

August 26, 2020

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
Scrip Code – 530517	Scrip Code – RELAXO

Subject: Newspaper Advertisement for 36th Annual General Meeting (AGM) of the company and book closure for the purpose of AGM.

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Newspaper Advertisement regarding intimation of 36th Annual General Meeting of the company to be held on Thursday, September 24, 2020 at 10:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and book closure for the purpose of AGM, published in **Financial Express** (Delhi – English Edition) and **Jansatta** (Delhi – Hindi Edition), on 26th August, 2020. A copy of AGM notice has been uploaded on the website of the company <https://www.relaxofootwear.com/Download-pdf.aspx>.

The same is for your information and record.

Thanking You,

For Relaxo Footwears Limited



Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership No.: FCS 6618

Encl. as above

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097



ACE
ACTION CONSTRUCTION EQUIPMENT LIMITED
 CIN: L74899R1999PLC053860
 Regd. Office: Dughola Link Road, Dughola, Distt. Palwal-121102, Haryana
 Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133
 E-mail: cs@ace-cranes.com Website: www.ace-cranes.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that:

- The Twenty Sixth (26th) Annual General Meeting (AGM) of the Members of Action Construction Equipment Limited ("Company") will be held on **Thursday, September 24, 2020 at 11:30 AM IST** through video conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 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 ("MCA") and SEBI (Collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling AGM.
- Electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to only those members whose email-IDs are registered with Company/Depository Participant(s). These documents will also be available on the Company's website www.ace-cranes.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. 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.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032. Members may note that pursuant to the General Circular No. 20/2020 dated May 5, 2020 issued by the MCA, the Company has enabled a process for the limited purpose of receiving the Company's annual report and notice for the Annual General Meeting (including remote e-voting instructions) electronically, and Members may temporarily send their email address at cs@ace-cranes.com.
- Manner of casting vote(s) through e-voting.**
 - 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").
 - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the AGM.
 - The facility for voting through electronic voting system will also be made available at the 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.
 - The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Kfin Technology Private Limited/ Depository Participant(s), may generate login credentials by following the instruction given in the Notes to Notice of AGM.

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

For Action Construction Equipment Limited
 Sd/-
 Anil Kumar
 Company Secretary

Date : August 25, 2020
 Place : Palwal

Brilliant Portfolios Limited
 Regd. Off: B - 09, 412, I.T.L Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088 Ph. No. 011-45059863, CIN: L74899DL1994PLC057507
 Email ID: brilliantportfolios@gmail.com, Website: www.brilliantportfolios.com

NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020 respectively read with SEBI Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, has permitted the holding of Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting and accordingly, the 26th Annual General Meeting ("AGM") of Brilliant Portfolios Limited ("the Company") will be held on Sunday, 27th September, 2020 at 11:30 A.M. through VC or OAVM in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business set forth in the Notice convening the 26th AGM of the Company.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The said Notice and Annual Report will also be available on Company's website at www.brilliantportfolios.com and on the website of Stock Exchange at www.bseindia.com.

Manner of registering/ updating email addresses:

- Members holding shares in physical mode are requested to send the following details for registration of their email id- Folio number, Name of the shareholder, Mobile No., Email id, scanned copy of the share certificate (Front and Back), Self attested scanned copy of PAN Card, Self attested scanned copy of Aadhar Card by email to the Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com.
- Members holding shares in electronic mode are requested to register/update their email ids with their respective Depository Participant (DP) for receiving all communications from the Company electronically.
- Manner of casting vote through e-voting:**
 - Members will have an opportunity to cast their vote remotely on the business set forth in the Notice of the AGM through remote e-voting system i.e. e-voting from a place other than the venue of AGM as well as e-voting during the proceedings of AGM.
 - The login credentials for casting the votes through e-voting shall be made available to the Members through email after they successfully register their email addresses in the manner provided above.
 - Detail instructions to Members for casting vote through remote e-voting shall be given in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by the MCA and SEBI.

For Brilliant Portfolios Limited
 Ashish
 Company Secretary

Place: Delhi
 Date: 25.08.2020

TITAN SECURITIES LIMITED
 Regd. Office: A-2/3, Third Floor, Laxa Tower, Azadpur Commercial Complex, Delhi-110033
 CIN: L67190DL1993PLC052050,
 Ph.: 011-27674615
 Email: titan.securities@yahoo.com | Website: www.titansecuritieslimited.com

NOTICE OF 28TH AGM OF TITAN SECURITIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 28th Annual General Meeting ("AGM"/"Meeting") of Titan Securities Limited ("the Company") will be convened through Video Conferencing ("VC") facility / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable Circulars issued by the Securities and Exchange Board of India ("SEBI Circular"). The 28th AGM of the Members of the Company will be held at **11:30 A.M. (IST) on Friday, 25th September, 2020** through VC facility / OAVM provided by the CDSL to transact the businesses as set out in the Notice convening the AGM. The e-copy of the Integrated Annual Report of the Company for the Financial Year 2019-2020 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.titansecuritieslimited.com and on the website of CDSL www.cdslindia.com. Additionally, the Notice of AGM along with the Integrated Annual Report 2019-2020 will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC facility / OAVM ONLY, the details of which will be provided by the Company in the Notice of the Meeting. The Notice of the AGM along with the Integrated Annual Report 2019-2020 will be sent electronically only to those Members whose e-mail addresses are registered with the Company /RTA. Further, no physical copies of the Notice of AGM and Integrated Annual Report will be sent to any Member.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below:

For registering their e-mail addresses to receive the Notice of the AGM and Integrated Annual Report electronically and to receive login ID and password for remote e-Voting:

- Shareholders holding shares in physical form can register their e-mail address with the Company or Registrar and Transfer Agents of the Company, BEATAL Financial & Computer Services Private Limited at beatalrta@gmail.com by providing 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 titan.securities@yahoo.com / beatalrta@gmail.com.**
- Shareholders holding shares in demat form can get their e-mail ID's registered only by contacting their respective Depository Participant(s) (DP's).** The instructions for voting and attending the AGM through VC / OAVM shall also be provided in the Notice of AGM.

