

Date: September 08, 2020

To,

The Manager,

Department of Corporate Services (DCS-Listing)

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Scrip Code: 531717

The Manager,

Listing Compliance

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, Bandra (E), Mumbai - 400 051

Symbol: VIDHIING

Dear Sir(s),

Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING

Sub: <u>Submission of notice published in Newspapers intimating shareholders about completion of sending Notice of 27th Annual General Meeting ('AGM'), Book Closure and E-voting.</u>

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in Newspaper, namely, Business Standard (English Newspaper) & Mumbai Lakshdeep (Regional Newspaper), on September 08, 2020 pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and the Rules framed there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020 ("SEBI Circular"), containing details as follows:

- 1. Notice of 27th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
- 2. Intimation about completion of sending notice of 27th AGM through electronic mode;
- 3. Book Closure for 27th AGM of the Company and determining name of the shareholders who will be entitled for payment of final dividend for the financial year 2019-20, if declared at the 27th AGM; and
- 4. E-voting information.

Kindly take the same on your record on display on your website.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,

Awdhesh Kumar Pandey

Company Secretary and Compliance Officer

Place: Mumbai

Encl.: As above

RegdOff.:

Vidhi Specialty Food Ingredients Ltd.

5/27, Commerce Centre, 78, Tardeo Road,

59/B & 68, M.I.D.C. Dhatav, Roha

Mumbai 400034, India Tel : + 9 | 22 6 1 40 6666 (100 Lines)

Dist: Raigad, Maharashtra 402116, India CIN: L24110MH1994PLC076156



VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

[CIN: L24110MH1994PLC076156]

Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034 Phone No.: 022-6140 6666: Fax No.: 022-23521980 Website: www.yidhifoodcolour.com: Email id: mitesh.manek@yidhifoodcolour.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 27th Annual General Meeting (AGM) of the Members of Vidhi Specialty

Food Ingredients Limited is scheduled to be held on Tuesday, September 29, 2020 at 03.30 p.m. through Video Conferencing / Other Audio-Visual Means to transact the business as set out in the Notice of AGM

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020 ("SEBI Circular"), or Monday, September 07, 2020 to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent ('R&TA'). The same shall also be available on the website of the Company at www.yidhifoodcolour.com and on the website of 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 shall also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for remote e-voting, voting during and joining the AGM are given in detail in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Electronic copies of all the documents referred to in the accompanying Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 27th AGM. Members seeking to inspect such documents can send an email to

Instruction for Remote e-voting prior to the AGM and e-voting during the AGM

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM
- Login credential and password details are emailed to the Members at their registered email ID
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on the toll free number: 1800-222-990 or send a request at evoting@nsdl.co.in.
- Person responsible to address the grievances connected with facility for voting by electronic means contact Mr. Amit Vishal, Senior Manager, NSDL email id: amitv@nsdl.co.in telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: pallavid@nsdl.co.in telephone no: 022-
- * Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 22, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circular referred above read with Section 108 of the Companies Act 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards or General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 27th AGM.

Details of e-voting Schedule are as under:

- The cut-off date for the purpose of e-voting: Tuesday, September 22, 2020
- 2. Date of completion of dispatch of notice: Monday, September 07, 2020
- Date & time of commencement of e-voting: Saturday, September 26, 2020 at 09:00 a.m. (IST)
- 4. Date & time of end of e-voting: Monday, September 28, 2020 at 05:00 p.m. (IST)

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Monday, September 28, 2020. The remote e-voting module shall be blocked/disabled for voting thereafter;
- a Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VCC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it: and
- Member as on the cut-off date i.e. Tuesday, September 22, 2020 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 27th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice or vote.

For Vidhi Specialty Food Ingredients Limited,

Bipin Madhavji Manek Chairman & Managing Director

Date: September 07, 2020 Place: Mumbai

DIN: 00416441

Reg. Address: Plot No. D-21, D-22 & D-23, M. I. D. C. Industrial Estate, Lote Parshuram, Taluka Khed, District: Ratnagiri-415722 Tel. No.: +91-2356-272471: Fax No.: +91-2356-272571

NOTICE OF THE THIRTY FIRST ANNUAL GENERAL MEETING, **E-VOTING AND BOOK CLOSURE**

Notice is hereby givent that the Thirty First Annual General Meeting (AGM) of Shreyas ompany) will be held on Wednesday, September 30, 2 (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business set forth in the Notice dated 31st July, 2020 convening the meeting. The venue of the meeting shall be deemed to be the Registered Office of the Company, D-21, D-22, D-23, M.I.D.C., Lote Parshuram, Taluka Khed, District Ratnagiri 415722, Maharashtra. Members attending the AGM through VC OVAM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Compa

In accordance with General Circular No. 20 / 2020 dated 5th May, 2020 read with General Circular Nos. 14 / 2020 dated 8th April, 2020 and 17 / 2020 dated 13th April, 2020 of the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/79 dated 12th May, 2020 ssued by the Securities and Exchange Board of India, the Company has sent, on Thursday, 3rd September, 2020, Notice of the Thirty First AGM and Annual Report for the year ended 31st March 2020, through electronic mode, to those Members whose e-mail addresses are registered with the Depository Participants / Link Intime India Private Limited (LIIPL), the Registrar and Share Transfer Agents. Notice of the AGM and the Annual Report for the year ended 31st March, 2020, circulated to the Members is also available on the website of the Company www.shrevasintermediates.co.in and on the website of BSE Limited

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (ACT) read with Rule 12 or the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Registers of the Company shall remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of the

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members the facility to exercise their right to vote on Resolutions set forth in the Notice of the

AGM, by electronic voting system platform (remote e-Voting) provided by LIIPL

Remote e-Voting period commemces on Sunday, 27th September, 2020 at 9.00 AM (IST) and ends on Tuesday, 29th September, 2020 at 5.00PM (IST). During this period, Mo shares in physical or dematerialized form as on Wednesday, 23rd September, 2020 i.e. the cut-off date, may cast their votes electronically. The e-Voting module shall be disabled by LIIPL for voting thereafter. Those Members, attending the AGM through InstaMeet facility provided by LIIPL, who have not cast their votes on Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the meeting from 11.00AM (IST) till the expiry of 15 minutes after the AGM is over. Members who have cast their votes through remote e-Voting prior to the AGM will be eligible to attend / participate in the AGM through InstaMeet, but will not be eligible to vote again at the meeting

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 the cut-off date of Wednesday, 23rd September, 2020. Any person, who is a Member of the Company as on the cut-off date is eligible to cast the vote electronically on all Resolutions set out in the Notice of the AGM.

Members can accord their assent / dissent by accessing the website https://instavote.linkintime.co.in and logging by using their user ID and Password.

A person, who acquires shares of the Company after Notice of the AGM is sent and hold shares as on the cut-off date for voting i.e. on Wednesday, 23rd September, 2020, may obtain login ID and Password by sending a request to enotices@linkintime.co.in . However, if such shareholder already registered with LIIPL for remote e-Voting, then the existing User ID and Password can be used

Mr. Pankaj Desai, Practising Company Secretary (ACS 3398, CP 4098), has been appointed as the Scrutinizer to scrutinize the remote e-Voting and voting at the AGM to ensure that the voting process is done in a fair and transparent manner

The procedure of electronic voting is mentioned in the e-mail sent to Members by LIIPL. In case Members have any queries regarding e-Voting, they may refer to the 'Frequently Asked Questions (FAQs) and Insta Vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on Telephone: 022 – 49186000.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the same provided by LIIPL at at https://instameet.linkintime.co.in. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to notices@linkintime.co.in or Call +91 (022) 49186000.

