

Vaswani Industries Limited

POWER • SPONGE IRON • STEEL • CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB



VII./SECRETARIAL/2020-21

8th September, 2020

LISTING PORTAL

1. The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

2. The Corporate Relation Department, Bombay Stock Exchange Ltd., Market Operations Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Dear Sirs,

SUB: Publication of Notice of Remote E-Voting.

We have published the Notice regarding Remote E-voting for Annual General Meeting of the Vaswani Industries Limited scheduled to be held on 30th September, 2020, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in the Hindi on 8th September, 2020 & in English Newspaper on 7th September, 2020. Please find enclosed herewith a copy of the paper cuttings of the same.

This is for your information and record please.

Thanking you Yours faithfully,

For, Vaswani Industries Limited,

ror, Vaswani Industres Ltd.

(Yashwant Vaswani) Director

Wholetime Director DIN: 01627408

Add: Vaswani Vatika,

Opposite Gaurav Garden, VIP Road, Amlidih Raipur Chhattisgarh 492001 SPET OF VINDOUS TELECON SOUTHWIST TOWARD TO A TOWARD TO A TOWARD TO THE TOWARD TOWARD

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personners episcement of mechanical operation i.e. #verframe / SMs side by electrical operation at Anjar and Rati widening of road and infrastructural improvement of duty bunk to verious manulavel clossings under Sr. DEN-NW-ADIS Jurisdiction and providing tool room or restroom for trackman in Ahmedabad division. widering of road and infrastructural improvement of by the to be value and an Astral, and the second of the second

[PE]. Date 8 Time of submission and opening: Not later than 15/00 Hrs of 29-09-2020 and 29-09-2020 and 15/20 Hrs. Address of the office and Website details: Sr. Divisional Electrical Engineer, D.R.M. Office, (W.R.), Near Charmanic Bridge, Op. 6 C.S. Hospital, Naroda Road, Ahmedabad-382245, Website: www.traps.gov.in Applegation (M.R.).

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(bated Tills 7th Day of September 202)

PUBLIC NOTICE

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SCHEDULE Flat No. B-602 admeasuring 735 sq. ft. car

For MIs. Divekar Bhagwat & Co. Advocates & Solicitors Sol-Address: 202-203, 2nd Floor, Maruti Mansion, 17, Raghunath daji Street, Fort, Mumbai 400 001.

VASWANI INDUSTRIBS LIMITED
POWER - SPONGE RON - STEEL
Regd, Office: Babears Road, New Cyde Park, Gram - Sondra
Pinse - II, Industrial Area, Silara, Raipur (C, G), 483221
rel 0.771 - 4225607. Teldera: 0.771 - 4225608.
Email: complianceofficer@vaswanindustries.com
Website: www.vaswanindustries.com
CN- L28939CT2003PLC015964, GST No. 22AABCV9564E128

NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING

VASANT INVESTMENT CORPORATION LIMITED

Notice of 81st Annual General Meeting, Book Closure

Regd.Office—1017, Rahage Chambers, 213. Nationar Poert, Munthala, —10211

Notice of \$13^{rd.} Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 81^{rd.} Annual General Meeting (ACM) of the members of Vasant investment Corporation (ACM) of the members of Vasant investment Corporation (ACM) of the members of Vasant investment Corporation Audio Visual means (COAM) on Monday, September 28, 2020 at 12.00 noon to transact the Ordinary Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 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. The date of completion of email of the notices to the shareholders is September 4, 2020.

Send a nequest to Company, at widel 1539@Cennal Comp providing name of the shareholder, folio number, scanned copy of the shareholder folio number, scanned copy of the shareholder, folio number, scanned copy of the shareholder folio number, scanned copy of the shareholder, folio number, scanned copy of the shareholder folio number, scanned copy of the shareholders as also available on company and the scanned copy of Ashar Cardly for registering email address for obtaining annual report for Fy 2019-20 and login details for obtaining annual report for Fy 2019-20 and login details for obtaining annual report for

Sudarshan V. Loyalka Managing Director

INDO BORAX & CHEMICALS LIMTIED
CIN-L24100MH1980PLC022177
Regd. Office: 302, Link Rose, Linking Road,
Santacruz (West), Murtaba-4 000 054.
Tel: 2688 9142 Fax: 2684 9143.
Email of complanared filter 91 indoctors. General
Notical Complanared filter 91 indoctors. General
E-Volting & Book Closure Information
Notical is hereby given that the Thirty Ninth Annual General Meeting
(AGM) of the members of Indo Borax & Chemicals Limited will be held
or Saturday, the 26th September 2200 at 1.00 pm. through Video
Confiseronc (VC) Chinar Audio Visual Means ("OAVM) (The venus of
meeting takes piace and accordingly the venue would be Indo Borax
& Chemicals Ltd, 302, Link Rose, Linking Road, Santacruz, (West),
Murtabal -400 054) in compliance with the applicable provisions of the
Companies Act, 2013 read with MCA General Circular No. 142020,
Crotadar No. 20200 dated 5th Myd. 2020, to transach the Business as
et out in the Notice dated 23rd July, 2020, convening the AGM.
Pursuant to the provision of Section 101 of the Companies Act, 2013
read with Rule made thereunder, electronic copies of the Notice
convening AGM and the Annual Report for the financial year 2019-201
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Agent

arrail to 3 are registried with ried Company's vergistriat A transier Agent Vit. Shares Dynamic (India) Physiate Limited/ Depository Considering the difficulties caused by the Covid-19 pandemic, MCA and SEB have dispersed with the requirement of printing and sending physical copies of Annual Report and Notice of this meeting. Accordingly the Annual Report have been sent via email to all those members who have registrated their email its with the Company or Registrate X Tanrised Agent or the Depositories as on 28th August. 2020. The said documents have been uploaded on the verbaile of the (India) Private Limited www.sharevorida.com. However, in case member wishes to receive a soft copy of the said documents, helshe may send a letter or email to complianceofficer (Bindoborax com duly quoting his-ther DPID and Client ID or Folio No. as the case may be to enable the company to comply with his-ther request. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managament and Admiristration) Rules, 2014 Meetings (SS-II) Issued by the Institute of Company Secretaries of India, the Company is providing electronic voling facility from a place other than the venue of AGM (remote e-voling) provided by Central Depository Services (India). Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM. In accordance with Rule 20 of the Companies (Management and Admiristration) Amendment Rules, 2015, the Company has fixed 19th September, 2023 as out-off-date, to determine the eligibility of the Spectruck.