For Titan Securities Limited
 Sd/-
 Akansha Sharma
 Company Secretary

Place: Delhi
 Date: 24.08.2020

CAPFIN INDIA LIMITED
 CIN: L74999DL1992PLC048032
 Registered Office: PP-1, Gali No. 10, Industrial Area, Anand Park, New Delhi-110005
 Tel No: 011-28762142 | E-mail id: capfinindia@yahoo.co.in
 Website: www.capfinindia.com

NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020 permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 27th September 2020 at 12:00 noon through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019 - 2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019 - 2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019 - 20 and login details for e-voting.

Physical Holding Send a request to Registrar and Transfer Agents of the Company, **Indus Portfolio Private Limited** at ip@indusinvest.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN, Self attested scanned copy of PAN Card, AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Demat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM and Annual Report for FY 2019 - 2020 will also be available on the Company's website www.capfinindia.com and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC / OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For & on behalf of Capfin India Limited
 Sd/-
 Rachita Mantry Kabra
 Whole Time Director

Place : New Delhi
 Date : 25/08/2020

JULLUNDUR AUTO SALES CORPORATION LIMITED
 CIN: U34101DL1959PLC003066
 Regd. Office: 2749, Mirza Umrao Street, Behind Minerva Cinema, Kashmere Gate, Delhi - 110006
 Ph. No.: 011-2391932, Email: jmaadminlegal@jmaindia.com

NOTICE OF 72ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 72nd Annual General Meeting ("AGM") of the members of Jullundur Auto Sales Corporation Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Wednesday, the 16th September, 2020 at 11.30 am to transact the Businesses, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended on 31st March, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of dispatch of notices to the shareholders through email is August 25, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding Send a signed request to the Company at jmaadminlegal@jmaindia.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to the Company at 2749, Mirza Umrao Street, Behind Minerva Cinema, Kashmere Gate, Delhi - 110006 along with letter mentioning folio no. if not registered already.

Demat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by the Company. PLEASE REGISTER /UPDATE THE SAME ON OR BEFORE 09/09/2020

The Notice of AGM and Annual Report for FY 2019-2020 are also available at the Company's registered office. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, 13th September, 2020 (09:00 am) and ends on Tuesday, 15th September, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 9th September, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 9th September, 2020, may obtain the login ID and password by sending a request at jmaadminlegal@jmaindia.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. 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 facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Vijay K. Singhal, Practicing Company Secretary (Membership No. 21089 & CP No. 10385), Proprietor M/s. Vijay K. Singhal & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/irrespective relating to e-voting may be addressed to Shri Virat Sondhi, Director, Jullundur Auto Sales Corporation Limited, 2749, Mirza Umrao Street, Behind Minerva Cinema, Kashmere Gate, Delhi - 110006, Phone: 011-23919323, Email: jmaadminlegal@jmaindia.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, under the Companies (Management & Administration) Rules, 2014 that the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, 10th September, 2020 to Wednesday, the 16th September, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting and for payment of dividend @ Rs. 5 per share (i.e. 100%) on the Equity Shares of Rs. 5/- each, if declared at the Annual General Meeting. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company or the depository participant, as the case may be.

For Jullundur Auto Sales Corporation Limited
 Sd/-
 Virat Sondhi
 Director
 (DIN: 00092902)

Place: Delhi
 Date: 25.08.2020

RELAXO FOOTWEARS LIMITED
 Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector -3, Rohini, Delhi - 110085, Phones: 91-11-46800600, 46800700, Fax No: 91-11-46800692, E-mail: rf@relaxofootwear.com, Website: www.relaxofootwear.com
 CIN No.: L74899DL1984PLC019097

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Relaxo Footwears Limited ("the Company") will be held on Thursday, 24th day of September, 2020 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice dated June 6, 2020 of AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder and read with General circular no. 20/2020 dated May 5, 2020 read with General circular no. 17/2020 dated April 13, 2020 and General circular no. 14/2020 dated April 8, 2020, issued by Ministry of Corporate Affairs and circular no. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "circulars").

In compliance with the aforesaid circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2019-20 inter alia comprises of Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of Board of Directors and Auditors thereon, has been sent on August 21, 2020 through electronic mode to the Members whose email addresses is registered with the Depository Participant(s) / Kfin Technologies Private Limited ("Kfin"), Registrar and Share Transfer Agent ("RTA") of the Company. The requirement of sending physical copies of the Notice of AGM has been relaxed by the authorities vide the above-mentioned circulars.

The aforesaid documents are also available on the website of the Company at www.relaxofootwear.com and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, also at the website of RTA at <https://evoting.kfintech.com>. Also, the attendance of the Members (through members logins) attending the e-AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for providing proxy is not available since the AGM is conducted through VC/OAVM.

Members will be able to attend the AGM through VC / OAVM at <https://emeetings.kfintech.com> by using their e-voting login credentials. The Members can join the e-AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with aforesaid circulars, the Company is providing to its members a facility to exercise their right to vote on businesses as set out in notice of AGM by electronic means ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("InstaPoll") and members attending the Meeting will be able to vote at the AGM through InstaPoll. The Company has engaged the services of Kfin to provide remote e-voting and InstaPoll facilities for the AGM. The detailed instructions for remote e-voting / InstaPoll are given in the notice dated June 6, 2020 of the AGM.

Members are requested to note the following:

