, 2020 (Thursday) to September 30, 2020 (Wednesday) (both days inclusive). By order of the Board For NEL Holdings South Limited

and Exchange Board of India (Listing Obligations & Disclosure Requirements)

Prasant Kumar Company Secretary & Chief Compliance Officer DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011 Regd. Off.: 104, Shreejee Darshan, Tata Road No. 2, Opera House,

Mumbai – 400004 Email: info@darieelingropeway.com Website:www.darieelingropeway.com Ph. No.: 6358262367

NOTICE

A Meeting of Board of Directors of the Company is Scheduled to be held on Monday, 14th September, 2020 a its Registered Office inter alia to consider, approve and take on record

The said intimation is also available on Company's website a www.darjeelingropeway.com and may also be available on BSE website at www.bseindia.com including the unaudited financial results after the approval by the Board.

Company Limited Himanshu Shah **Managing Director** Place: Mumbai

Date: 07/09/2020

the Chair.

## AVANCE TECHNOLOGIES LIMITED CIN: L51900MH1985PLC035210

Regd. Off.: Office No. 7, 5th Floor, Block-A, Aidun Building, 1st Dhobi Talao Lane, Mumbai – 400 002. Phone: 919987053725 Email: info@avance.in, avancetechnologiesItd@gmail.com Web: www.avance.in

NOTICE NOTICE is hereby given in terms o Regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020 at its Registered Quarter ended on 30th June, 2020 and Office to consider, approve and take any other matter with the permission of on record, inter alia, the Un-audited Financial Results of the Company for the guarter ended on 30th June, 2020

> on Company's website a www.avance.in and may also be available on the website of BSE at www.bseindia.com

For Darjeeling Ropeway Sd/-**Chairman & Managing Director** DIN: 02083384

## TARAI FOODS LIMITED

Website: www.taraifoods.com Email: taraifoods@gmail.com, Tel No.: 011-41018839 Notice of 30th Annual General Meeting (AGM), Remote e-voting Information and Book Closure intimation

2020 on Wednesday at 1.00 P.M. through Video Conferencing (VC) / Other Audio isual Means (OAVM). The Company has completed the dispatch of the Notice of 30th AGM, Annual Report containing Audited Accounts for the year ended 31st March 2020 on 2nd September, 2020 and the Reports of the Auditors and Directors along with Report on Corporate Governance

Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Sirculars numbered 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 2020 respectively and SEBI (Listing Obligations and Disclosure Requirements) tegulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/H0/CFD/ CM01/CIR/P/2020/79 dated May 12, 2020."), which does not require physical presence of members at a common venue, in compliance with the applicable provisions

44 of the SEBI (LODR) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the remote e-voting services as The remote e-voting period commences on Sunday the 27th day of September 2020 at 10.00 a.m. (IST) and end on Tuesday the 29th day of September 2020 at 5.00 p.m. (IST).

sent to all the Members, whose names appeared in the Register of Members / Record of

Any person, who acquires shares of the Company and become Member of the Company

after dispatch of the Notice and holding shares as on cut-off date i.e. 24.09.2020 may follow the same instructions as mentioned for remote e-voting in the Notice. The Company shall provide voting facility for the Shareholders present at the 30th Annual General meeting through CDSL platform for those members, who have not voted through

A person whose name is recorded in the register of members or in the register of beneficialwiners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

means may be addressed to Mr. GS Sandhu, Managing Director at the Company's registered office at 13, Hanuman Road, Connaught Place, New Delhi-110001 or e-mail at taraifoods@gmail.com or call at 011-41018839. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (10.00 a.m. to 5.00 p.m.) on all working

losed from Thursday, 24th day of September 2020 to Wednesday, 30th day of September 2020 (Both days inclusive) for the purpose of the 30th AGM of the Company.

By order of the Board

Place: New Delhi Date: 7th September, 2020 For Tarai foods Ltd. GS Sandhu

Compliance Officer

NOTICE OF 37™ ANNUAL GENERAL MEETING NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Eastcoast Steel Limited ("the Company") shall be held on Wednesday, 30" September, 2020 at 12:00 noon via Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has e-mailed to all the Members, Notice of the AGM along with

The Integrated Annual Report of the Company for the Financial Year 2019-20, interalia containing the Notice and the Explanatory Statement of the AGM, has been uploaded on the website of the Company at www.eastcoaststeel.com and may also be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited ("BSE"). The AGM Notice is also available, on the website of National Securities Depository Limited

The Company is providing to the Members the facility to exercise their right to vote at the AGM only by electronic means before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the notice of the AGM, Members are requested to take note of the following:

voting module shall be disabled by NSDL for voting thereafter and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it 2. The voting rights of Members (for voting through remote e-voting or during the proceedings of the AGM) shall be in proportion to their shares of the paid-up equity share

proceedings of the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may obtain

 Facility of e-voting shall also be made available during the proceedings of the AGM, only to those Members, who will be present in the AGM through VC/OAVM facility and who have not already cast their vote by remote e-voting, shall be eligible to exercise their right

be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote evoting prior to the AGM. Members who need assistance before or during the AGM, can contact NSDL on

declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.eastcoaststeel.com and on the website of NSDL www.evoting.nsdl.com, after the declaration of the result and shall be communicated to the Stock Exchange viz. BSE and be made available on website viz. www.bseindia.com

Date: 7th September, 2020

Place : Pondicherry

the Unaudited Financial Results for the

and any other matter with permission of the Chair. The said intimation is also available

For Avance Technologies Limited Srikrishna Bhamidipati

Place: Mumbai Date: 07/09/2020

#### CIN: L15142DL1990PLC039291 Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110001.

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday the 30th, day of September

to the members, through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes. The AGM is being convened in due compliance with the applicable provisions of the

n 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 Companies (Management and Administration) Amended Rules, 2015 and Regulation

The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 24.09.2020. The Notice along with the Annual report for the Financial Year ended 31.03.2020 has been

emote e-voting platform. Further, a member may participate in the 30th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again

Members who have not received Notice and the Annual Report may download the same rom the website of the Company i.e. www.taraifoods.com The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query /concern /grievances connected with voting by electronic

days upto the date of AGM of the Company Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules framed there under Regulations 42 of SEBI (LODR) Regulations 2015, as amended time to ime, the Register of Members and the Share Transfer books of the Company will remain

EASTCOAST STEEL LIMITED

CIN:L27109PY1982PLC000199 Registered Office: Cuddalore Road, Pillayarkuppam, Bahoure Commune. Pondicherry - 607 403 | Tel: 022 - 40750100 | Fax: 022 - 22044801 Website: eastcoaststeel.com | E-mail: esl@eastcoaststeel.com

the Integrated Annual Report for the Financial Year 2019-20 on 7th September, 2020 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with.