Documents referred to in the Notice of the AGM are available electronically for inspection without payment of any fee by Members from the date of circulation of the Notice up to the date of the AGM. Members seeking to inspect such documents are requested to send an email to nvestorservices@shrevasintermediates.com

Place : MUMBAI

Date: 04.09.2020

For SHREYAS INTERMEDIATES LIMITED

Place: Bengaluru

Date: September 7, 2020

S P Pandey Director

RUBRA MEDICAMENTS LIMITED

CIN: L74110MH1991PLC326598 Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbal - 400049 | Tel: +91 9167469649

Email ID: rubraltd@gmail.com | Website: www.rubramed.com

NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 29th Annual General Meeting ("AGM") of the members of the company will be convened through Video encing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with Genera Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued by Securities & Exchange Board of India ("SEBI Circular").

The 29" AGM of the Company will be held on Wednesday, September 30, 2020 at 10.00 a.m.(IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2019 20 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will so be available on the Company's website at www.rubramed.com and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the docum pertaining to 29th AGM

fembers may send an email request addressed to rubraltd@gmail.com and nparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all ommunications are received by them in electronic form.

flanner of casting vote(s) through e-voting rs will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM

embers who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

s are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting n compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of voting are as under

. Date of Dispatch of Notice - September 05, 2020

- The e-voting period begins on September 26, 2020 at 10,00 a.m. and ends or September 29, 2020 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter
- . Any person who becomes member of the company after the cut-off date may apply for evoting login id password as per procedure given in the ballot form which is available or www.rubramed.com and www.bseindia.com.
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.

 Members who have not cast their vote through e-voting can vote in the meeting
- Members may contact Ms. Abha Kapoor, Director (Finance), on +91 9167469649 or

email at rubraltd@gmail.com for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from nber 24, 2020 to September 26, 2020 for the purpose of AGM.

> For Rubra Medicaments Limited Abha Kapoo

> > Director (Finance) and CFO

Place : Mumbai Date: September 04, 2020

DIN: 02799429 vestorservices@kesarpetroproducts.com.

KESAR PETROPRODUCTS LIMITED (CIN: L23209PN1990PLC054829)

REG. Address: D-7/1, MIDC, Lote Parshuram, Taluka Khed, District - Ratnagiri - 415722 Tel: 02356 272339 Website: www.kesarpetroproducts.com, Email: info@kesarpetroproducts.com

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

Notice is hereby givent that the Thirtieth Annual General Meeting (AGM) of Kesal Petroproducts Limited (the Company) will be held on Wednesday, September 30, 2020 at 1.00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business set forth in the Notice dated 31st July, 2020 convening the meeting. The venue of the meeting shall be deemed to be the Registered Office of the Company, D-71, M.I.D.C., Lote Parshuram, Taluka Khed, District Ratnagiri 415722, Maharashtra. Members attending the AGM through VC / OVAM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

In accordance with General Circular No. 20 / 2020 dated 5th May, 2020 read with Genera

Circular Nos. 14 / 2020 dated 8th April, 2020 and 17 / 2020 dated 13th April, 2020 of the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/79 dated 12th May, 2020 ssued by the Securities and Exchange Board of India, the Company has sent on Saturday, 5th September, 2020, the Notice of the Thirtieth AGM and Annual Report for the year ended 31st March 2020, through electronic mode, to those Members whose e-mail addresses are registered with the Depository Participants / Link Intime India Private Limited (LIIPL), the Registrar and Share Transfer Agents. Notice of the AGM and the Annual Report for the year ended 31st March, 2020, circulated to the Members is also available on the website of the Company www.kesarpetroproducts.com and on the websites of BSE Limited.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (ACT) read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Register of the Company shall remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of the

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic voting system platform (remote e-Voting) provided by LIIPL.

Remote e-Voting period commences on Sunday, 27th September, 2020 at 9.00 AM (IST) and ends on Tuesday, 29th September, 2020 at 5.00 PM (IST). During this period, Members holding shares in physical or dematerialized form as on Wednesday, 23rd September, 2020 i.e. the cut-off date, may cast their votes electronically. The e-Voting module shall be disabled by LIIPL for voting thereafter. Those Members, attending the AGM through InstaMeet facility provided by LIIPL, have not cast their votes on Resolutions through remote e-Voting and are otherwise not barred from doing so shall be eligible to vote through e-Voting system at the meeting from 1.00 PM (IST) till the expiry of 15 minutes after the AGM is over. Members who have cast their votes through remote e-Voting prior to the AGM will be eligible to attend / participate in the AGM through InstaMeet, but will not be eligible to vote again at the meeting.

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 the cut-off date of Wednesday, 23rd September, 2020. Any person, who is a Member of the Company as on the cut-off date is eligible to cast the vote electronically on all Resolutions set out in the Notice of the AGM

Members can accord their assent / dissent by accessing the website ://instavote.linkintime.co.in and logging by using their user ID and Password.

A person, who acquires shares of the Company after Notice of the AGM is sent and holds shares as on the cut-off date for voting i.e. on Wednesday, 23rd September, 2020, may obtain login ID and Password by sending a request to enotices@linkintime.co.in . However, if such shareholder is already registered with LIIPL for remote e-Voting, then the existing User ID and Password can be used

Mr. Pankaj Desai, Practicing Company Secretary (ACS 3398, CP 4098), has been appointed as the Scrutinizer to scrutinize the remote e-Voting and voting at the AGM to ensure that the voting process is done in a fair and transparent manner.

The procedure of electronic voting is mentioned in the e-mail sent to Members by LIIPL. In case Members have any queries regarding e-Voting, they may refer to the 'Frequently Asked Questions (FAQs) and Insta Vote e-Voting manual available at https://instavote.linkintime.co.in under Help section or send an email to enotices@linkintime.co.in or contact on Telephone: 022 – 49186000.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the same provided by LIIPL at https://instameet.linkintime.co.in. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to

enotices@linkintime.co.in or Call +91 (022) 49186000. Documents referred to in the Notice of the AGM are available electronically for inspection without payment of any fee by Members from the date of circulation of the Notice up to the date of the AGM. Members seeking to inspect such documents are requested to send an email to

> For Kesar Petroproducts Limited Sd/-

Place: MUMBAI

Mohit Kaushik **Executive Director and CEO** DIN: 06463483

HEALTHCARE GLOBAL ENTERPRISES LIMITED CIN: L15200KA1998PLC023489

Regd Off: HCG Towers, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560 027, Karnataka, India Corporate Off: Unity Buildings Complex, No. 3, Tower Block, Ground Floor, Mission Road, Bangalore - 560027, Karnataka India, Website: www.hcgel.com, E-mail: investors@hcgel.com, Telephone: +91-80-4020 6000.

adding life to years

NOTICE OF THE 22 ND ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 22nd AGM of the shareholders of HealthCare Global Enterprises Limited (the "Company") will be held on Tuesday, September 29th, 2020 at 3.00 P.M. through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 22nd AGM.

In compliance with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs ("MCA"), Government of India, Companies are allowed to hold AGM through VC / OAVM, without physical presence of the Shareholders at a common venue.

In compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the AGM along with the Annual Report for the FY 2019-20 by email on September 07, 2020, to all shareholders whose email addresses are registered with the Company / Depository Participants as on Friday, August 28, 2020. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.hcgel.com and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited at URL: https://www.evoting.nsdl.com/.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited . All the members are informed that:

- 1. The cut-off date for determining the eligibility of Members to vote is Tuesday, September 22, 2020;
- 2. Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
- 3. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, September 22, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with National Securities Depository Limtied, then the existing user ID and password can be used for e-voting.
- 4. The remote e-voting shall remain open for a period of 3 days commencing from September 26, 2020, 9.00 A.M to September 28, 2020, 5.00 P.M (both days inclusive);
- 5. E-voting shall not be allowed beyond 05:00 P.M. on September 28, 2020. The remote e-voting module will be disabled by National Securities Depository Limited after 05:00 P.M. IST on September 28, 2020 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;
- 6. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
- 7. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again; 8. The Company has appointed Mr. V Sreedharan and in his absence Mr. Pradeep B Kulkarni, Partners, M/s V Sreedharan and Associates,
- Practicing Company Secretaries, Bengaluru as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner; In case of any queries related to e-voting technical assistance or IT support to access and participate in the AGM through VC/ OAVM,

members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the "Download" section of www.evoting.nsdl.com or may contact the helpline number regarding any query/assistance for participation in the AGM through VC / OAVM is 1800-222-990 or send a request to Sarita Mote, Assistant Manager at SaritaM@nsdl.co.in/evoting@nsdl.co.in.

For HealthCare Global Enterprises Limited

Sunu Manuel Company Secretary and Compliance Officer

(DIN: 01898839)

कोरोना रुग्णांच्या समुपदेशनाबाबत पालिकेकडून होणारे दुर्लक्ष दुर्देवी : आ. निरंजन डावखरे

ठाणे, दि.७ (हिंदुस्थान समाचार) : कोरोना रुग्णांची मानसिक स्थिती सुधारण्यासाठी प्रत्येक रुग्णालयात समुपदेशक (कॉन्सलर) नेमण्याच्या मागणीकडे महापालिकेकडून सातत्याने दुर्लक्ष केले जात असून, रुग्णांच्या मानसिक स्थितीबाबत महापालिकेला गांभीर्य नसल्याची बाब दुर्दे वी आहे. या प्रकारामुळेच ग्लोबल रुग्णालयात आत्म हत्येची घटना घडली, असा आरोप भाजपाचे आमदार व जिल्हाध्यक्ष निरंजन डावखरे यांनी पत्रकाद्वारे केला आहे. बाळकूम येथील कोरोना

विशेष रुग्णालयात दादा पाटीलवाडी येथील वृद्ध रुग्ण भिकाजी वाघुले (वय ७२) यांनी तिसऱ्या मजल्यावरुन उडी मारुन आत्महत्या केली. यापूर्वीही या रुग्णालयात दोघा जणांनी आत्महत्येचा प्रयत्न केला होता. सुदैवाने त्यांचे प्राण वाचले होते. या पार्श्वभूमीवर भाजपाचे प्रभारी डॉ. किरीट सोमय्या, आमदार व जिल्हाध्यक्ष निरंजन डावखरे यांनी नुकतीच महापालिका आयुक्त डॉ. विपिन शर्मा यांची भेट घेऊन कोरोना रुग्णालयात कौन्सलर ठेवण्याची मागणी केली होती. त्यावेळी पालिकेच्या वतीने रुग्णालयांमध्ये समुपदेशकांची (कौन्सलर) नियुक्ती करण्यात येईल. पीपीई किट घालून सम ुपदेशकांकडून प्रत्येक रुग्णाशी संवाद सादला जाईल, असे आश्वासन डॉ. शर्मा यांनी दिले होते. मात्र, ते अद्यापि पूर्ण झालेले नाही, अशी खंत आ. डावखरे यांनी व्यक्त केली.

ठाणे शहरातील कोरोना रुग्णांची मानसिक स्थिती बिघडत असल्याच्या अनेक घटना उघडकीस आल्या. रुग्णालयातील वातावरण, डॉक्टरांचा वैद्यकिय कर्मचाऱ्यांचा पीपीई किट घालून असलेला वावर, टेस्ट पॉझिटिव्ह आल्यानंतर सम ाजाकडून मिळणारी वागणूक आदींबरोबरच मृत्यूच्या भयामुळे रुग्णांची मानसिक स्थिती बिघडते. त्यामुळे या रुग्णांचे वेळोवेळी कौन्स्युलर नियुक्ती गरजेचे आहे. मात्र, याबाबत महापालिकेला जाग आलेली नाही, हे ठाणेकरांचे दुर्देव आहे, अशी टीका आ. डावखरे यांनी पत्रकद्वारे केली

नगर जिल्ह्यात ३८० जणांची कोरोनावर मात

अहमदनगर, दि. ७ (हिंदुस्थान समाचार) : जिल्ह्यात आज ३८० रञ्गांना रञ्गालयातून डिरन्वार्ज देण्यात आला. आता बरे झालेल्या रञ्गांची एकूणं संख्या २२१५० इतकी झाली आहे. रञ्ग्ण बरे होण्याचे जिल्ह्यातील प्रमाण हे आता ८५.५९ टक्के इतके झाले आहे. यामुळे उपचार सुरू असणाऱ्या रञ्गांची संख्या आता ३३५६ इतकी झाली आहे, अशी माहिती जिल्हा आरोग्य यंत्रणेने दिली आहे. सोमवारी डिस्चार्ज देण्यात आलेल्या रुग्णांमध्ये नगर शहरातील ९८ जणांसह संगमनेर २७, राहाता ३४, पाथर्डी ८, नगर ग्रा.३९, श्रीरामपूर ३२, कॅंटोन्मेंट १३, नेवासा ३२, श्रीगोंदा १५, पारनेर २१, अकोले १०, राहुरी १३, शेवगाव १, कोपरगाव १६, जामखेड ३, कर्जत १७ आणि इतर जिल्हा १ अशा

रञ्गांचा समावेश आहे.

रोज वाचा दै. 'मुंबई लक्षदीप'

अडवानी हॉटेल्स ॲंण्ड रिसॉर्ट्स (इंडिया) लिमिटेड

(सीआयएन: एल९९९९९एमएच९८७पीएलसी०४२८९९) नोंदणीकृत कार्यालय: १८ए व १८बी, जॉली भेकर चेंबर्स-२, निरमन पॉईंट, मुंबई-४०००२९ दूर.क.:0२२-२२८५०१०१ फॅक्स क.:0२२-२२०४०७४४ ई-मेल:cs.ho@advanihotels.com वेबसाईट:www.caravelabeachresortgoa.com

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम २९ नुसार ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता **सोमवार, १४ सप्टेंबर, २०२० रोजी** मुंबई येथे कंपनीच्या संचालव

वित्तीय निष्कर्ष कंपनीच्या www.caravelabeachresortgoa.com वेबसाईट वर आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर

येथे सूचना देण्यात येत आहे की, कंपनीच्या कोड ऑफ कन्डक्ट नुसार आणि कंपनीच्या अंतर्गत कंपनी समभाग व्यवहाराची व्यापार खिडकी सर्व संचालक/पदसिध्द कर्मचारी यांच्याकरित १ जुलै, २०२० पासून जनतेकडे ३० जन, २०२० रोजी संपलेल्या प्रथम तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष अर्थात अप्रकाशित मूल्य माहिती खुले केल्यानंतर ४८ तासानंतर

अडवानी हॉटेल्स ॲण्ड रिसॉर्ट्स (इंडिया) लिमिटेडकरिता

दिनांक: ०७.०९.२०२० ठिकाण: मुंबई



सही/ निलेश जैन कंपनी सचिव

NIDHI MERCANTILES LIMITED

CIN NO. L51909MH1985PLC138577 Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400059. Tel. No.: 022-61115222, Fax no.: 022-28227865, Email Id: nml.mumbai@gmail.com website: www.nidhi.net.ii

NOTICE OF THE 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The 34th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 3:30 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting dated 05th September, 2020.