- The remote e-voting will commence on Monday, September 21, 2020 at 9:00 A.M. (IST) and will end on Wednesday, September 23, 2020 at 5:00 P.M. (IST). The e-voting module shall be disabled by Kfin for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. 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 the members (through remote e-voting / InstaPoll) shall be in proportion to their shares of the paid-up equity share capital of the Company as on September 17, 2020 ("cut-off date"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Kfin / Depository Participant(s) as on the cut-off date shall be entitled to avail the facility of remote e-voting or InstaPoll at the AGM, as the case may be. A person who is not a Member as on the cut-off date, i.e. September 17, 2020 should treat the notice of the AGM for information purpose only.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the notice and holds shares as on the cut-off date, i.e. September 17, 2020, may obtain the login id and password by sending a request at evoting@kfintech.com or contact no. 040 - 6716 2222 or call Kfin toll free no. 1800-3454-001 or to the Company at [cs@relaxofootwear.com](https://relaxofootwear.com). The detailed procedure for obtaining user ID and password is also provided in the notice dated June 6, 2020 of the meeting. However if a member is already registered with Kfin for remote e-voting then he/she can use the existing login id and password for casting his/her vote.
- The Company is providing e-voting during the AGM i.e. InstaPoll which is integrated part of VC/OAVM platform and no separate login is required for the same. Facility to cast vote through InstaPoll will be made available on Video Conferencing screen and will be activated once the InstaPoll is announced at the AGM.
- A member can opt for only single mode of voting i.e. through Remote e-voting or InstaPoll. If a member casts votes by both modes then voting done through Remote e-voting shall prevail and InstaPoll shall be treated as invalid. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.
- Members are requested to register their email addresses in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by clicking at https://ris.kfintech.com/email_registration/ or by writing to the Kfin at their address given in this notice.
- Members who would like to express their views or ask questions during the AGM may register themselves by logging on to <https://emeetings.kfintech.com> and clicking on the "Speaker Registration" option available on the screen after log in. The Speaker Registration will remain open from September 19, 2020 (9:00 A.M. IST) to September 21, 2020 (5:00 P.M. IST). Only those members who will register themselves as speaker will be allowed to express their views or ask questions at the AGM. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

Mr. Baldev Singh Kashtwal (FCS No. 3616, C.P. No. 3169), a Practicing Company Secretary, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and InstaPoll process in a fair and transparent manner.

The results of the remote e-voting and InstaPoll at the AGM shall be declared not later than forty eight hours from the conclusion of the meeting. The results of the voting along with the Scrutinizer's Report, will be announced by the Managing Director or any other person duly authorised by the Board, on or before Saturday, September 26, 2020 at the registered office and will also be displayed on the website of the Company at www.relaxofootwear.com and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, also on the website of RTA at <https://evoting.kfintech.com>.

For any grievances/ queries/ clarifications relating to voting by electronic means and attending AGM through VC / OAVM, members may refer to the Help & Frequently Asked Questions (FAQs) for shareholders' and e-voting / VC / OAVM user manual for shareholders', available at the download section of <https://evoting.kfintech.com> and/or Mr. Rajkumar Kale, Manager- Corporate Registry, Unit: Relaxo Footwears Limited, Kfin Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@kfintech.com or contact no. 040 - 6716 2222 or call Kfin's toll free no. 1800-3454-001 for any further clarifications. The members of the Company can also contact Mr. Vikas Kumar Tak, Company Secretary, Relaxo Footwears Limited, Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085, contact No: 011 - 46800600 and may write an e-mail to cs@relaxofootwear.com.

Book Closure: Notice is further given pursuant to Section 91 of the Act read with Rules framed thereunder and Regulation 42 of Listing Regulations, the register of members and the share transfer books of the Company will remain closed from Friday, September 18, 2020 to Wednesday, September 23, 2020 (both days inclusive) for the purpose of 36th AGM.

By order of the Board
 For Relaxo Footwears Limited
 Sd/-
 Vikas Kumar Tak
 Company Secretary

Date: August 25, 2020
 Place: Delhi

ROYAL INDIA CORPORATION LIMITED
 CIN: L4500MH1984PLC032274,
 Tel No. 022-4341777, Fax No. 022-2877272,
 E-mail: info@riid.com, Website: www.riid.com
 Regd. Off: 62, P. Floor, C Wing, Mittal Tower,
 Narman Point, Mumbai, Maharashtra 400021.

NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a Meeting of the Board of Directors of the Company will be held on Wednesday, September 23, 2020, at 3:00 p.m. inter alia, to consider and take on record, the Unaudited Financial Results along with the Limited Review Report for the quarter ended June 30, 2020. Also, the trading window as per the Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading will remain close with continuation from July 1, 2020 and will re-open 48 hours after declaration of financial results.

The said information may be accessed to on the Company's website at www.riid.in and may also be accessed on the Stock Exchange website at www.bseindia.com.

For Royal India Corporation Limited
 Sd/-
 (Mr. Nitin Gajjar)
 DIN-08184605
 Managing Director

Place: Mumbai
 Date: August 25, 2020

COLUMBUS PREMIER SHOES PRIVATE LIMITED
 CIN: U74899DL1982PTC050378
 Regd. Off.: E-93, Basement Udyog Nagar,
 Rohitak Road, New Delhi-110041

NOTICE

POSTPONEMENT OF ANNUAL GENERAL MEETING
 Members are hereby informed that, due to the unforeseen & unavoidable circumstances of COVID-19, it has not been possible for the Company to convene the 28th Annual General Meeting of the Company, which was scheduled to be held on **28th Day of August, 2020 at 1.30 P.M.** at H-26, Udyog Nagar, New Delhi-110041.

Accordingly, the Board of Directors of the Company has decided to postpone the said Annual General Meeting, which will be convened on later date as decided by the Board of Directors. Notice and other documents, if any, relevant to the re-convened Meeting will be dispatched / Emailed to Members shortly.

By Order of the Board
 For Columbus Premier Shoes Private Limited
 Sd/-
 Mohan Lal
 (Director)

Place: New Delhi
 Date: 25.08.2020

AGARWAL DUPLEX BOARD MILLS LIMITED
 CIN: L99999DL1984PLC019052
 Regd. Office: 217, Agarwal Prestige Mall,
 Plot No. 2, Community Center, Along
 Road No. 44 Pitampura, Delhi - 110034,
 Phone No: 011-47527700
 Website: www.agarwalduplex.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 8th September, 2020 at 11:00 A.M. at the registered office of the company inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and to consider and approve the proposal of subdivision of equity shares of the company.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 has been already closed till 48 hours after the conclusion of aforesaid Board Meeting.

Further details of this notice are available on website of the company at www.agarwalduplex.com and also available on the Stock Exchange at www.mse.in & www.cse-india.com.