("NSDL") at www.evoting.nsdl.com. Members joining the AGM through VC/OAVM shall be counted for the purpose of

 The remote e-voting period commences on Sunday, 27thSeptember, 2020 at 9:00 a.m. (IST) and ends on Tuesday, 29thSeptember, 2020 at 5:00 p.m. (IST). The remote e-

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 during the

Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

may also attend the meeting but shall not be entitled to cast their vote again.

https://www.evoting.cdsl.com under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in

Mumbai, September 07, 2020

themselves registered with Company's Registrar and Share Transfer Agent, KFir Technologies Private Limited by sending an email to einward.ris@kfintech.com or write to the Company at secretarial@spandanaindia.com for receiving the Annua Report for F.Y.2019-20 along with Notice of the AGM. A person, whose name is recorded in the Register of Members or in the Register of

iii. The date and time of commencement of remote e-voting: Sunday, September 27, 2020 (9.00 a.m. IST). iv. The date and time of end of remote e-voting: Tuesday, September 29, 2020 (5:00 p.m. IST) v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM

Tuesday, September 29, 2020 (5:00 p.m. IST). Once the vote on a resolution is cas by the Member, the Member shall not be allowed to change it subsequently.

Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. xii. In case of any queries/grievances, related to e-voting or for assistance before or during the AGM, Member may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or Mrs. Sarita Mote. Assistant Manager. NSDL at saritam@nsdl.co.in Tel: +91 22 24994890 or Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in

By the Order of the Board of Directors of For Spandana Sphoorty Financial Limited Place: Hyderabad Padmaja Gangireddy Date: September 7, 2020

The results shall also be immediately forwarded to the BSE Limited.

NOTICE is hereby given that the 17th Annual General Meeting ('AGM') of the Spandana Sphoorty Financial Limited (the Company) is scheduled to be held on Wednesday September 30, 2020 at 3:00 P.M. through Video Conferencing ('VC')/Other Audio Visua Means ('OAVM') without physical presence of the Members at a common venue, compliance 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 Affair

out in the Notice dated August 31, 2020 of AGM. Members attending the AGM through VC OAVM will be counted for the purpose of reckoning the guorum under section 103 of the Act. . In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, electronic copies of the Annual Report for F.Y.2019-20 also containing Notice of the AGN

beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday September 23, 2020 only shall be entitled to avail the facility of remote e-voting or for participation and voting at the AGM. A person who is not a Member as on the Cut-off Date

transacted through electronic means by remote e-voting.

vi. Any person, who acquires shares of the Company and becomes a Member afte dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e September 23, 2020, may obtain the login Id and password by sending a request at

toe-voting have been sent to the Members through e-mail. The same login credentials available on the Company's website at www.spandanaindia.com, websites of the Stock

Tel: +91 22 24994360 or may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of www.evoting.nsdl.com Alternatively, Members may also write to Company Secretary at secretarial@spandanaindia.com In case of any other queries/grievances, the Member may send an email a

**Managing Director** 

Mumbai, September 07, 2020

Rahul Kapur Company Secretary & Compliance Officer

with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with

Detailed procedure for remote e-voting/e-voting, updating email id and

the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed

https://www.evoting.cdsl.com under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed. The results of the remote e-voting and e-voting shall be declared not later than three days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.informed-tech.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

> Reena Yadav Place: Bengaluru Company Secretary (ACS:36429) Date: 7th September, 2020

reckoning the quorum under Section 103 of the Act.

capital of the Company as on the cut-off date of Wednesday, 23rdSeptember, 2020("Cutoff Date"). A person whose name is recorded in the Register of Members or in the

toll free no. of NSDL: 1800-222-990. Members who have already cast their vote by remote e-voting prior to the AGM will also

evoting@nsdl.co.in or call on toll free no.:1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in or call on +91 22 24994360. The results of the remote e-voting and the votes cast during the proceedings of the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The Results

> For Eastcoast Steel Limited P. K. R. K. Menon

the login ID and password by sending a request at evoting@nsdl.co.in or may contact on

By Order of the Board of Directors

Company Secretary

financialexp.epap.in

# वाढीव वीजबिलांवरून खळळखटॅकची भीती

# अदानी समुहाच्या सीईओंची कृष्णकुंजवर धाव



मुंबई - कोरोना विषाणच्या वाढत्या फैलावामुळे दैनंदिव व्यवहारांवर लावण्यात आलेले निर्बंध अद्याप हटवण्यात आलेले नाहीत. त्यामुळे अनेक उद्योग व्यवसाय अद्यापही ठप्प आहेत. दरम्यान, लॉकडाऊनच्या काळात आलेल्या वाढीव वीजबिलांनी आधीच हाती पैसा नसल्याने त्रस्त

असलेल्या सर्वसामान्यांचे कंबरडे मोडले आहे. दरम्यान विजबिलांविरोधात मनसेने आवाज उठवून राज्यव्यापी आंदोलनाची सुरुवात केली आहे. मनसेच्या या खळ्ळखटॅक आंदोलनाच्या पार्श्वभूमीवर अदानी समुहाच्या सीईओनी कृष्णकुंजवर धाव घेतली आहे.

अदानी समुहाचे सीईओ आणि शिष्टमंडळाने कृष्णकुंजवर धाव घेत मनसेप्रमुख राज ठाकरे यांची भेट घेतली. यावेळी गेल्या काही महिन्यांपासून सुरू असलेल्या कोरोनाच्या संकटकाळात ग्राहकांना आलेली वीजिबले ही जास्त आहेत. त्यामुळे जनता त्रस्त आहे. अशा परिस्थिती जनतेला बिलांमध्ये सुट देऊन दिलासा द्या, अन्यथा जनतेच्या संतापाचा उद्रेक झाल्यास मनसे सामान्य बाजूने उभी जनतेच्या राहील. असा इशारा राज यांनी अदानी

समुहाला दिल्याचे नितीन सरदेसाई यांनी संवाद प्रसारमाध्यमांशी साधताना सांगितले.

वाढीव दरम्यान, वीजिबलांबाबत अदानी समहाने राज्य सरकारसोबत लवकरात लवकर वाटाघाटी कराव्यात. लॉकडाऊनमुळे निर्माण झालेल्या आर्थिक संकटाच्या परिस्थितीमुळे लोकांकडे पैसा नाही, अशा परिस्थितीत वीजिबलांत दिलासा न दिल्याने निर्माण परिस्थितीवर होणाऱ्या कुणाचेही नियंत्रण राहणार नाही, असा इशाराही राज ठाकरे यांनी दिला.