In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos.14/2020 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated 12" May 2020 issued by the Securities and Exchange Board of India ("SEB Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 34" AGM of the Company is being conducted on Wednesday, 30th September, 2020 at 3:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (VA)/M/6-citits which deconstructions are the surface of members at a company september. (OAVM) facility, which does not require physical presence of members at a common venue

Electronic Copies of the Notice of the meeting and the Annual Report for the financial year 2019-2020 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.nidhi.net.in and website of The Calcutta Stock Exchange Limited at www.cse-india.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote of Voting system as well as e-Voting during the AGM will be provided by CDSL.

The remote e-voting period commences on Sunday, 27th September, 2020 at 09:00 AM. (IST and ends on Tuesday, 29" September, 2020 at 05:00 P.M (IST). During this period, members holding shares either in physical form or in dematerialised form as on Wednesday 23rd September, 2020 ('Cut-Off date') may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the notice of the AGM.

Any person who acquires shares of the Company and becomes a member of the Compan after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e 23rd September, 2020, may obtain the login ID and password by sending a request a helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.

In case of queries related to e-Voting, members may refer to the Frequently Asked Question (FAQs) for members and e-Voting user Manual available in the 'help' section of CDSL's osité: www.evotingindia.com or contact CDSL by email at helpdesk.evoting@cdslindia.com.

M/s. R. Mahadeshwar & Co., Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013, 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 AGM.

For Nidhi Mercantiles Limited

Date: September 06, 2020

Vishakha Pandya

रुब्रा मेडिकॅमेन्टस लिमिटेड

सीआयएन:एल७४११०एमएच१९९१पीएलसी३२६५९८ नोंद.कार्यालय: ४०४, ६वा मजला, मेघदूत, गुलमोहर क्रॉस रोड क्र.६, जेव्हीपीडी स्कीम, मुंबई-४०००४९. दूरध्वनी:+९१-९१६७४६९६४९ ईमेल: rubraltd@gmail.com, वेबसाइट: www.rubramed.com

सदस्यांना सूचना

याद्वारे नोटीस दिली गेली आहे की कोविड-१९ सर्व देशभर लक्षात घेता कंपनीच्या सदस्यांची २९वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल साधने (ओएव्हीएम) द्वारा आयोजित केली जाईल. कंपनी अधिनियम २०९३ च्या लागू तरतुर्दीचे पालन आणि . ऱ्यानुसार अधिसूचित केलेल्या नियमांचे सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४_/ २०२० दि.०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे. २०२० (एमसीए परिपत्रक) आणि सेबी (यापुढे आवश्यक परिपत्रक) नुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. व्हीसी ओएव्हीएममार्फत एजीएममध्ये सदस्यांना सहभागी होता येईल. व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल. कंपनीचे २९वी एजीएम बुधवार, ३० सप्टेंबर २०२० रोजी सकाळी १०.०० वाजता आयोजित केल

जाईल, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडद्वारा प्रदान केलेल्या व्हीसी/ओएव्हीएम सुविधेद्वारे. एजीएमल बोलावण्याच्या नोटिसात नमट केल्यानसार व्यवसायाचा व्यवहार करण्यासाठी कंपनीचे रजिस्टर आणि ट्रान्सफर एजंट लि. (बिगशेंअर). एजीएममध्ये वैयक्तिकरित्या उपस्थित राहण्याची कोणतीही तरतूद केलेली नसल्याने सदस्याला केवळ व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहता येऊ शकते व्हीसी/ओएव्हीएमदारे उपस्थिती ही कोरम फोर्टहेएजीएमची गणना करण्याच्या उद्देशाने मोजली जाईल. एमसीए आणि सेबीच्या परिपत्रकांचे पालन करीत, कंपनीच्या वार्षिक अहवालासह एजीएममध्ये व्यवसायाची व्यवहाराची सूचना देणारी नोटीस आणि २०१९-२० च्या कंपनीचा ईमेल पत्ता नोंदणीकृत असलेल्य सभासदांना इलेक्ट्रॉनिक पाठविला जाईल. कंपनी/डिपॉझिटरी सहभागीदारांसह नोटीसची वास्तविक प्रर्त आणि वार्षिक अहवाल कोणत्याही सभासदाला पाठविला जाणार नाही. एजीएमची नोटीस आणि वार्षिक अहवाल कंपनीच्या वेबसाइट www.rubramed.com वर आणि स्टॉक एक्सचेंज व बीएसइ लिमिटेड च्या संकेतस्थळावर www.bseindia.com वर उपलब्ध असतील

२९ व्या एजीएम संबंधित कागदपत्रे प्राप्त करण्यासाठी ईमेल पत्त्याची नोंद/अद्ययावत करणे पहिल्या भागधारकाद्वारे विधिवत स्वाक्षरी केलेल्या विनंती पत्राची स्कॅन केलेली प्रत आणि ईमेल पत्ता मोबाइल नंबर, पॅन व क्लायंटची स्वतः ची साक्षांकित प्रत यासह सदस्य rubraltd@gmail.com आणि agmparticipant@bigshareonline.com ईमेल विनंती पाठवू शकतात. शेअर्समध्ये मास्टर कॉपी इलेक्ट्रॉनिक स्वरुपात ठेवली गेली आहे किंवा शेअर्सची प्रत्यक्ष प्रत असल्यास शेअर्स प्रमाणपत्रांची प्रत, बिगशेअरला त्यांचा पत्ता नोंदविण्यास सक्षम करण्यासाठी आणि त्यांना सूचना, वार्षिक अहवाल आणि ई-मतदान सूचना प्रदान करण्यासाठी वापरकर्ता आयडी आणि संकेतशब्द देण्यासाठी प्रथम भागधारकाचे नावे ई-मेल असावे.

कृपया लक्षात घ्या की शेअर्स इलेक्ट्रॉनिक स्वरुपात ठेवल्यास, वरील सुविधा फक्त सूचना प्राप्त करण्यासाठी ईमेल पत्त्याच्या तात्पुरत्या नोंद्णीसाठी, वार्षिक अहवाल आणि ई-मतदान सूचनांसह वापरकर्ता आयडी आणि संकेतशब्दासह आहे. अशा सदस्यांना त्यांचा ईमेल पत्ता त्यांच्या डिपॉझिटर्र सहभागींकडे कायमस्वरुपी नोंदवावा लागेल, जेणेकरुन सर्व संप्रेषण त्यांच्याकडून इलेक्ट्रॉनिक स्वरूपात

ई-मतदानादारे मतदानाचा हक्क: रिमोट ई–मतदान सुविधेद्वारे (रिमोट ई–मतदान) एजीएमच्या सूचनेत नमूद केल्यानुसार सदस्यांना व्यवसायाव मत देण्याची संधी असेल. रिमोट ई-बोटिंगद्वारे ज्यांना मतदान करता आले नाही अशा सभासदांना एजीएम दरम्यान ई-व्होटिंगची सुविधा देखील उपलब्ध करुन दिली जाईल. ई-मतदान करण्यापूर्वी तसेच एएजीएम

दरम्यान सविस्तर प्रक्रिया एएजीएमच्या सूचनेत प्रदान केली जाईल. ज्या सदस्यांना ईमेल प्राप्त होत नाही किंवा ज्यांचा ईमेल पत्ता कंपनी/डिपॉझिटरी पार्टिसिपन्टस्मध्ये नोंदणीकृत नाही, त्यांनी एजीएमच्या सूचनेत दिलेल्या सूचनांद्वारे लॉगिन प्रमाणपत्रे तयार करु शकतात. समान लॉगिन प्रमाणपत्रे देखील व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्यासाठी वापरली जाउ

एजीएमच्या सूचनेत नमूद केलेल्या सर्व नोट्स काळजीपूर्वक वाचाव्यात आणि खासकरुन, कंपनी अधिनियम २०१३ च्या कलम १०८ च्या तरतुर्दीचे पालन करून आणि ई-वोटिंगद्वारे मतदानाची पध्दत सुचविण्याच्या सूचना सदस्यांना विनंती आहेत. सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ सह तेथे सुधारित केल्यानुसार तेथे तयार केलेले नियम. ई-मतदानाचा तपशील खालीलप्रमाणे आहे: नोटीस पाठविण्याची तारीख ५ सप्टेंबर २०२०

ई-मतदान कालावधी २६ सप्टेंबर २०२० रोजी सकाळी १०.०० वाजता सरू होईल आणि २९ सप्टेंबर २०२० रोजी संध्याकाळी ५.०० वाजता समाप्त होईल. या कालावधीत, कंपनीच्या भागधारकांनी कट ऑफ तारखेला म्हणजेच २३ सप्टेंबर २०२० रोजी समभाग धारण केले आहेत, ते इलेक्ट्रॉनिक पद्भतीने मतदान करू शकतात. त्यानंतर मतदानासाठी ई-मतदान मॉड्यूल सीडीएसएलद्वारे अक्षम केले जाईल.