For Agarwal Duplex Board Mills Ltd.
 Sd/-
 (Neeraj Goel)
 Managing Director
 Place: Delhi
 Date: 25.08.2020
 DIN: 00017498

SAMRAT FORGINGS LTD.
 CIN: U28910DL1981PLC034522
 Regd. Office: AGC, First Floor, Sec-15-A,
 Chandigarh-160015, Ph: 0172-2774055
 E-mail: info@samratforgings.com
 Website: www.samratforgings.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Wednesday, September 30, 2020 at 11:30 a.m. in compliance with General Circular No. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "Circulars"). Companies are allowed to hold AGMs through VC/OAVM without physical presence of Members at common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM.

In compliance with the Circulars, the Notice of the AGM and Annual Report 2019-20 will be sent to all members by email to all those Members whose email addresses are registered with the Company/Depository Participant(s). These documents will also be available on the website of the Company at www.samratforgings.com. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and manner of participation, in remote e-voting or casting vote through e-voting during the AGM will be provided in the Notice of the AGM.

ऋण गारंटी योजना में बदलाव को तैयार सरकार : सीतारमण

नई दिल्ली, 25 अगस्त (भाषा)।

वित्त मंत्री निर्मला सीतारमण ने मंगलवार को कहा कि सरकार छोटे उद्यमों को गारंटीमुक्त ऋण सुविधा उपलब्ध कराने के लिए तीन लाख करोड़ रुपए की आपत ऋण सुविधा गारंटी योजना में और बदलाव लाने को तैयार है।

भारतीय उद्योग परिसंघ (सीआइआइ) के अनुसार वित्त मंत्री ने कहा कि घरेलू राजस्व प्रीकृत को लेकर इस समय चिंता है क्योंकि पर्यटन, रीयल एस्टेट, होटल व आतिथ्य और एअरलाइन क्षेत्र पर कोविड-19 महामारी का बहुत बुरा असर हुआ है। सीआइआइ सदस्यों के साथ बंद कमरे में हुई बैठक में सीतारमण ने कहा कि ढांचागत क्षेत्र में सुधार सरकार की सबसे महत्वपूर्ण प्राथमिकता है। ऐसे में वह बैंकों सहित मंत्रिमंडल से मंजूरी प्राप्त विनिवेश

प्रस्तावों पर तेजी से आगे बढ़ेगी।

सीआइआइ ने सीतारमण के हवाले से कहा कि तीन लाख करोड़ रुपए की गारंटीमुक्त ऋण योजना अब पेशेवरों के लिए खुली है। अगर जरूरत पड़ती है तो सरकार इस्में और बदलावों के लिए तैयार है। सरकार ने इस महीने की शुरुआत में तीन लाख करोड़ रुपए की आपात ऋण सुविधा गारंटी योजना (ईसीएलजीएस) का दायरा बढ़ाते हुए बकाए कर्ज की सीमा को दोगुना करते हुए 50 करोड़ रुपए कर दिया। इसके साथ ही एमएसएमई के अलावा इसमें कुछ व्यक्तिगत पेशेवरों जैसे डॉक्टर, चकील और चार्टर्ड अकाउंटेंट को व्यावसायिक कार्यों के लिए दिए गए कर्ज को भी इस सुविधा के दायरे में ले लिया।

ईसीएलजीएस की घोषणा आत्मनिर्भर भारत पैकेज के तहत की गई है। 20 अगस्त की स्थिति के अनुसार बैंकों ने योजना के तहत एक लाख करोड़ रुपए से

अधिक का कर्ज वितरित कर दिया है। योजना विशेष रूप से सूक्ष्म, लघु व मध्यम उद्यमों (एमएसएमई) के लिए शुरू की गई है।

सीतारमण ने कहा कि सरकार के लिए ढांचागत सुधार सबसे अहम प्राथमिकता है। यह कोविड-19 की चुनौतियों का मुकाबला करने के लिए एक ही सरकारी घोषणाओं में परिलक्षित होती है। सरकार चिंताओं को जानने और समझने के लिए उद्योगों से मिल रही है। निजी क्षेत्र से निवेश बढ़ाने के मुद्दे पर सीतारमण ने कहा कि सरकार ने सितंबर 2019 में कंपनी कर की दर में बड़ी कटौती की लेकिन कोविड-19 की वजह से निवेश नहीं हो सका। कोविड-19 के बाद की परिस्थितियों में अब डेटा केंद्रित विनिर्माण मॉडल और वित्तीय प्रौद्योगिकी क्षेत्र में नया निवेश हो सकता है। उन्होंने कहा कि बैंकों को पर्याप्त समर्थन देने के लिए सरकार रिजर्व बैंक के साथ मिलकर काम कर रही है।

एअर इंडिया के लिए बोली जमा करने की समय सीमा दो महीने बढ़ी

नई दिल्ली, 25 अगस्त (भाषा)।

सरकार ने एअर इंडिया के लिए बोली जमा करने की समय सीमा दो महीने बढ़ाकर 30 अक्टूबर तक कर दी है। सरकारी एअरलाइन में हिस्सेदारी बेचने की प्रक्रिया 27 जनवरी को शुरू हुई थी। यह चौथी बार है जब सरकार ने बोली जमा करने की तिथि बढ़ाई है। निवेश और लोका परिसंपत्ति प्रबंधन विभाग (दीएम) ने एअर इंडिया की बिक्री के लिए रुचि पत्र (ईओआइ) में शुद्धि पत्र जारी करते हुए कहा कि इसमें रुचि रखने वाले बोलीदाताओं से कोविड-19 के कारण उरपन्न स्थिति के मद्देनजर मिले अनुरोध को देखते हुए समय सीमा बढ़ाई गई है। जनवरी में जारी रुचि पत्र के तहत बोली जमा करने की अंतिम तिथि 17 मार्च थी। बाद में इसे बढ़ाकर 30 अप्रैल किया गया। उसके बाद इसे 30 जून और फिर 31 अगस्त तक बढ़ाया गया था।

सकारात्मक रुख के बावजूद यह स्थिति रही। उन्होंने कहा कि घरेलू बाजार में तो तेजी थी, उस पर सूचकांक की प्रमुख कंपनियों के शेयरों में नुकसान ने अंकुश लगाया। घरेलू स्तर पर ठोस संकेत के अभाव में बाजार अनिश्चितता में रहा। निवेशकों को सलाह दी जाती है कि वे सतर्क रहें और जब कभी समय हो, मुनाफावसूली करें। इस बीच, भारतीय रिजर्व बैंक ने मंगलवार को कहा कि वह खुले बाजार परचालन (ओएमओ) के तहत दो किस्तों में कुल 20,000 करोड़ रुपए मूल्य के सरकारी प्रतिभूतियों की खरीद और बिक्री साथ-साथ करेगा।