# विधान परिषद उपसभापतीपदी भाजपतर्फे

# भाई गिरकर यांची उमेदवारी

विधान उपसभापती पदाची निवडणुक घाईघाईने झाली असून, भाजपतर्फे ज्येष्ठ नेते विजय उर्फ भाई गिरकर यांनी आज उमेदवारी अर्ज दाखल केला. कोरोनानिमित्ताने अनेक निर्बंध असताना सत्ताधारी महाविकास आघाडी सरकारने आज विधिमंडळाच्या दोन दिवसांच्या अधिवेशनातही परिषद उपसभापतीपदाची निवडणूक घेण्याचा निर्णय घेतला. त्यानंतर भाजपतर्फे ज्येष्ठ नेते भाई गिरकर यांची उमेदवारी जाहीर करण्यात

यांनी आज विधिमंडळात आपला उमेदवारी अर्ज केला. या वेळी दाखल आमदार सुरेश धस, निरंजन डावखरे, प्रसाद लाड, रमेश पाटील आदींची उपस्थिती होती. विधिमंडळाचे पावसाळी अधिवेशन सोमवारपासून सुरू झाले आहे. कोरोनामुळे केवळ दिवस कामकाज दोनच आधी अधिवेशन होईल. लांबणीवर टाकले होते. मात्र, आता सोमवारपासून ते पडेल. विधानसभेचे अध्यक्ष नाना पटोले यांना कोरोनाची बाधा झाल्यामुळे ते अधिवेशनासाठी या उपस्थित राहू शकणार

आली आमदार भाई गिरकर

शासनाने मिशन बिगिन अगेनमध्ये मॉल सुरू करण्याचा निर्णय घेतला आहे. त्यानुसार मॉल प्रशासक कोरोना संसर्ग टाळण्यासाठी विविध उपाययोजना करून मॉल खुले केले आहेत. मुंबई, नवी मुंबई महापालिकेने शहरातील मॉल्स सरू करण्याचा निर्णय घेतला आहे. मात्र कल्याण-डोंबिवली महानगरपालिकेने मेटो जंक्शन मॉल परिसर हॉटस्पॉट येत असल्याने मॉल बंद ठेवण्याच्या सूचना दिल्या आहेत. तर, तांत्रिक कारणास्तव मॉल बंद असल्याचा फलक मॉलच्या प्रवेशद्वाराजवळ लावले आहे. त्यामुळे ग्राहकांचा मॉलच्या गेटवरून परतीचा प्रवास होत आहे. मेट्रो मॉल हे कल्याण, उल्हासनगर, बदलापूर, अंबरनाथ येथील ग्राहकांच्या विविध उपयोगी वस्तू खरेदी करण्याचे आकर्षण केंद्र आहे. मात्र मागील पाच महिन्यापासून मेट्रो मॉल बंद आहे. राज्य सरकार कोरोनासोबत लढताना परिस्थिती पूर्वपदावर

आणण्याच्या दुष्टीने

पावले उचलली

आहेत.

#### अलोरा ट्रेडिंग कंपनी लिमिटेड सीआयएन

एल७०१००एमएच१९८२पीएलसी२९६२७५ नोंदणी. कार्या.: नोंदणी. कार्या.: १, तळ. मजला, प्लॉट क्र.३७/३९, राजयोग ईमारत, कारपेंटर १ला रस्ता, सी.पी टॅंक, गिरगाव, मुंबई – ०४ ई-मेलः

aloratradingcompany@gmail.com. संकेतः www.aloratrading.com मोबा.: +९१ ८५९०३ ०६०७०

# सुचना

सूचना याद्द्रारे देण्यात येत आहे की,कंपनीच्या संचालक मंडळाची बैठक, ३० जुन, २०२० संपलेल्या त्रैमासिकासाठी कंपनीच्या आलेखापरिक्षित वित्तीय निष्कर्ष आणि अन्य बाबी विचारात घेण्यासाठी अध्यक्षाच्या परवानगीने सोमवार, १४ सप्टेंबर,२०२० रोजी घेण्यात येणार आहे. नमुद सुचना कंपनीच्यासंकेतस्थळावर

www.aloratradingltd.com बीएसई संकेतस्थळ www.bseindia.com वर देखील उपलब्ध आहे अलोरा ट्रेडिंग कंपनी लिमिटेड करीता

सुरेश नासकर व्यवस्थापकीय संचालक डीआयएनः ०८५३७३५२

ठिकाणः मुंबई दिनांकः ७ सप्टेंबर,२०२०

# दार्जिलिंग रोपवे कंपनी लिमिटेड

एल४५२०२एमएच१९३६पीएलसी२९४०११ नोंदणी. कार्या.: १०४, श्रीजी दर्शन, टाटा रोड क्र,२, ऑपेरा हाऊस, मुंबई – ४००००४, ई-मेल

info@darjeelingropeway.com, संकेतस्थळ www.darjeelingropeway.com

दूर. क्र. : ६३५८२६२३६७

# सुचना

सूचना याद्द्रारे देण्यात येत आहे की, कंपनीच्या संचालक मंडळाची बैठक, ३० जुन, २०२० रोजी संपलेल्या त्रैमासिकासाठी कंपनीच्या अलेखापरिक्षित वित्तीय निष्कर्ष आणि अन्य बाबी विचारात घेण्यासाठी अध्यक्षाच्या परवानगीने सोमवार, १४ सप्टेंबर, २०२० रोजी घेण्यात येणार आहे संचालक मंडळाद्वारे अलेखापरिक्षित वित्तीय

निष्कर्ष संमत केल्यानंतर नमद सचनेसह कंपनीच्या संकेतस्थळावर www.@darieelingropeway.comआणि संकेतस्थळ www.bseindia.com वर देखील उपलब्ध आहे

दार्जलिंग रोपवे कंपनी लिमिटेड हिमांशू शाह

ठिकाणः मुंबई

व्यवस्थापकीय संचालव Date: 7th September, 2020 Place: Mumbai दिनांकः ०७/०९/२०२०

#### VISION CORPORATION LTD 2-A. 2nd floor. Citi Mall New Link

Road, Andheri (West), Mumbai 400053

NOTICE

Pursuant to regulation 33 of the SEBI Listing Regulation (LODR), notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 at 12:00 P.M., at the registered office of the Company inter-alia to consider and take on record the unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and other

For VISION CORPORATION LIMITED Sd/-(Mr. Ashok Kumar Mishra) Managing Director DIN - 00571792

Place: Mumbai Date: 7.09.2020

### **Universal Prime**

**Aluminium Limited** CIN: L28129MH1971PLC015207 Registered Office: 1st Floor, Century Bhavan, 771, Dr A B Road, Worli, mbai - 400 030 | **Tel:** 022-24304198 E-mail: upalbby@gmail.com

#### **NOTICE**

Notice is hereby given that pursuant to Regulation47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a neeting of the Board of Directors of the company is scheduled to be held or Monday, 14th August, 2020 inter alia. to consider and approve the Un-audited Financial Results under the Regulatior 29 read with Regulation 33 of the SEB (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 30th June, 2020.