कट ऑफ तारखेनंतर जो कंपनीचा सदस्य बनला असेल तो www.rubramed.com आणि www.bseindia.com वर उपलब्ध असलेल्या बॅलेट फॉर्ममध्ये दिलेल्या प्रक्रियेनुसार ई-मतदान लॉगिन आयडी पासवर्डसाठी अर्ज करू शकतो. ज्या सदस्यांनी ई-वोटिंगद्वारे मत दिले आहे ते सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा

मतदानाचा हक्क मिळणार नाही.

ज्या सभासदानी ई-व्होटिंगद्वारे मत दिले नाही ते सभेमध्ये मतदान करू शकतात. सभासद कु. आभा कपूर, संचालक (वित्त) यांच्याशी +९१-९१६७४६९६४९ वर संपर्क साधू शकतात किंवा ई-मतदानासंबंधातील कोणत्याही तक्रारींसाठी rubraltd@gmail.com वर र्डमेल करू शकतात.

एजीएमच्या उद्देशाने कंपनी अधिनियम २०१३ च्या सेक्शन ९१ आणि सेबी (एलओडीआर) नियमावलीनुसार कंपनीच्या सदस्यांची नोंदणी २४ सप्टेंबर, २०२० ते २६ सप्टेंबर, २०२० पर्यंत बंद ठेवण्यात येईल. रुब्रा मेडिकॅमेन्टस् लिमिटेडकरित

सही/-ठिकाणः मंबर्ड संचालक (वित्त) आणि सीएफओ दिनांक: ०४ सप्टेंबर, २०२० डीआयएन: ०२७९९४२९

एसपीव्ही ग्लोबल ट्रेडिंग लिमिटेड

(पुर्वीची टेरिफ सिने ॲण्ड फायनान्स लिमिटेड) **सीआयएन:**एल२७१००एमएच१९८५पीएलसी०३५२६८

नोंदणीकृत कार्यालय: तळमजला, बिनानी भवन, २८/३०, अनंतवाडी, भुलेश्वर, मुंबई-४००००२

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेखुळेशन्स २०१५ च्या नियम २९ व ४७ नुसार ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीचे एकमेव व एकत्रित अलेखापरिक्षीत वित्तीय निष्कर्ष तसेच वैधानिक लेखापरिक्षकाद्वारे वितरीत मर्यादित पुनर्विलोकन अहवाल विचारात घेणे व मान्यता देणे याकरिता मंगळवार, १५ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार

सदर सूचना बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत. एसपीव्ही ग्लोबल ट्रेडिंग लिमिटेडकरित

दिनांकः ०८.०९.२०२० ठिकाण: मुंबई

बाळकृष्ण बिनानी व्यवस्थापकीय संचालक डीआयएन : ००१७५०८०

BLACK ROSE INDUSTRIES LIMITED

Cin: L17120MH1990PLC054828

Regd. Office: 145/A, Mittal Tower, Nariman Point, Mumbai – 400 021

Tel.: +91 22 4333 7200 | Fax: +91 22 2287 3022

E-mail: investor@blackrosechemicals.com, Website: www.blackrosechemicals.com

NOTICE REGARDING 30 $^{\rm H}$ annual general meeting and E- voting information Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, 29th September, 2020 at 11:30 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 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 set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013. 103 of the Companies Act. 2013.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent on September 7, 2020 to the members of the company whose e-mail address are registered with the Company, Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.blackrosechemicals.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

Instruction for remote e-voting and e-voting during AGM:

The company is providing remote e-voting facility for voting electronically on all the resolutions set forth in the Notice convening Meeting. Additionally, the Company is providing the facility of voting through e-voting system during 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 company has engaged the services of NSDL to provide e-voting facility to the members.

The e-voting facility will commence on Saturday, September 26, 2020 at 9:00 a.m and ends on Monday, September 28, 2020 at 5:00 p.m. Please note that remote e-voting will not be allowed by members after Monday, September 28, 2020 at 5:00 p.m. and will be disabled by NSDL. A member may participate in the AGM ever after exercising his rights to vote through electronic voting but shall not be entitled to cast his vote again at the AGM.

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 the cut-off date i.e Tuesday, September 22, 2020, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800 222-990. However, if a person is already registered with NSDL for e-voting then the User ID and password can be used for casting their vote

The manner of remote e-voting and voting by AGM by the 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 available on the website of the Company at www.blackrosechemicals.com and of the website of NSDL at www.evoting.nsdl.com For grievances related to voting, members can write to the undersigned, the Compa

Secretary and Compliance Officer at investor@blackrosechemicals.com and at the contact details given above.

For Black Rose Industries Limited Nevil Avlan

Company Secretary and Compliance Office

Date: September 7, 2020 Place: Mumbai

टाटा कॅपिटल हौसिंग फायनान्स लिमिटेड नोंदणीकृत कार्यालयः ११वा मजला, टॉवर ए, पेनिन्सुला बिझनेस पार्क, गणपतराव



ТЛТ कदम मार्ग, लोअर परळ, मुंबई-४०००१३. सीआयएन:यु६७ँ१९०एमएच२००८पीएलसी१८७५५२ सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) (कायदा) सहवाचिता

सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) रूल्स, २००२ (अधिनियम) च्या नियम ३ अन्वये याअर्थी खालील स्वाक्षारीकर्ता हे **टाटा कॅपिटल हौसिंग फायनान्स लिमिटेड** (टीसीएचएफएल) चे कायद्यान्व अधिकारात त्यांनी कायद्याच्या कलम १३(२) अन्वये यापूर्वीच सविस्तर मागणी सूचना वितरित केली होती. त्या

।।गणी सूचनेनुसार खाली दिलेल्या तपशिलाप्रमाणे संबंधीत सूचनेच्या तारखेपासून ६० दिवसात संबंधीत मागर्ण नचनेत नमद रकमेचा भरणा करण्यास कर्जदार/सहकर्जदार/जामिनदार (कर्जदारसह संबंधीत एकत्रित किंवा सर्व केरीपणे)/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांनी कळविणेत आले होते. सदर सूचनेच्या प्रती रजिस्टर पोस्ट ए.डी.ने पाठविण्यात आले होते आणि खालील स्वाक्षारीकर्त्यांकडे उपलब्ध आहेत आणि सदर कर्जदार, कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांची जर इच्छा असल्यास त्यांनी कोणत्याही कामकाजाच्या दिवशी धारण कार्यालयीन वेळेत खालील स्वाक्षरीकर्त्याकडून संबंधीत प्रत प्राप्त करावी.