वैश्विक पर्यटन क्षेत्र को 320 अरब डॉलर का नुकसान

संयुक्त राष्ट्र, 25 अगस्त (एपी)।

कोरोना महामारी की वजह से वैश्विक पर्यटन उद्योग पूरी तरह ‘ध्वस्त’ हो गया है। संयुक्त राष्ट्र के महासचिव एंतोनियो गुतेरारेस ने मंगलवार को कहा कि इस महामारी की वजह से पर्यटन उद्योग को इस साल के पहले पांच महीनों में 320 अरब डॉलर के निर्यात का नुकसान हुआ है। इसके साथ ही उन्होंने कहा कि पर्यटन उद्योग में 12 करोड़ नौकरियां खारेज में हैं। गुतेरारेस ने वीडियो संबोधन में कहा कि पर्यटन वैश्विक अर्थव्यवस्था का ईंधन और रसायन के बाद तीसरा सबसे बड़ा निर्यात क्षेत्र है। 2019 में वैश्विक व्यापार में इसका हिस्सा सात फीसद रहा था। संयुक्त राष्ट्र प्रमुख ने कहा कि पृथ्वी पर हर 10 में से एक व्यक्ति को इस क्षेत्र में रोजगार मिला हुआ है।

MANOCHA POLYMERS LIMITED
CIN: U74899DL1985PLC020248
Regd. Off.: K-93, Udyog Nagar, New Delhi- 110041

POSTPONEMENT OF ANNUAL GENERAL MEETING Members are hereby informed that, due to the unforeseen & unavoidable circumstances of COVID-19, it has not been possible for the Company to convene the 35th Annual General Meeting of the Company, which was scheduled to be held on **28th Day of August, 2020 at 1.00 P.M.** at H-26, Udyog Nagar, New Delhi- 110041.

Accordingly, the Board of Directors of the Company has decided to postpone the said Annual General Meeting, which will be convened on later date as decided by the Board of Directors. Notice and other documents, if any, relevant to the re-convened Meeting will be dispatched / Emailed to Members shortly.

By Order of the Board
For Manocha Polymers Limited
Sd/-
Sandeep Manocha
(Director)

Place: New Delhi
Date: 25.08.2020

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED
Regd. Off: 324A, 1st Floor, Aggarwal Park, Sector-14, Rohini, New Delhi-110085
EIN: L55993DL1982PLC013956.
Email: gulmoharinvest@gmail.com
Tel.: 011-27380681
Website: www.gulmoharinvestments.com

NOTICE

Notice is hereby given pursuant to Regulation 28 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, September 02, 2020 at 04:00 P.M. at the registered office of the Company, inter-alia, to consider and approve the following business:

- Issuance of Convertible Warrants ("Warrants") to Non-Promoters, on preferential basis, subject to approval of the members of the Company.
- Change in name of company subject to approval of members and to file Form RUN for availability of new name of company.
- Change in the Main object clause of the company subject to approval of members.
- Convening an Annual General Meeting of the Company to consider the Ordinary and Special Business and also to consider the agenda mentioned at point no. (a),(b) and (c) above.
- Any other business with permission of Chair, if any.

The information contained in this notice is also available on the website of the Company (www.gulmoharinvestments.com) and website of the stock Exchange(s) i.e. (www.mse.in) and (www.cse-india.com).

For and on behalf of the Board
Gulmohar Investments and Holdings Limited
Sd/-

Kiran Mittal
Director
Date: 25.08.2020
DIN: 00749457

प्रमुख संस्था आईएनसी-26

(कम्पनी (निगम) अधिनियम, 2013 के नियम 30 के अन्वयेण)

केन्द्रीय सरकार, दिल्ली निवेशक, उत्तरी बेल, नई दिल्ली के स्थान

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगम) अधिनियम, 2014 के नियम 30 (5) (ए) के मामले में

फुलकवा सांगोया केशा इंडिया प्राइवेट लिमिटेड
(CIN: U21098DL2008FTC185746)
निम्नलिखित रिजॉल्यूशन कायम/1011, दसवीं मंजिल, 22, कन्यूरा गौधी मार्ग, नई दिल्ली - 110001 में है, के मामलों में

...आवेदक कंपनी/ याचिकाकर्ता

आम जनता को यह सूचना दी जाती है कि वह कंपनी केन्द्रीय सरकार के समक्ष संबंधी अधिनियम, 2013 की धारा 13 के अन्वयेण आवेदन पत्रों का प्रस्ताव करती है जिसमें

कंपनी का 'रीजॉल्यूशन कायम' "प्रारूपित एकात्मिक लिस्टिंग" से "नवीकरण उद्यम" में नवीकरण करने के लिए 02 मई 2020 को अधोनिर्गत असाधारण सामान्य बैठक में निर्धारित विषय संलग्न के तहत में कंपनी के नाम लागू करने में शामिल हो चुकी का भी है।

कंपनी के रजिस्ट्रार/कंपनी के प्रमाणित अधिकाधिकारी से यदि किसी व्यक्ति का हित प्रभावित करने के लिए यह व्यक्ति या व्यक्ति विषयक प्रस्ताव कर एनएचसी-26 (www.mca.gov.in) में रिकार्डेशन बंद कर सकता है वा एक अन्य पक्ष जिसमें उनके हित प्रभाव और उनके विरोध का कारण उल्लिखित है के साथ अपने आपत्ति संबंधी निवेदक को आम सूचना के प्रकाशन की तारीख से 14 दिनों के भीतर संबंध निवेदक, उत्तरी बेल, कानोपेट बार्ड नमंजल, बी-2 बिल्डिंग, दूरतार क्षेत्र, पश्चिम नईदिल्ली अंतर्गोचर नगर, सीओडी कैंम्पस, नई दिल्ली-110003 पर पंजीकृत करके आम जन सहसा है और इसकी प्रति अधोनिर्गत कंपनी को उनके निम्नलिखित रिजॉल्यूशन कायम पत्र को भी भेजना।
1011, दसवीं मंजिल, 22, कन्यूरा गौधी मार्ग, नई दिल्ली -110001