The said intimation is also available on the website of the Company at www.universalprime.in and on the website of the Stock Exchange where the shares of the Company are listed at

> For Universal Prime Aluminiu Limited Priyanka Motwani **Company Secretary&** Compliance Officer

Place: Mumbai

Nouveau Global Ventures Limited 401/A, Pearl Arcade, Daut Baug Lane Off. J. P. Road, Opp. P.K. Jewellers, Andheri (W), Mumbai-400058 CIN: L01407MH1988PLC049645 Tel.:26778155/26790471

Fax: 26781187 Email: nouveauglobal@gmail.com Website: www.nouveauglobal.com

Notice is hereby given in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements Regulations, 2015, that a meeting of the Board o Directors of M/s Nouveau Global Venture imited is scheduled to be held on Monday, 14th September, 2020 at the registered office of the ompany at 401/A. Pearl Arcade. Daut Bau ane, Off. J. P. Road, Opp. P.K. Jewellers, Andhe (W). Mumbai-400058 inter alia, to, conside approve and take on record the Standalone Consolidated Unaudited Financial Results for the juarter ended 30th June, 2020 and any other natter with permission of the chair. he said Notice is also available on the website of

the Company at www.nouveauglobal.com and also on the website of the Stock Exchange www.bseindia.com. For Nouveau Global Ventures Limite

Krishan Khadaria

Managing Director DIN: 00219096

### एम्पॉवर इंडिया लिमिटेड

Place: Mumbai

सीआयएन : L51900MH1981PLC023931 ३२७, नवाब बिल्डिंग, डी.एन. रोड, फोर्ट, मुंबई ४०० ००१. दूर. क्र. + ९१ ९७०२००३१३९ ई-मेल : info@empowerindia.in वेबसाइट : www.empowerindia.in

#### सूचना

अन्य बाबींबरोबरच दि. ३० जून, २०२० रोजी संपलेली तिमाही व वर्षाकरिता कंपनीच्या अलेखाः परीक्षित वित्तीय निष्कर्षांवर तसेच अध्यक्षांच्या परव ानगीने येणाऱ्या अन्य विषयांवर विचारविनिमय करणे मंजुरी देणे व त्यांच्या पटनोंदणीकरिता कंपनीच्य संचालक मंडळाची सभा मंगळवार, दि. १५ सप्टेंबर २०२० रोजी सायं. ४.०० वाजता कंपनीच्य नोंदणीकृत कार्यालयात आयोजित करण्यात येत

सदर माहिती कंपनीची वेबसाइट www.empow erindia.in वर तसेच बॉम्बे स्टॉक एक्सचेंजी वेबसाइट www.bseindia.com वरही उपलब्ध आहे. एम्पॉवर इंडिया लिमिटेडकरिता

> सही/-मोहम्मद जुल्फीकार खान प्रबंध संचालक

दिनांक : ०७.०८.२०२०

# टूनी टेक्सटाईल मिल्स लिमिटेड

सीआयएन : L17120MH1987PLC043996) नोंदणीकृत कार्यालय : ६३/७१, दाडिशेठ आग्यारी लेन, ३ रा मजला, काळबादेवी रोड, मुंबई – ४०० ००२. दूर. क्र. +९१ २२ २२०१ ४५७७

### ३३ वी वार्षिक सर्वसाधारण सभेची सूचना (एजीएम)

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. २३ . सप्टेंबर, २०२० रोजी दु. ०३.०० वा. भाप्रवे व्हिडीओ कॉफरेंसिंग (व्हीसी) वा अन्य ऑडिओ व्हिंज्युअल मीन्स (ओएव्हीएम) मार्फत सीक्युरिटीज ॲड एक्सचेंज बोर्ड आफ इंडिया (सेबी) यांच्याद्वारे जारी सर्क्युलर्स व कंपनी कायदा, २०१३ च्या लागू तरतूद व अन्य कॉर्पोरेट अफेअर्स (एमसीए) यांचे मंत्रालय यांच्याद्वारे जारी सर्क्युलर क्र. १४/२०२० दिनांक ८एप्रिल, २०२० अनुपालन अयोजित केली आहे. सभासदांना नॅशनल सीक्युरिटीज डिपॉर्झिटरीज लि. (एनएसडीएल) द्वारे प्रदानित ईलेक्ट्रॉनिक मीन्स मार्फत एजीएम मध्ये उपस्थित राहण्याची सुविधा प्रदान केली

आहे. सभासद सदर https://www.evoting.nsdl.com वर पाहू शकतात. एजीएमची ईलेक्ट्रॉनिक प्रत व वार्षिक अहवाल २०१९-२०२० सह सूचना ईलेक्ट्रॉनिकली सर्व सभासदांना ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरीज/रजिस्ट्रर शेअर ट्रान्सफर एजन्ट यांच्यासह नोंदणीकृत आहेत त्यांना एमसीए सर्क्युलर व सेबी सर्क्युलर यांच्यासह ईलेक्ट्रॉनिकली पाठविण्यात आली आहे. दस्तावेज कंपनीची वेबसाइट लिंक http://www.tunitextiles.com/Annual%20Report%202020.pdf तसेच स्टॉक एक्सचेंजची वेबसाइट www.bsein dia.com. वर उपलब्ध आहे.

सभासद परोक्षरित्या एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार करण्याकरिता ईलेक्ट्रॉनिकली मतदान करण्यास सक्षम आहेत (परोक्ष ई–मतदान कालावधी दरम्यान) वा एजीएमच्या दरम्यान (अध्यक्षांचे तपशीलवर ई–मतदानाकरित

जर तुमचा ईमेल आयडी कंपनी/डिपॉझिटरीज यांच्यासह नोंदणीकृत आहे तर तुमच्या नोंदणीकृत ईमेल आयडीवर परोक्ष ई-मतदानाकरिता लॉगीन क्रेडेंशिअल पाठविण्यात येईल. कृपया नोंद घ्यावी की, सदर लॉगीन क्रेडेंशिअल एजीएमच्या दरम्यान ठरावांवर व्हिडीओ कॉफरेंसिंग व मतदाना मार्फत एजीएममध्ये सहभागी होण्याकरिता आवश्यव

जर तुमचे ईमेल आयडी नोंदणीकृत नसल्यास तुम्ही कृपया खालील प्रक्रियांचा वापर करून सदर नोंदणीकरण अद्ययावत करू शकता

१. सभासद जे डिमॅट स्वरूपातील धारक आहेत त्यांचे ईमेल आयडी संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) सह नोंदणीकरण करणे आवश्यक आहे

२. सभासद जे प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत त्यांचे ईमेल आयडी व मोबाईल क्रमांक कंपनी आरटीए एबीएस कन्सलटंट्स प्रायव्हेट लिमिटेड (आरटीए) सह ईमेल आयडी <support@purvashare.com> वर विनंती पाठवून स्वाक्षरीकृत व स्कॅन्ड प्रत तसेच सेल्फ अटेस्टेड पॅन कार्डची प्रत व शेअर प्रमाणपत्राची प्रत यांच्यासह वार्षिक अहवाल, एजीएम सूचना व ई–मतदान सूचना यांच्यासह ईमेल पत्त्यावर नोंदणीकरणाकरिता विनंती पत्र प्रदान करावे. मतदान माहिती एजीएमच्या सूचनेमध्ये प्रदान केली आहे व कंपनीची वेबसाइट www.tunitextiles. लिमिटेड www.bseindia.com वर उपलब्ध आहे.