ारील संदर्भात पुन्हा एकदा येथे सदर कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांना येथे सूचना देण्यात येत आहे की, त्यांनी रक्कम पूर्णपणे जमा होईपर्यंत आणि/किंवा मुक्ततेपर्यंत सदर कर्जदाराद्वारे निष्पादित इतर स्तावेज/लेखी करारनामा व कर्ज करारनामासह खाली नमूद केलेल्या संबंधीत तारखेपासून पुढील व्याजासह कत्रित त्यांच्या नावासमोर दिलेल्या रकमेचा भरणा संबंधीत सूचनेच्या तारखेपासून ६० दिवसात **टीसीएचएफएल**कडे रावा. कर्जाचा पुनर्भरणा म्हणून प्रतिभूती स्वरूपात सदर कर्जदाराद्वारे **टीसीएचएफएल**कडे खालील प्रतिभूत

| TO THE COST OF THE SHOP GIVE. | | | | |
|---------------------------------------|----------------------------|----------------------------------|-------------|--|
| कर्ज खाते | कर्जदार/कायदेशीर प्रतिनिधी | खालील तारखेला [‡] एकूण | मागणी सूचना | |
| क्रमांक | /कायदेशीर वारसदाराचे नाव | थकबाकी रक्कम (रू) | दिनांक | |
| १६२००७२ श्री. रुपेश बी. कदम (कर्जदार) | | दि.२१.०८.२०२० रोजी रु.६,६८,०५८/- | २१.०८.२० | |
| | व श्री. बळीराम भागोजी | (सहा लाख अडुसष्ट हजार अड्डावन्न | | |
| | कदम (सहकर्जदार) | फक्त) २१.०८.२०२० पासून | | |

प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन : अनुसुची अ: सर्व्हे क्र.१२४ (जुना ४८७) हेस्सा क्र.१० व ६, क्षेत्रफळ २५७८.३ चौ.मी. (बिल्टअप क्षेत्र), गाव चंद्रापाडा, तालुका वसई, जिल्हा पालघर, उपनिंबधक वस**ई** क्र.१. **अनुसुची ब:** फ्लॅट/दुकान क्र.सी/२०६, २रा मजला, क्षेत्रफळ —— चौ.फु. सुपर बिल्टअप नर्थात ३७५ चौ.फु. बिल्टअप अर्थात ३४.८५ चौ.मी. (बिल्टअप), चंडिका निवास, बिगरशेत जमिनीवर बांधकाम, प्तर्दे क्र.१२४ (जुना क्र.४८७, हिस्सा क्र.१० व ६, क्षेत्रफळ २५७८.३ चौ.मी. बिल्टअप क्षेत्र), गाव चंद्रापाडा तालुका वसई, जिल्हा पालघर, उपनिंबधक वसई क्र.१.

| ४३०२९६ | श्री. गणेश एकनाथ जाधव | दि.१८.०८.२०२० रोजी रु.२१,०१,१३२/- | 9८.०८.२० | |
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| | (कर्जदार) व श्रीमती शुभांगी | (एकवीस लाख एक हजार एकशे बत्तीस फक्त) | 1 | |
| | गणेश जाधव (सहकर्जदार) | १८.०८.२०२० पासून | | |
| ा <mark>तिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन : अनुसुची अ:</mark> फ्लॅट क्र.१०५, १ला मजला, गौर | | | | |

राई

| | अपार्टमेंट, ग | ट, गोटीवली, घणसोली, नवी मुंबई, तालुका व जिल्हा ठाणे, नवी मुंबई महानगरपालिकेच्या मर्यादेत. | | |
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| | ९५२४०३८ | श्री. सचिन राव (कर्जदार) | दि.१८.०८.२०२० रोजी रु.१८,१०,१४२/- | 9८.०८.२० |
| | | व श्रीमती श्रेया सचिन राव | (अठरा लाख दहा हजार एकशे बेचाळीस फक्त) | |
| | | (सहकर्जदार) | १८.०८.२०२० पासून | |
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प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन : अनुसुची अ: गट क्र.१४१, देवखोप गावा ालघर पुर्व, जिल्हा ठाणे–४०१४०४, चतुसिमाः उत्तरेस–जमीन गट क्र.२१८ व गट क्र.२२४; पश्चिमेस–जमीन गट क्र.२२३ व गट क्र.२२४ ; दक्षिणेस–जमीन गट क्र.२२२ व गट क्र.२२३ ; पुर्वेस–जमीन गट क्र.२२१. **अनुसुची ब:** फ्लॅट 5 २०५ २रा मजला वैभव हलॉक ए० क्षेत्रफल ४९२ चौ फ कार्पेट

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| ঀ৹६०४२४० | श्री. प्रशांत बी. य | ादव (कर्जदार) | दि.०७. | ०८.२०२ | o रोजी रु.३ | ३,२५,४८६/- | 00.02.20 |
| व | व श्रीमती स्वि | टी पी. यादव | (तेह | हतीस ला | ख पंचवीस ह | जार चारशे | |
| 90६३५३७9 | (सहक | र्जदार) | शहा | ऐंशी फ त | 5) 00.0८.२ | ०२० पासून | |
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चौ.फु., १ला मजला, सी विंग, भाऊराव पार्क इमारत, जमीन सीटीएस क्र.१६९, २३, १६७, २६ व ५, गाव रबाळे, नवी मुंबई, नवी मुंबई महानगरपालिकेच्या मर्यादेत. ९४११५७० श्री. सुनिल भाऊ सापळे (कर्जदार) दि.२१.०८.२०२० रोजी रु.९,४६,६५१/-

| | (सहकर्जदार) | एकावन्न फक्त) २१.०८.२०२० पासून | |
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| प्रतिभूत मार | गमत्ता/स्थावर मालमत्ता/तारण मात | ल मत्तेचे वर्णन : अनुसुची अ: फ्लॅट क्र.१०३, | - १ला मजला, इ |
| विंग. काशिरि | वेश्वनाथ पार्क इमारत. काल्हेर. भिवं | ांडी. | |

(नक लाख सेहेचाळीस हजार सहाशे

व श्रीमती वर्तना जीवन बांगर

| ९८५७६७० | श्री. रणविजय यादव | दि.२१.०८.२०२० रोजी रु.२३,०५,१२२/- | २१.०८ |
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| व | (कर्जदार) व श्रीमती शुभावती | (तेवीस लाख पाच हजार एकशे) | |
| ঀ৹ঽ७३७६० | बळराम यादव (सहकर्जदार) | बावीस फक्त) २१.०८.२०२० पासून | |
| | | | |

प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन : अनुसुची अ: फ्लॅट क्र.४०२, सी विंग, इमारत क्र.८, सत्गुरू इमारत, ४था मजला, क्षेत्रफळ ३८८.२५, निवासी इमारत अमृत रेसिडेन्सी, जुना सर्व्हे क्र.५२/१, ५२/२, ५२/३ए, ५२/३बी, ५२/४/१, ५२/४/२, ५९/२, ५९/५ए, ५९/५बी, ५९/५सी, ५९/६, १८७/२ व नवीन सर्व्हे क्र. हिस्सा क्र.४७/१, ४७/२, ४७/३ए, ४७/३बी, ४७/४/१, ४७/४/२, ४८/२, ४८/५ए, ४८/ ५बी, ४८/सी, ४८/६ व ४०/२, गाव सारावली, तालुका पालघर, जिल्हा ठाणे.