आवेदक के लिए और/अथवा और/अथवा की ओर से **फुलकवा सांगोया केशा इंडिया प्राइवेट लिमिटेड**
हस्ता./-
अभिषेक रायस
(निदेशक)

दिनांक: 25 अगस्त 2020
स्थान: नई दिल्ली **टीआरएफ:** 07664363

पंजाब नैशनल बैंक ...भारत का प्रतीक !	punjab national bank	
ऑरियन्टल बैंक ऑफ कॉमर्स यूनाइटेड बैंक ऑफ इंडिया Office:Sastra Division Aligarh-202001		
कब्जा सूचना {प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8 (1) के अन्तर्गत}		
बढ़ापि, वित्तीय आस्थियों का प्रतिभूतिकरण व पुनर्संरचना तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 की धारा 13(12) के अन्तर्गत व प्रतिभूति हित (प्रवर्तन) नियम 2002 के साथ पठित नियम 3 के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने बकायेदार ऋणियों एवं गारन्टियों को नोटिस में बाणत राशि, नोटिस प्राति के 60 (साठ) दिनों के अन्दर अदा करने हेतु मांग नोटिस जारी किया था। ऋणियों एवं गारन्टियों के द्वारा इस राशि की अदायगी में विफल रहने पर एतद्द्वारा आम जनता को एवं ऋणियों एवं गारन्टियों को विशेष रूप से सूचना दी जाती है। कि अधोहस्ताक्षरी ने नीचे वर्णित सम्पत्तियों का आधिपत्य उपरोक्त अधिनियम की धारा गारन्टियों को विशेष 13(4) एवं सपडित नियम 8 के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी द्वारा निम्नलिखित सम्पत्तियों का कब्जा उनके सम्मुख अंकित तिथि को कर लिया है। एतद्द्वारा ऋणियों/गारन्टियों को विशेष; और जन साधारण को सामान्यत: सूचित किया जाता है कि अक्त सम्पत्तियों को अधिग्रहण कर लिया गया है। अत: इस सम्बन्ध में किसी प्रकार का कोई सीदा/व्यवहार बैंक के आदि हेतु वैसा कि नीचे खाते के सम्मुख उल्लिखित किया गया है के अग्र्याधीन होगा। अधिनियम के नियम 13 के उप नियम (8) के विनियमों और ऋागी का ध्यान आकृष्ट किया जाता है कि वह उपलब्ध समय में अपनी सम्पत्ति को छुड़ा लें।		
ऋणी/बंधककर्ता व गारन्टर का नाम	सम्पत्तियों का विवरण	
1. मैसर्स जेओआरए एग्रीटेक प्रा0 लि0 फौकटी का पता-खड0 नम्बर 183 और 985, ग्राम जगनेर, तहसील इलास, गोंन्डा रोड अलीगढ़ उत्तर प्रदेश-202001	1. खाली खुली जमीन टौन रोड के साथ स्थित खड0 नम्बर 183, गाटा नम्बर 985 डीड नम्बर 8271 दिनांक 03.10.2013 मीजा जगनेर परगना हसनगढ़, तहसील इलास अलीगढ़ उत्तर प्रदेश क़ाँ त्र फ ल - 4 8 1 0 . 0 0 वर्ग मी ट स 'चौहट्टी-उत्तर-प्रो/अं. इलास गोंन्डा रोड, दक्षिण-प्रो/अं. मैसर्स जेओआरए एग्रीटेक प्रा0 लि0, पूर्व-मैसर्स प्रकृति एग्री प्रमोसन्स प्रा0 लि0, पश्चिम-प्रो0/अंफ राजपाल	कब्जा दिनांक 20.08.2020 विद्यार्थी नोटिस दिनांक 08.01.2020 Total Amount-Rs. 92416213.28 + Interest & Other Exp.
2. श्रीमती राखी मोहंता (डायरेक्टर और गारन्टर) 301, ओम अपार्टमेंट्स रतन बिहार, आगरा रोड फिरोजाबाद, उत्तर प्रदेश-202001	2. फौकटी की जमीन और बिल्डिंग स्थित खड0 नम्बर 183 गाटा नम्बर 985, डीड नम्बर 1185 दिनांक 22.02.2013 खड0 नम्बर 183, गाटा नम्बर 985/1, डीड नम्बर 1188 दिनांक 22.02.2013 खड0 35, गाटा नम्बर 984/2, डीड नम्बर 1188, दिनांक 22.02.2013 खड0 183, गाटा नम्बर 985/2, मीजा जगनेर, परगना हसनगढ़, तहसील इलास, अलीगढ़, उत्तर प्रदेश कुल क्षेत्रफल-9130.00 वर्गमीटरस 'चौहट्टी-उत्तर- इलास गोंन्डा रोड, दक्षिण-नाला जंतीली, पूर्व-अन्य का प्लॉट, पश्चिम-प्रो0/अंफ राजपाल (ईट भट्टा)।	
3. श्री रवि राठौ (डायरेक्टर और गारन्टर) फ्लैट नम्बर 103 और पूर्व स्वर्ण जयन्ती नगर रामघाट रोड, अलीगढ़ -202001	3. खाली जमीन पुष्पा देवी पत्नी बोरिन्द कुमार शर्मा के नाम स्थित खड0 नम्बर 93, मीजा रमनपुर, हथरस, उत्तर प्रदेश कायड रजिस्ट्रेशन नम्बर 026 दिनांक 05.02.2008 क्षेत्रफल 153.28 वर्गमीटरस। 'चौहट्टी-उत्तर- रासत 18 फुट चौडा, दक्षिण-गिर्राज किशोर और अन्य को जमीन, पूर्व-गिर्राज किशोर और अन्य को जमीन, पश्चिम-श्रीमती पुष्पा देवी की जमीन।	
4. श्री रवि भट्टाड (गारन्टर) पुत्र श्री गिाधर दास राधा कृष्ण पल्ली बेनाबधट्टी, दुर्गापुर कलकत्ता पश्चिम बंगाल-713213	4. आवासीय मकान स्वर्गीय श्री सुरेश चन्दा शर्मा पुत्र गणेश लाल शर्मा खड0 नम्बर 3/1 मीजा सासनी टीचर कॉलोनी, हथरस, उत्तर प्रदेश क्षेत्रफल 167.15 वर्गमीटरस। 'चौहट्टी-उत्तर - श्री बजारी लाल का मकान, दक्षिण-श्री शिवा दत्त का मकान, पूर्व-12 फुट चौडा रोड, पश्चिम-अन्य की सम्पत्ति।	
5. मैसर्स प्रकृति एग्री प्रमोशन्स प्रा0 लि0 (कॉर्पोरेट गारन्टर) पता-8/133, रघुबीरपुरी, बी.टी. रोड अलीगढ़-202001		
6. श्री सुमन शर्मा (कानूनी वारिस स्वर्गीय श्री सुरेश चन्दा शर्मा गारन्टर) पता-खड0 नम्बर 3/1 मीजा सासनी टीचर कॉलोनी, हथरस-204216		
7. श्री कृष्ण गोपाल शर्मा (कानूनी वारिस स्वर्गीय श्री सुरेश चन्दा शर्मा गारन्टर) पता- खड0 नम्बर 3/1 मीजा सासनी टीचर कॉलोनी, हथरस-204216		
8. श्री योगेश कुमार शर्मा (कानूनी वारिस स्वर्गीय श्री सुरेश चन्दा शर्मा गारन्टर) पता- खड0 नम्बर 3/1 मीजा सासनी टीचर कॉलोनी, हथरस-204216		
9. श्री सविता (कानूनी वारिस स्वर्गीय श्री सुरेश चन्दा शर्मा गारन्टर) पता-खड0 नम्बर 3/1 मीजा सासनी टीचर कॉलोनी, हथरस-204216		
10. श्रया (कानूनी वारिस स्वर्गीय श्री सुरेश चन्दा शर्मा गारन्टर) पता- खड0 नम्बर 3/1 मीजा सासनी टीचर कॉलोनी, हथरस-204216		
11. श्रीमती पुष्पा देवी (गारन्टर) पत्नी बोरिन्द कुमार शर्मा पता-खड0 नम्बर 3/1 मीजा सासनी टीचर कॉलोनी, हथरस-204216		
12. शारदा राठी (गारन्टर) फ्लैट नम्बर 103 और पूर्व स्वर्ण जयन्ती नगर रामघाट रोड, अलीगढ़ -202001		
स्थान-अलीगढ़, दिनांक-20.08.2020	प्राधिकृत अधिकारी	