टूनी टेक्सटाईल मिल्स लिमिटे सही/-ममता जैन

दिनांक : ७ सप्टेंबर, २०२०

**MERCURY TRADE LINKS LIMITED** CIN: L26933MH1985PLC037213
Registered Office: S-002 B, 2<sup>nd</sup> Floor, Vikas Centre, S. V. Road,

Santacruz (West), Mumbai - 400 054 Phone: 022-66780131-33 | E-mail: share@sardagroup.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of

the Company will be held on Wednesday, 30<sup>th</sup> September, 2020 at 2.00 P. M. at the Registered Office of the Company situated at S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West). Mumbai 400054, to transact the business as set out in the Notice convening the 35th AGM containing details instructions on voting.

As per the General Circular issued by Ministry of Corporate Affairs ("MCA Circulars") dated 13th April, 2020 and Circular issued by Securities and Exchange Board of India ('SEBI') dated May 12, 2020, the Annual Report for the financial year 2019-20 will be send only in electronic mode to the shareholders whose E-mail Ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be vailable on the website of the Company at www.mercurytradelinks.com and may also

be accessed on the website of BSE limited www.bseindia.com. NOTICE IS FURTHER given that pursuant to section 91 of the Companies Act, 2013 Rule 10 of the Companies (Management And Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

NOTICE IS FURTHER given that pursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management And Administration) Rules, 2014 and Regulation 44 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard 2 on general meeting, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice though e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided 23rd September, 2020 as the cutoff date to record the entitlement of the Members to cast their votes through remote e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cutoff date only shall be entitled to avail the facility of remote e-voting. The details pursuant to the provisions o the Companies Act, 2013 and the Rules are given hereunder:

- Date of time of commencement of remote e-voting: 27th September, 2020 at 9.00
- Date and time of end of remote e-Voting: 29th September, 2020 at 5.00 p.m. IST The facility for casting the vote through Ballot paper will be made available at the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though Ballot Paper.
- The Members who have casted their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again The Notice of AGM is available on the website of the Company a
- The results of the voting shall be announced within 48 hours from the conclusion of the AGM and The results declared along with the scrutinizers report shall be placed on the Company's website www.mercurytradelinks.com for the informatio of the members besides being communicated to stock exchanges
- For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote evoting User Manual for Members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

By order of the Board of Directors For MERCURY TRADE LINKS LIMITED PRADEEP KUMAR SARDA CHAIRMAN

ठिकाणः मंबई

दिनांकः सप्टेंबर ७, २०२०

### KAMANWALA HOUSING CONSTRUCTION LTD.

CIN: L65990MH1984PLC032655
Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai, MH - 400016 India. | **Tel** : 022 - 24456029 | **Fax** : 022 - 2447 4968 E-mail ID: cs.kamanwala@gmail.com | Website: www.kamanwalahousing.com NOTICE

NOTICE is hereby given in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 14th September, 2020, to consider, approve and take on record the unaudited Standalone and Consolidated financial results for the guarter ended 30<sup>th</sup>

Notice is also available on the Company's website www.kamanwalahousing.com and on the websites of the BSE i.e. www.bseindia.com.

For KAMANWALA HOUSING CONSTRUCTION LTD.

Place : Mumbai Date: 7th September, 2020

SEJAL DESAI **COMPANY SECRETARY** 

# शार्दुल सीक्युरिटीज लिमिटेड सीआयएन :L50100MH1985PLC036937

नोंदणीकृत कार्यालय : जी – १२, तूलसीयानी चेंबर्स, २१२, नरिमन पॉइंट, मूंबई –४०० ०२१.

दूर. ९१ २२ ४००९ ०५०० फॅक्स :९१ २२ २२८४६५८५/९१ २२ ६६३०८६०९ ई-मेल आयडी :investors@shriyam.com वेबसाइट : www.shardulsecurities.com

- याद्वारे सूचना देण्यात येत आहे की, कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. २९.०९.२०२० रोजी दु. ४.०० वाजता ३५ व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉफरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात
- कंपनीने एजीएमची सूचना व वार्षिक अहवाल यांची पाठवणी ई-मेलद्वारे पूर्ण केली आहे. कंपन्याकायदा,२०१३ चे अनुच्छेद ९१ अंतर्गत पुढे सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २३.०९.२०२० ते दि. २८.०९.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.
- निर्धारित अंतिम तारीख अर्थात दि. २२.०९.२०२० रोजीनसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेले सभासद लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून एजीएमच्या सूचनेत विहित सामान्य व विशेष विषयांवर आपली मते
- इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. सर्व सभासदांना सूचित करण्यात येत आहे की ए) परोक्ष ई-मतदान दि. २६.०९.२०२०रोजी स. ९.०० वाजता सुरू होईल व दि. २८.०९.२०२० रोजी सायं.
- ५.०० वाजता संपेल बी) इलेक्ट्रॉनिक माध्यमांतून वा एजीएममध्ये मत देण्यासाठी पात्रतेच्या निश्चितकरिताची निर्धारित अंतिम तारीख ही दि. २२.०९.२०२० अशी आहे.
- सी) एखाद्या व्यक्तीने एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख ही दि. २२.०९.२०२०नुसार भागधारक असल्यास सदर व्यक्ती rnthelpdesk@linkintime.co.in येथे विनंती पाठवन लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. डी) वरील निर्देशित तारीख व वेळेपश्चातएलआयआयपीएलद्वारे परोक्ष ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत करण्यात येईल व ठरावावर एकदा मत दिल्यानंतर पुन्हा त्याला ते बदलता येणार नाही
- ई) एजीएमदरम्यान ऑनलाइन इलेक्ट्रॉनिक स्वरूपात मत देण्याची सुविधा उपलब्ध असेल. एफ) एजीएमच्या आधी परोक्ष ई–मतदानाद्वारे मत दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील परंतु
- जी) निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या सभासदांच्य रजिस्टरमध्ये नाव नोंद् सलेली व्यक्ती परोक्ष ई-मतदान तसेच एजीएममध्ये इलेक्ट्रॉनिक स्वरूपात मत देण्यास
- एजीएमची सूचना कंपनीची वेबसाइट www.shardulsecurities.com वर तसेच लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडची वेबसाइट https://instavote.linkintime.co.in वरही उपलब्ध आहे. ई-मतदानासंदर्भात काही शंका वा प्रश्न असल्यास कृपया https://instavote.linkintime.co.in च्या help section