संबंधीत मागणी सूचनेत नमूद प्रमाणे दराने अतिरिक्त व्याजाने पुढील व्याजासह, प्रासंगित खर्च, शुल्क, बोजा इत्यादी जे रक्कम जमा करण्याच्या तारखेपासून ते मुक्ततेपर्यंत आलेला असे जमा करावे लागेल. उपरोक्त प्रमाणे **टीसीएचएफएल**कडे सदर कर्जदारांनी रक्कम भरण्यात कसूर केल्यास सदर कायद्याच्या कलम १३(४) आणि अन्य लागू नियमान्वये वरील प्रतिभूत मालमत्ता/स्थावर मालमत्तेच्या विरोधात **टीसीएचएफएल**कडून कारवाई केली जाईल आणि ज्याकरिता सदर कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी जबाबदार असतील. सदर कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांना **टीसीएचएफएल**च्या पूर्व परवानगीशिवाय विक्री, भाडेपट्टा किंवा अन्य इतर प्रकारे उपरोक्त प्रतिभूत मालमत्ता/स्थावर मालमत्ता हस्तांतरणास सदर कायद्याने मनाई करण्या येत आहे. कायद्याच्या किंवा अधिनियमाचे तरतूदीचे कोणा व्यक्तिने उल्लंघन केल्यास किंवा उल्लंघनाचा प्रयत्न ज्यास त्यास कायद्याअंतर्गत तरतूदीप्रमाणे कारावास आणि/किंवा दंड होऊ शकतो.

प्राधिकृत अधिकारी टाटा कॅपिटल हौसिंग फायनान्स लिमिटेडकरित

ठिकाण: मुंबई



M MONARCH JETWORTH CAPITAL

MONARCH NETWORTH CAPITAL LIMITED CIN:L65920MH1993PLC075393

Sonawala Road, Goregaon (East), Mumbai- 400063 Tel.: +91-22-3064 1600, Fax: +91-22-2685 0257,

NOTICE OF TWENTY-SEVENTH ANNUAL GENERAL MEETING,

Notice is hereby given that the 27th (Twenty Seventh) Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 09.30 A.M. at Office No 901/902, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai-400063 to transact the businesses as set forth in the Notice of the Meeting dated

on 07^{th} September, 2020 to those shareholders whose names appear in the Register o Members as on Friday, 28th August, 2020 and whose email id's are registered with RTA/DP. The notice of the AGM and Annual report of the Company for FY 2019-20 is also available on the Company's website at <u>www.mnclgroup.com</u>. Further to facilitate other shareholders whose email ids are not registered, to receive

this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circular No. 17/2020 & 20/2020 issued by Ministry of Corporate email addresses is as under:

egistered with the Company's RTA, Skyline Financial Services Private Limited, by clicking he link: http://www.skylinerta.com/EmailReg.php. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to info@skylinerta.com

ursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2020 to Wednesday, 30th September, 2020 (both days inclusive), for the purpose of AGM of he Company

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository mited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt fo only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be onsidered and votes cast through polling papers at the AGM shall be treated as invalid.

The remote e-voting is optional and portal will remain open from Saturday, 26th September, 2020 (09.00 A.M.) till Tuesday, 29th September, 2020 (05:00 P.M). The remote e-voting shall be disabled by NSDL thereafter

request at evoting@nsdl.co.in or info@skylinerta.com. However, if a person is already registered with NSDL for e-voting then existing user Id and password can be used for casting vote.

the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers. A member may participate in the AGM even after exercising his right to vote through

remote e-voting but shall not be entitled to cast his vote again at the AGM. any grievances connected with the electronic voting or voting through polling paper car

For Monarch Networth Capital Limited

Rupali Verma Company Secretary & Compliance Officer

DECCAN BEARINGS LIMITED
REGD OFFICE: 315/321
PROSPECT CHAMBERS DR D N ROAD
FORT MUMBAI - 400 001
CIN: L29130MH1985PLC035747
NOTICE

NOTICE pursuant to Regulation 29, 33 and 47(1)(a) of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015) is hereby given that Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company situated at 315/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001 on Monday, 14th September, 2020 at 2.00 P.M. to consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June,2020 along with other routine

For Deccan Bearings limited

Ankita Patankar Company Secretary Place: Mumbai Date :07.09.2020 & Compliance Officer

PUBLIC NOTICE

NOTICE APPENDIX-16 [Under the Bye-law No. 35 of MCS Act 1960] Smt. PRITIKANA KRISHNADAS

PAUL. a Member of the NAV VRUSHALI Co-operative Housing Society Ltd. having, address at Agarkar Road, Dombivli East 421201 and nolding flat No.A-18, 4th floor i

the building of the society, died on 10-01-2018 without making any nomination. Smt. Pritikana krishnadas left behind three legal heirs, Elder

daughter Smt. Champa S. Das age 52, Son Mr. Nanda Krishnadas Paul age 50, Mr. Kanti Krishnadas Paul age 39

The society hereby invites claims or objections from the heir or heirs or other claimants objector or objectors to the transfer of the said shares and

interest of the deceased member in the capital/ property of the society within a period o 15days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ biections for transfer of share and interest of the deceased nember in the capital/ property

of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the

bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manne provided under the bye-laws of

the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors with the secretary of he society between 8.00.P. M. to 10.00P.M. from the date of publication of the notice till the

date of expiry of its period. For and on behalf of NAV VRUSHALI Co-op. Housing Society Ltd. Place : DOMBIVLI

Sd/- Date: 07/09/2020

विधी स्पेशालीटी फूड इनग्रेडीयंट्स लिमिटेड

नोंदणीकृत कार्यालय : ई/२७, कमर्शियल सेंटर ७८, ताडदेव रोड,

मुंबई - ४०००३४ दूरध्वनी क्र. : ०२२-६१४० ६६६६, फॅक्स क्र. : ०२२-२३५२१९८० संकेतस्थळ : www.vidhifoodcolour.com ई-मेल : mitesh.manek@vidhifoodcolour.com

२७ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-व्होटींगची माहिती

लिमिटेड व नॅशनल स्टॉक एक्सचेंजआफ इंडियच्या अनुक्रमे www.bseindia.com Am{U www.nseindia.com वरही उपलब्ध आहे. सदर एजीएम सूचना नॅशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') च्या संकेतस्थळ www.evoting.nsdl.com वरही उपलब्ध असेल. सभासद एजीएममध्ये केवळ व्हीसी / ओएव्हीएम सुविधेमार्फत सभेला उपस्थित राह् शकतील आणि भाग घेऊ शकतील. रिमोट ई-व्होटींगक, एजीएम द्रम्यान व्होटींगकरीताच्या सूचना एजीएम सूचनेमध्ये विस्ताराने उत्तरपुर पुरान्त्रभा त्यारा जिता करिया विश्वास करिया विश्वास करिया तथा है। अस्ति स्वास पुराने प्रतिकृति करिया तथा विश्वास विश्वास विश्वास करिया विश्वास विश्वास

प्रचीएम पूर्वी सिमोट ई-व्होटींग आणि एजीएम दरम्यान ई-व्होटींक करता निदेशन ■ सिमोट ई-व्होटींग आणि एजीएममध्ये व्होटींग प्रक्रियेसाठी सविस्तर प्रक्रिया एजीएमच्या सूचनेमध्ये नमूद आहे. ■ लॉगइन क्रेडेन्शीयल आणि पासवर्डचा तपशिल सभासदाना नोंदीकृत ईमेल आयडीवर पाठविण्यात आला आहे.

🔳 रिमोट ई-व्होटींग संबंधीत कोणतीही विचारणा / तकार (एजीएमच्या पूर्वी आणि /किंवा दरम्यान) तुम्ही असत्यास् ,शौंळपस.पीवश्र.ले। च्या डाऊनलोड सेक्शनमध्ये उपलब्ध भागधारकांसाठी वारंबार विचारण्यात येणारे प्रम्न ('एफएस्यूच') आणि ई-व्होटींग युजन मॅन्युअल पाह् शकता किंवा टोल मुक्त क्रमांक : १८००-२२२-९९९ वर कॉल करा किंवा www.evoting@nsdl.co.in वर विनंती पाठवा.