TENNECO FEDERAL-MOGLU GOETZE (INDIA) LIMITED POWERTRAIN	Regd. Office: DLF Prime Towers, 10 Ground Floor, F- 79 & 80, Okhla Phase-I, New Delhi-110020, Corp off: 10th Floor, Paras Twin Towers "Tower B" Golf Course Road, Sector 54 Gurugram-122002 Website: www.federalmogulgoetzeindia.net , CIN : L74899DL1954PLC002452 E mail : investor.grievance@tenneco.com Phone/Fax : + 91 11 - 49057597																																																																																																											
Statement of financial results for the quarter ended 30 June 2020	<i>(Rs. in lacs except per share data)</i>																																																																																																											
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Note:	<p>1. The above result is an extract of the detailed format of financial results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the these Financial Results are available on the website of the company (http://www.federalmogulgoetzeindia.net/web/index.html).</p> <p>2. The standalone and consolidated financial results of Federal Mogul Goetze India Limited (the "Company " for the quarter ended 30 June 2020, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25 August 2020.The statutory auditors of the Company have expressed an unmodified review conclusion on these results.</p> <p>3. The above results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), specified under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.</p> <p>4. Figures for the quarter ended 31 March 2020 are the balancing figures between the audited figures between the full financial year ended 31 March 2020 and the published year to date figures upto the third quarter of the respective financial years.</p> <p style="text-align: right;">For and on behalf of Board of Directors Sd/-</p> <p style="text-align: right;">(Vinod Kumar Hans) Managing Director DIN- 03328309</p>																																																																																																											
Date: 25 August 2020 Place: Gurugram																																																																																																												

होण्डा इण्डिया पावर प्रोडक्त्स लिमिटेड (पूर्व होण्डा सिपल पावर प्रोडक्त्स लिमिटेड) सीआइएन : L40103DL2004PLC203950	HONDA
पंजीकृत कार्यालय : 409, टॉवर बी, डीएनएफ कॉमर्सियल कॉम्प्लेक्स, जसोला, नई दिल्ली-110025 वेबसाइट : www.hondaindiapower.com ई-मेल : ho.legal@hssp.com दूरभाष : +91-01141082210	
35^{वीं} वार्षिक आम बैठक की सूचना	

एतद्वारा सूचना दी जाती है कि :