अंतर्गत उपलब्ध Frequently Aksed Questions (FAQs) व Instavote e-voting manual वाचावे किंवा otices@linkintime.co.in येथे ई-मेल लिहावा किंवा एलआयआयपीएल यांना दूर. ०२२-४९१८६००० वर संपर्क साधावा

दिनांक : ०७.०९.२०२०

शार्दुल सीक्युरिटीज लिमिटेडकरित दया भालिया कार्यकारी संचालक व कंपनी सचिव

# eClerx ईक्लर्क्स सर्व्हिसेस लिमिटेड

नोंदणी. कार्यालयः सोनावाला बिल्डींग, १ ला मजला, २९ बँक स्ट्रीट, फोर्ट, मुंबई – ४०० ०२३, भारत फॅक्सः +९१(२२)६६१४८६५५,

दूरध्वनी क्र.: +९१(२२) ६६१४८३०१, संकेतस्थळ:www.eclerx.com

# २० व्या वार्षिक सर्व साधारण सभेची, दुरस्थ ई-मतदान आणि बुक क्लोझरची सूचना

सचना ह्याद्वारे देण्यात येत आहे की ईक्लेरेक्स सर्व्हिसेस लिमिटेड ("दि कंपनी") च्या सभासदांची २० व्या एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या व्यवसायावर विचार करण्यासाठी व्हिडियो कॉन्फरसिंग ("व्हीसी") किंवा अन्य ऑडियो प्रकार (ओएव्हीएम) द्वारे मंगळवार, २० सप्टेंबर २०२० रुजी दुपारी १२.३० वा. घेण्यात येणार आहे.

कोविड १९ चा उद्रेक झालेला असल्यामुळे कंपनी व्यवहार मंत्रालयाच्या द्वारे जारी करण्यात आलेल्य साधारण परिपत्रक क्र. १४/२०२० दिनांकितएप्रिल ०८, २०२०,साधारण परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३. २०२० आणि साधारण परिपत्रक क. २०/२०२० दिनांकित मे ०५. २०२० आणि सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९दिनांकितमे १२, २०२० च्या अनुपालानासाठी सभासदांच्या प्रत्यक्ष उपस्थितीच्या शिवाय व्हीसी/ओएवहीम द्वारे घेण्यात येणार

उपरोक्त नमुद एमसीए आणि सेबी परीपत्रक (कां) च्या मान्यतेच्या अनुसार एजीएमची सुचना आणि आर्थिक वर्ष २०२० साठीचा वार्षिक अहवाल इलेक्टॉनिक स्वरूपात सभासदानाज्यांच्या ई-मेल आयडीची नोंद कंपनी/ डपझिटरी पार्टीसिपंटस ह्यांच्याकडे करण्यात आली आहे अशा सर्व समभागधारकांना पाठविण्याचे काम सोमवार, सप्टेंबर७, २०२० रोजी पूर्ण झाले आहे. सभासदांनासदर आणिवार्षिक अहवाल कंपनीच्या https://eclerx.com/investor relations.fianancials वरून डाउनलोड देखील करता येतील.

# र्ड-मेल आयडी नोंदविण्यासाठी/ अपडेट करण्यासाठी स्वरूप

- समभागधारक ज्यांनी प्रत्यक्ष स्वरूपात भाग धारणा केली आहे आणि ज्यांनी आत्तापर्यंत त्यांच्या ई-मेल आयडीची नोंद/ अपडेट केलेले नाही त्यांना विनंती करण्यात येत आहे की कंपनी कडून इलेक्टॉनिक स्वरूपात वार्षिक अहवाल, सचना, परिपत्रके, इत्यादी सह सर्व पत्रव्यवहार प्राप्त होण्यासाठी https://ris.kfintech.com/email\_registration वर क्लिक करावे आणि त्यांच्या ई-मेल आयडीची नोंद करण्यासाठी त्यांच्या धारणेचा आणि कागदपत्रांचा आवश्यक तपशिल उपलब्ध करून द्यावा किंवा कंपनी/केफिन टेक ह्यांना einward@kfintech.com ह्या मेल आयडीवर त्यांच्या फोलियो क्र. आणि स्वसाक्षांकित करण्यात आलेली पॅन कार्डची प्रत सोबत जोडावी
- समभागधारक ज्यांनी अप्रत्यक्ष स्वरूपात समभागांची धारणा केली आहे त्यांना विनंती करण्यात येत आहे की त्यानी त्यांच्या ई-मेल आयडीची नोंद त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस ह्यांच्याकडे करावी

कंपनीनेत्यांच्या सर्व सभासदांना दूरस्थ ई-मतदान यंत्रणेच्या द्वारे मतदान करता यावे ह्यासाठी केफिनटेक्नोलॉजीस प्रायव्हेट लिमिटेंड (पूर्वीकर्व्ही फिनटेक प्रायव्हेट लिमिटेड या नावाने ओळखली जाणारी )यांची निवड केली आहे. तसेच सदर कंपनीच्या द्वारे व्हीसी/ओएव्हीएमद्वारे सभेला हजर रहाणाऱ्या सभासदांना इलेक्टॉनिक मतदानाच्या द्वारे ( इन्स्टापोल ) द्वारे मतदान करण्याची सविधा देखील उपलब्ध करून देण्यात येणार आहे.सभासद ज्यांनी दूरस्थ ई-मात्द्नाच्या द्वारे त्यांचे मतदान केले आहे त्यांना एजीएमला हजर राहता येईल परंतु एजीएमच्या ठिकाणी त्यांना त्याचेमतदान परत करता येणार नाही.प्रत्यक्ष किंवा अप्रत्यक्ष स्वरूपामध्ये ज्या भाग धारकांनी भाग धरणा केली आहे त्यांना आणि ज्यांनी त्यांच्या ई-मेल आयडीची नोंद केलेली नाही त्यांच्या साठी दुरस्थ ई-मतदान प्रक्रिया किंवा इलेक्ट्रॉनिक मतदान पध्दतीद्वारे मतदान करण्याची पद्धत सूचनेमध्ये देण्यात आलेली आहे.