■ इलेक्ट्रॉनिक साधनांद्वारे मतदानाकारेता सुविधेच्या संबंधीत तक्रारीना संबोधीत करण्यासाठी जबाबदार व्यक्ती : संपर्क श्री. अमित विशाल. वरिष्ठ व्यवस्थापक एनएसडीएल आयडी : amitv@nsdl.co.in दूरध्वनी क्र. : ०२२-२४९९४३६० किंवा सुश्री पल्लवी म्हात्रे, एनएसडीएल इमेल आयडी : pallavid@nsdl.co.in दरध्वनी क्र.: ०२२-२४९९४५४५ ■ कोणत्याही व्यक्तीने भाग संपद्ति केले आहेत आणि सूचना पाठवणी नंतर सभासद झाली असेल आणि कट-ऑफ दिनांक अर्थात मंगळवार, २२ सप्टेंबर, २०२० रोजी भागधारक असेल, तीला evoting@nsdl.co.in येथे विनंती पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त होऊ शकेल. तथापी ती/तो रिमोट ई-व्होटींगसाठी एनएसडीएल सोबत अगोदरच नोंदणीकृत असल्यात तो/ती मतदानासाठी विद्यमान युजर आयडी आणि पासवर्डचा वापर करू शकते.

कंपनी कायदा, २०१३ च्या सेक्शन ९१ आणि त्यांतर्गत रचित नियमांच्या असुरोधाने आणि सेबी (सुचिबच्दता बंधन आणि प्रकटन आवश्यकता) विनियम, २०१५ च्या विनियम ४२ च्या अनुरोधाने सूचना देण्यात येते की, कंपनीच्या सभासदांचे रजिस्टर आणि भाग हस्तांतरण पुस्तक बुधवार, २३ सप्टेंबर, २०२० ते मंगळवार, २९ सप्टेंबर, २०२० (दोन्ही

त्याचा अभावर अर्थ । स्वाचित उपरोक्त संदर्भीत एसीए परिपत्रक आणि सेबी परिपत्रक, कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१५ च्या नियम २०, सेबी (सुचिबष्दता बंघन आणि प्रकटन आवश्यकता) विनियम, २०१५ च्या विनियम ४४ आणि कंपनी सेक्रेटरी ऑफ इंडियाच्या संस्थेद्वारे वितरीत सर्वसाधारण सभेवरील सचिवीय मानक (''एसएस-२'') च्या अनुरोधाने, कंपनी आपल्या सभासदाना एजीएम सूचनेमध्ये नमृद सर्व ठरावांवर ईलेक्ट्रॉनिक साधनांद्वारे (ई-व्होटींग) मतदान करण्यासाठी सुविधा पुरवित आहे. ई-व्होटींग वेळापत्रकाचा तपशिल खालीलप्रमाणे आहे :

. ई-व्होटींगच्या कारणासाठी कट-ऑफ दिनांक : मंगळवार, २२ सप्टेंबर, २०२० . सूचना पाठवणी पुर्ण झाल्याची तारीख : सोमवार, ०७ सप्टेंबर, २०२०

दिनांक : ०७ सप्टेंबर, २०२०

स्थळ : मुंबई

-व्होटींग प्रारंभाची तारीख व वेळ : शहनवार, २६ सप्टेंबर, २०२० रोजी स. ०९.०० वा. (भाप्रवे)

४. ई-व्होटीं समाप्तीची तारीख व वेळ : सोमवार, २८ सप्टेंबर, २०२० सायं. ०५.०० वा. (भाप्रवे) भागधारकांचे सल्ल वेधण्यात येते की :

🔳 सोमवार, २८ सप्टेंबर, २०२० रोजी सायं. ०५.०० वा. (भाप्रवे) नंतर रिमोट ई-व्होटींगसाठी परवानगी नसेल. त्यानंतर रिमोट ई-व्होटींग मॉड्यूल मतदानासाठी प्रतिबंधीत ,

■ रिमोट ई-व्होर्टीद्वारे मतदानाचा हक्क बजावल्यानंतरही सभासद सर्वेसाधारण सभेमध्ये भाग धेऊ शकतील, परंतू पुन्ह मतदान करणार नाहीत. ■ ज्या सभासद व्हीसीसी/ओएव्हीएमद्वारे एजीएमला हजर राहीले आहेत आणि रिमोट ई-व्होर्टीगद्वारे मतदान केलेले नाही त्यांच्यासाठीसुध्दा कंपनी एजीएम दरम्यान ई-व्होर्टींग सुविधा

पुरिवणार आहे. समासदाने उपावावर एकदा ई-व्हॉटीगद्वारे मतदान केल्यानंतर त्याला ते बदलता येणार नाही, आणि ■ कट-ऑफ दिनांक अर्थात, मंगळवार, २२ सप्टेंबर, २०२० रोजी सभासद असतील, केवळ तेच एजीएम दरम्यान, २७ व्या एजीएमच्या नोट्समध्ये दिलेल्या प्रक्रियेनुसार,सदर सूचनमध्ये नमूद कामाकाजाच्या संबंधात किंवा जसे प्रकरण असेल त्यानुसार रिमोट ई-व्होटींग किंवा व्होटींगसाठी पात्र असतील

अध्यक्ष आणि व्यवस्थापकीय संचालक

डीआयएन : ००४१६४४१



Investment Manager: BNP Paribas Asset Management India Private Limited (AMC) Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. Website: www.bnpparibasmf.in • Toll Free: 1800 102 2595

NOTICE CUM ADDENDUM NO. 36/2020

Notice cum Addendum to the Statement Of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) for the Schemes of BNP Paribas Mutual Fund ('the Fund'): Change in address of Official Points of Acceptance of Transactions (OPAT):

Investors are requested to note the change in address of the following Official Points of Acceptance of

| Transactions (OPAT) of KFIN Technologies Private Limited, Registrar & Transfer Agents W.e.j. September 09, 20 | | | |
|---|---|---|--|
| Branch | Old Address | New Address | |
| Mysore | L-350, Silver Tower, Ashoka Road, Opp. Clock Tower, | No. 2924, 2nd Floor, 1st Main, 5th Cross, | |
| | Mysore - 570 001 | Saraswathi Puram, Mysore - 570 009 | |

issued thereunder. All other terms and conditions mentioned in the SAI, SID & KIM shall remain unchanged.

Place: Mumbai

Date: September 07, 2020

READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Note: This Notice cum addendum forms an integral part of the SAI, SID & KIM of the Fund read with the addenda

For BNP Paribas Asset Management India Private Limited

(Investment Manager to BNP Paribas Mutual Fund)

Head of Compliance, Legal & Secretarial

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,

Regd Off: Office No. 901/902, Atlanta Centre, Opp. Udyog Bhavan, Email: cs@mnclgroup.com, Website: www.mnclgroup.com

E-VOTING AND BOOK CLOSURE 07th September, 2020.

Members are hereby informed that the Notice of 27th AGM of the Company has been sen

Affairs dated April 13, 2020 & May 05, 2020 respectively. The process for registration o Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholder who have not registered their email address may temporarily get their email address

he members of the Company are also hereby informed and requested to note that: The Notice of 27th AGM is available on the website of the Company www.mnclgroup.com and also on the website of NSDL i.e. www.evoting.nsdl.com.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 23° September, 2020. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2020, may obtain the login ID and password by sending a

The facility for voting through polling paper shall also be made available at the AGM and

ddressed to the Company at the contact details given above

Place : Mumbai Date: 08th September, 2020

VIDHI