- कॉर्पोरेट मामले मन्त्रालय द्वारा जारी इसके परिषद दिनांक 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020 के साथ पठित परिषद दिनांक 5 मई, 2020 तथा भारतीय प्रतिभूति एवं विनियम बोर्ड दिनांक 12 मई, 2020 द्वारा निर्मित परिषद के अनुसार सदस्यों के पावर तथा पंजीकृत ई-मेल आईडी पर भेजी गयी सूचना में निर्धारित प्रक्रायों के लेने-देन के लिए वीडियो कॉन्फ्रेंसिंग द्वारा कम्पनी को 35^{वीं} वार्षिक आम बैठक (एजीएम) सम्भार, 21 सितम्बर, 2020 को 11:00 बजे पूर्वाह्न आरंभित की जायेगी।
- कम्पनी के सदस्यों के रजिस्टर तथा शेयर अन्तर्ण पुरितका एजीएम तथा 31 मार्च, 2020 को समाप्त वित्त वर्ष हेतु लाभांश के अग्रुतान हेतु कम्पनी के पात्र शेयरधारकों के निर्धारण के उद्देश्य से मंगलवार, 15 सितम्बर, 2020 से सोमवार, 20 सितम्बर, 2020 (दोनों तिथियां शामिल) तक बन्द रहेगी। कथित लाभांश, यदि आगामी एजीएम में घोषित रहे, उन लाभांशी स्वामियों/सदस्यों को अदा किया जायेगा जिनके नाम 14 सितम्बर, 2020 के व्यापारिक घण्टों के अन्त में कम्पनी के सदस्यों के रजिस्टर में अंकित हैं।
- एजीएम के लिए एजीएम/सदस्यों में शामिल संकलनों के परिपेक्ष्य में शेयरधारकों के लिए रिमोट ई-वोटिंग सुविधा प्रवाणवर्धित की गयी है। इस सम्बन्ध में कम्पनी ने रिमोट ई-वोटिंग सुविधा के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंफोष्या) लिमिटेड (सीडीएसएल) के साथ समझौता किया है। शेयरधारकों को मालिकता प्रमांशिक तिथि 21 सितम्बर, 2020 तक कम्पनी के प्रदत्त इन्विकटी शेयर पूँजी में धारित उनके शेयरों के अनुपात में होंगे। ई-वोटिंग अवधि शुरूवार, 18 सितम्बर, 2020 (9.00 बजे प्रात: भा.मा.स.) से प्रारम्भ होकर रविवार, 20 सितम्बर, 2020 (5.00 बजे अप. भा.मा.स.) समाप्त होगी। इसके पश्चात मतदान के लिए ई-वोटिंग मॉड्यूल सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा।
- अन्य बातों के साथ-साथ ई-वोटिंग की प्रक्रिया तथा रीति सूचित करते हुए कम्पनी को 35^{वीं} वार्षिक आम बैठक की सूचना को इलेक्ट्रॉनिक प्रति उन सभी सदस्यों के ई-मेल आईडी पर भेजी जा चुकी है जिनके ई-मेल आईडी कम्पनी/डिपॉजिटरी भागीदार(रों) के साथ पंजीकृत हैं।
- वर्ष 2019-20 हेतु वार्षिक रिपोर्ट सहित कम्पनी को 35^{वीं} एजीएम को सूचना कम्पनी की वेबसाइट www.hondaindiapower.com पर अपलोड कर दी है। वार्षिक आम बैठक के विवरण सेंट्रल एक्सचेंजों बीएसई लिमिटेड तथा (www.bseindia.com) तथा नेशनल स्टाक एक्सचेंज ऑफ इण्डिया लिमिटेड (www.nseindia.com) पर भी उपलब्ध हैं जहाँ कम्पनी के शेयर सूचीबद्ध हैं।
- मतदान के पात्र सदस्यों के नाम की पुष्टि के उद्देश्य से कट-ऑफ तिथि 14 सितम्बर, 2020 है।
- कोई भी व्यक्ति जो कम्पनी के शेयर अर्जित करता है और एजीएम की सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है तथा कट-ऑफ तिथि अर्थात 14 सितम्बर, 2020 तक शेयर धारण करता है वह मतदान का पात्र होगा। जो सदस्य रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पहले से ही पंजीकृत हैं वे अपने मतदान हेतु वर्तमान पासवर्ड का उपयोग कर सकते हैं। यदि कोई सदस्य अपना लॉगिन पासवर्ड भूल गया है तो वह www.evotingindia.com पर जाकर Shareholders पर क्लिक करके यूनर आईडी प्रविष्ट करके इमेज वरीफिकेशन करके Forgot Password पर क्लिक करना होगा और सिस्टम द्वारा पुछे गये विवरण प्रविष्ट करना होगा। अथम बार के उपयोक्ता आ्यकर विभाग द्वारा जारी अपने 10 अंक के अल्फा-न्यूमेरिक पैन, जन्म तिथि तथा अपने डीमॉट खाते में दर्ज के अनुसार लाभांश बैंक विवरण प्रविष्ट कर सकते हैं। इन विवरणों को उचित रूप से प्रविष्ट करने के उपरान्त सदस्य "SUBMIT" बटन पर क्लिक करें।
- वह घ्यान दें कि :
 - ई-वोटिंग की अनुमति रविवार, 20 सितम्बर, 2020 (5.00 बजे अप. भा.मा.स.) के उपरान्त नहीं दी जायेगी।
 - कोई सदस्य ई-वोटिंग के माध्यम से अपने मताधिकार का उपयोग करने के उपरान्त भी आम बैठक में भाग ले सकता है किन्तु वह पुन: मतदान का पात्र नहीं होगा।
 - जिन सदस्यों ने रिमोट ई-वोटिंग की सुविधा का उपयोग नहीं किया है वे ई-वोटिंग के माध्यम से बैठक में मतदान कर सकते हैं।
 - केवल कट-ऑफ तिथि तक दर्ज सदस्य ही आम बैठक में ई-वोटिंग सुविधा का उपयोग करने अथवा मतदान करने के पात्र होंगे।
- सदस्यों ने निष्पक्ष एवं पारदर्शी ढंग से एजीएम की ई-वोटिंग प्रक्रिया में कृपया 2020 के व्यापारिक घण्टों के अन्त में कृपया शेयरधारकों को नियुक्त किया है।
- इलेक्ट्रॉनिक कियरियर्स सर्विसेज (इंफोष्या) अथवा ऐसे किसी अन्य इलेक्ट्रॉनिक माध्यम से अपने बैंक खाते में सीधे लाभांश प्राप्त करने के लिए सदस्यों से निम्नलिखित रीति से अपने पूर्ण बैंक विवरण पंजीकृत/अपडेट करे का निवेदन किया जाता है :
 - भौतिक विवरण में शेयर धारण करने वाले सदस्य एअरटीए/कम्पनी के पास info@masserv.com/ho.legal@hssp.com पर तथा आवश्यक दस्तावेजों जैसे हस्ताक्षरित निवेदन पत्र को स्कैनड प्रति जिसके साथ सदस्य का नाम, फॉलोयिंग नम्बर, बैंक विवरण (बैंक खाता नम्बर, बैंक तथा शाखा का नाम एवं पता, आईएफएससी, एमआईसीआर निवकरण) एवं पैन नं० की स्वयामांगिता प्रति तथा कैसिल मूल चेक लॉक (शे