#### सर्व सभासदांना कळविण्यात येतआहे की: दरस्थ ई-मतदान कालावधीगरुवार, सप्टेंबर२४, २०२० रोजी सकाळी ९.०० वा. (भाप्रवे) सरु करण्यात येईल आणि सोमवार सप्टेंबर २८, २०२०रोजी साय. ५.०० वा. (भाप्रवे) ला समाप्त

- होईल. त्यानंतरदूरस्थ ई-मतदान प्रणाली केफिन तेक्नोल्स प्रायव्हेट लिमिटेड द्वारे अकार्यक्षम करण्यात येईल. सभासदाने ठरवावर एकदा मतदान केल्यानंतर त्याला ते नंतर बदलता येणार नाही २० व्या एजीएमच्या ठिकाणी ई-मतदान सुविधा देखील उपलब्ध करुन देण्यात आली आहे. दरस्थ ई-मतदान प्रणाली द्वारे सभासद ज्यांनी त्यांचे मतदान केलेलं नाही त्यांना२० व्या
- एजीएमच्या ठिकाणी मतदान करता येईल मतदानासाठी सभासदांची पात्रता निश्चित करण्यासाठीगुरवार, सप्टेंबर१७, २०२०हा दिनांक
- कोणीही व्यक्ती जी एजीएमची सूचना पाठविल्यानंतरकंपनीच्या भागांची धारणा करून कंपनीची सभासद झाली आहे आणि कट ऑफ दिनांक म्हणजेच गुरुवारसप्टेबर१७,
- २०२०अनुसार सभासद झाले आहेत त्याना युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी evoting@kfintech.com वर किंवा खाली देण्यात आलेल्या पत्ताय्वर संपर्क साधता येईल. तसेच दुरास्थ ई-मतदान किंवा ई-मतदानाच्या संदर्भात कोणतीही तक्रार किव्ना समस्या असल्यास वारंवार विचारले जाणारे प्रश्न (एफएक्यू) किंवा

https://evoting.karvy.com (केफिनटेक संकेतस्थळ) वरअसेल्या डाउनलोड विभागामधील दूरस्थ ई-मतदान पुस्तिकेचा संदर्भ घेता येईलिकंवा श्री. एस. व्ही. राजू,केफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड(युनिट: ईक्लेरेक्स सर्व्हिसेस लिमिटेड)टॉवर बी, प्लॉट ३१ आणि ३२, सेलेनियम बिल्डींग, फायनॅन्शियल डिस्ट्रीक्ट, नानाक्रमगुडा, गच्चीबावली, हैद्राबाद -५०००३२ तेलंगाना. भारतह्यांनाई-मेल : einward.ris@kfintech.com वर किंवा दूर

क्र. ०४०-७१६१५०० वर किंवा टोल फ्रि नं. १-८००-३४५४-००१ वर संपर्क करा. सूचनाह्याद्वारे अशीही देण्यात येत आहा की कंपनी(प्रशासन आणि व्यवस्थापन) नियमावली, २०१४च्या सह वाचल्या जाणाऱ्या कंपनीज कायदा, २०१३ च्या कलम ९१ आणि भारतीय प्रतिभूती आणि विनिमय मंडळा (लिस्टिंग ऑब्लिगेशन अँड डीसक्लोझर रिक्वायरमेंटस) २०१५ च्या नियम ४२च्या मान्यतेच्या अनुसार सभासदांची नोंदवह आणि कंपनीची भाग हस्तांतरण वही शुक्रवार १८ सप्टेंबर २०२० पासुन मंगळवार२९, सप्टेंबर २०२० (दोन्ही दिवस धरून) एजीएमच्या कारणासाठी बंद ठेवण्यात येईल लाभांश जर एजीएम मध्ये संमत करण्यात आलातर त्यचे प्रदान सप्टेंबर२९, २०२० पृवी करण्यात

- जरइलेक्ट्रॉनिक स्वरूपामध्ये भाग धारणा केली असल्यासलाभार्थी भाग धारक ह्यांनी गुरुवारसप्टेंबर १७. २०२० रोझी नॅशनल सिक्युरिटीज डिपोझिटरीज लिमिटेडआणि सेन्ट्रल डीपोझिटरीज सर्व्हिसेस(इंडिया) लिमिटेडह्यांच्या द्वारे देण्यात आल्लेल्या यादीच्या अनुसार
- जर सभासदांनी प्रत्यक्ष स्वरूपात भाग धारणा केली असल्यासकेफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड (युनिटः ईक्लेरेक्स सर्व्हिसेस लिमिटेड) टॉवर बी, प्लॉट ३१ आणि ३२, सेलेनियम बिल्डींग, फायर्नेन्शियल डिस्टीक्ट, नानाक्रमगडा, गच्चीबावली, हैदाबाद – ५०००३२ तेलंगाना भारत ह्यांनाकळवावे

व्या एजीएमची सूचना वर्शिक्व अहवाल २०१९-२० एनएसडीएल www.evoting.nsdl.com वर त्याची प्रत उपलब्ध असून स्टोक एक्स्चेंजच्य www.bseindia.com आणि www.nseindia.com वर देखील उपलब्ध आहे. ईक्लेरेक्स सर्व्हिसेस लिमिटेड करीता

प्रतिक भानशाली कंपनी सचिव आणि कम्पलायंस अधिकारी एफ ८५३८

#### जेमस्टोन इन्व्हेस्टमेंट्स लिमिटेड

नीआयएन : L65990MH1994PLC081749 नोंदणीकृत कार्यालय : ५०२-बी, पद्मावती हाइट्स, ५ वा मजला, श्रद्धानंद मार्ग विस्तारित विलेपार्ले (पू.), मुंबई - ४०० ०५७. दूर. : ०७२०८९९२०६०

ई-मेल : gemstoneltd@gmail.com वेबसाइट : www.gemstoneltd.com

सेबी (एलओडीआर) विनियमन, २०१५चे विनियमन

२९ सहवाचन विनियमन ४७ यादारे सचना देण्यात

येत आहे की, अन्य बाबींबरोबरच, दि. ३० जुन

२०२० रोजी संपलेली तिमाही व वर्षाकरित

कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर

विचारविनिमय करणे, मंजुरी देणे व त्यांच्या

पटनोंदणीकरिता तसेच अध्यक्षांच्या परवानगीने अन्य

विषयांवर विचारविनिमय करण्यासाठी कंपनीच्या

संचालक मंडळाची सभा मंगळवार, दि. १५ सप्टेंबर

www.gemstoneltd.com वर तसेच बीएसई वेबसाइट

जेमस्टोन इन्व्हेस्टमेंट्स लिमिटेडकरित

२०२० रोजी आयोजित करण्यात येत आहे.

www.bseindia.com वरही उपलब्ध आहे.

सदर माहिती कंपनीची वेबसाइट

संचालक मंडळाच्या आदेशादारे

ठिकाण : मुंबई

दिनांक : ०७.०९.२०२०

#### सूचना

विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींबरोबरच दि. २० जून, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करणे व त्यांच्या पटनोंदणीकरिता तसेच अध्यक्षांच्या परवानगीने येणाऱ्या अन्य विषयांवर कंपनीच्या संचालव मंडळाची सभा सोमवार, दि. १४ सप्टेंबर, २०२० रोजी आयोजित करण्यात येत आहे.

माहिती कंपनीची >www.avance.com वरही तसेच कंपनीचे शेअर्स सूचिबद्ध असलेल्या बीएसईची वेबसाइट india.com वरही उपलब्ध आहे.

श्रीकृष्णा भामिदीपती अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन : ०२०८३३८४

दिनांक : ०७.०९.२०२०

### **A B INFRABUILD LIMITED**

सही/-

धारा ब्रह्मभृ

व्यवस्थापकीय संचालक

डीआयएन : ०६४३३२७०

Regd. Office: 104, Shubhagan Chs. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, 400104. | Tel No.: 022-28712114

Website: www.abinfrabuild.com | E-mail Id: cs@abinfrabuild.com NOTICE OF 10TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of **A B** INFRABUILD LIMITED ("the Company") will be held on Wednesday, 30" September, 2020 at 03.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the rules made under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI ('SEBI Circular') without physical presence of members at a Registered Office to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of Annual Report for the Financial Year 2019-20 to Members through permitted mode whose E-mail ID is registered with the Depository Participant or the Company.

The Notice of the AGM is available on website of the Company at <a href="www.abinfrabuild.com">www.abinfrabuild.com</a> and on the website of the National Stock Exchange (NSE) at <a href="www.nseindia.com">www.nseindia.com</a>.

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the

The remote e-voting period commences on September 26, 2020 at 9:00 a.m. (IST) and will end at 5:00 p.m. (IST) on September 29, 2020. The e-voting module shall be disabled by NSDL hereafter and remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or Register of beneficial owners naintained by the depositories as on the cut-off date of September 23, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. Any person, who acquires shares as on cut-off dates, may obtain the login ID and password by sending a request at <a href="mailto sed for casting their vote.

Compliance officers at <u>cs@abinfrabuild.com</u> or at 022-2871 2114. For details relating to remote e-voting, e-voting during AGM, Members holding shares in physical mode, demat mode and for those members whose email id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) in connection with the

For A B Infrabuild Limited Amit Mishra Managing Director DIN: 03388129

"Shlok" 60 CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai 400 067 Tel: + 91 22 28603514, 16. Website: www.rcvp.in; Email id:-legalho83@gmail.com

Royal Cushion Vinyl Products Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday 30th September, 2020 to transact the businesses as mentioned in the Notice convening the said meeting which is emailed to the members of the Company.

Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA circular/s and SEBI circular. The Notice of the 36th Annual General Meeting which is a part of the Company's Annual Report is uploaded on the website of the Company vww.rcvp.in. The Annual Report for the financial year 2019-20 of which the Notice of 36th AGM is a par

is also available on the Company's website www.rcvp.in. Members who have not received the Annual report may download it from the Company's website or may request for a Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Registe

September, 2020 to 30th September, 2020, both days inclusive for the purpose of AGM. eased to provide its member with the facility to exercise their vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities

The details pursuant to the provisions of section 108 of the Companies Act, 2013 and the elevant Rules prescribed thereunder as follows:

- Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 23rd
- NSDL at the following Toll Free no. 1800222990.
- The members who have cast their vote by remote e-voting prior to the AGM may also
- Members of the Company holding shares either in physical form or in dematerialised form as on the cut- off date of 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- business to be transacted during the 36th AGM. Members may follow the same procedure for e-voting during the 36th AGM as mentioned above for remote e-voting. Only those Members, who will present in the 36th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 36th AGM.
- ). The Annual Report for the financial year 2019-20 of which the Notice of the 36th AGM is a part is also available on the Company's website www.rcvp.in and on the website of National Securities Depository Services Ltd.(NSDL) www.evoting.nsdl.com. . The Shareholders may contact the undersigned for any grievances connected with

electronic voting. Ms. Nivedita Juvatkar, Company Secretary Royal Cushion Vinyl Products Limited

> By order of the Board of Directors for Royal Cushion Vinyl Products

> > Director

00054236

Dated: September 08, 2020

Tel no:022-28603514.

नोंदणीकृत कार्यालय : ऑफिस क्र. ७, ५ वा मजला, ब्लॉक–ए, एडन बिल्डिंग, १ ली धोबी तलाव गल्ली, मुंबई - ४०० ००२.

# दूर. : ९१९९८७०५३७२५

वेबसाइट : www.avance.com

अव्हान्स टेक्नोलॉजीस लिमिटेड

सीआयएन · 1.51900MH1985PLC035210

सेबी (एलओडीआर) विनियमन, २०१५ चे

एव्हान्स टेक्नोलॉजी लिमिटेडकरिता

सही/

ठिकाण : मंबई

facility of remote evoting to cast their vote on all resolutions set fourth in the Notice of the AGM using electronic voting system provided by National Depository Services (India) Limited ("RSDL") from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 23<sup>st</sup> September, 2020 ("cut-off date"). The facility for e-voting, through VC shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

is already registered with the NSDL for e-voting, then the existing user id and password can be In case of any grievance connected with facility for voting by electronic means, please contact

Questions ("FAQs") and e-voting user manual available at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or write an email <a href="www.evoting.gnsdl.co.in">www.evoting.nsdl.co.in</a> or contact at toll free no.1800-222-990. Notice is further given that pursuant to provision of section 91 of the Companies Act, 2013 and

Place: Mumbai Date : 07th September, 2020

### ROYAL CUSHION VINYL PRODUCTS LIMITED Cin no: L24110MH1983PLC031395

NOTICE Notice is hereby given that the 36th (Thirty Sixth) Annual General Meeting ("AGM") of

The Annual Report for the financial year 2019-20 of which notice of the 36th AGM is a par have been sent in electronic mode to members whose email-ids are registered with the Company or Depository Participant(s). The requirements of sending physical copy of the

electronic copy of the same by writing to the company at the above mention email id. of Members and the Share Transfer Books of the Company will remain closed from 24th Pursuant to the provision of Section 108 of the Companies Act, 2013 and 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 SEB (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is

Depository Services Limited (NSDL).

The business may be transacted through voting by electronic means Date and time of commencement of remote e-voting: Sunday 27th September, 2020

(9.00 a.m.) Date and time of end of remote e-voting: Tuesday 29th September, 2020 (5.00 p.m.) Cut off date: Wednesday, 23rd September 2020.

September, 2020 may obtain the login ID and password by sending an email to evotin @nsdl.co.in or Company/Registrars by mentioning his Folio No./DP ID and Client ID no. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User Id and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" or "Physical User/Reset Password" option available on www.evoting nsdl.com or contact

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29th September 2020.

attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.

The Company is also providing remote e-voting facility to its members in respect of the

"Shlok" 60 CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai 400 067; Email:legalho83@gmail.com

Javesh Motasha