Administration) Amendment Rules, 2015, the Company has fixed 15th September, 2020 as cut-off-date, to determine the eligibility of the Members to vote by electronic means or at AGM.

A persons whose name is recorded in the Registrar of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on out-off-date, in. 19th September, 2020 only shall be entitled to avail the facility of remote e-voting or vote at the AGM. The remote e-voting will sart on Wednesday, 2017 desperable, 2020 at 5:00 ann. IST and will end on Friday, 25th September, 2020 at 5:00 ann is the remote e-voting module will be disabled for voting the remote e-voting module will be disabled for voting the remote e-voting module will be disabled for voting or the present of the process of

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The members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through remote evoting shall be able to vote during the Meeting.

Meeting.

Meeting.

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The Work of the Company and became name between the Company and became member of the Company after emailed of the notice and holding shares as of the cut-off date it. e1ths September, 2020, can view the Notice of AGM on the website of the Company www.indoborax.com. Notice of AGM on the website of the Company www.indoborax.com. Such members can exercise their voling right through remote evoling by following the procedure as mentioned in the notice of the AGM under E-voling instructions. The Company has appointed Mr. Marish Ghia, Partner, Manish Ghia & Associates, Practicing Company Secretary, to a cas the Scrutiniter for conducting the entire voting process in a fair and transparent manner.

A Associates, Practioning Company Secretary, to act as the Strutture for conducting the entire voting process in a fair and transparent manner.

The notice of AGM along with Annual Report for the financial year 2019-20 are available on the Company's velocities was indicated and transparent transparent and transparent of the company's velocities was indicated and transparent and t

For Indo Borax & Chemicals Limited Pravin Chavar Company Secretary Date: 5th September, 2020

STERLING GUARANTY & FINANCE LIMITED

ered Office : 91-A, Mittal Court, Nariman Point, Mumbai 400 021 Corporate Identity Number : L65990MH1983PLC031384

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30™ JUNE 2020

NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING

The notice is hereby given that:

1. The 17th Annual General Meeting (ASM) of the Company will be held on Wednesday 30° day of Sepenative, 2002 at 3.00P.M. (B7) through Video conferencing (VC) Other Audio Visual Means (CAM)) facility provinced by National Sequenties Depository jurinded (VSDL) to transact the Ordinary and Special Business as set out in the notice of ASM dated 3° September, 2009.

2. The Notice of ASM and Annual Report FX. 2019-20 is also available on the Company verbills at www.seveanifluoristic.com, webside of the stock evolvanges is, a SEI Limited (www.nealendia.com), National Stock Exchange of India Limited (www.nealendia.com) (www.nealendia.com)

For Vaswani Industries Limited Yashwant Vaswani (Wholetime Director), DIN: 01627408

SL	PARTICULARS	S	TANDALONE		(Rs. In Lacs)
No.			uarter Ended		Year ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited
	Revenue From Operations				
	Sale of Securities		-	-	13.25
	Interest Income			0.19	
	Dividend Income				
	Advisory Income	1,00			
	Net gain (Loss) on fair value charges				
	Other Operating Income		1,00	3,81	15,59
	Total Revenue from Operations	1,00	1,00	4,00	28,84
111	Other Income				
	Total Income (i*ii)	1.00	1.00	4,00	28.84
	Expenses:				
	Purchase of securities			0.15	28,34
	Finance Cost		-	0.07	16.96
	Net Loss on fair value changes		-	-	
	Employee Benefit Expenses	1,13	1,46	1,63	3,48
	Depreciation, Amortization and impairment			-	
	Other Expenses	1_20	3.37	2.56	12.13
V	Total Expenses	2,33	4,83	4.41	26,99
V.	Profit / (Loss) before tax (■IV)	(1.33)	(3.83)	(0.41)	1.85
VL.	Tax Expenses			-	-
	Current Tax			-	-
	Deferred tax (Assets)/Liab∎ties		-	-	-
	Total Tax Expenses			-	-
V.	Net Profit/(Loss) for the Period (V-VI)	(1.33)	(3.83)	(0.41)	1.85
V	Other Comprehensive Income			-	-
	Total Comprehensive Income for the Period (VIII+VIII)	(1.33)	(3.83)	(0.41)	1,85
X	Paid up Share Capital	653.76	653.76	653.76	653.76
	(Face value Rs. 10/- per share)	1	1	I	I
X	Reserves & Surplus (Excluding Revaluation Reserve)	1	1		I
	as per balance sheet of previous accounting year				
X	Earning per share (EPS) (Face Value of Rs. 10 each (Not Annualised) Basic / Diluted in Rs.)	(0.02)	(0.06)	(0.01)	0.03

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MR. RAJANKUMAR SHAH



E-TENDER NOTICE

NRBPSU invites ONLINE tenders for the supply of items mentioned below as per the tender notice given in our E-Tender portal https://lianders.rdpsda.gov/in. The suppliers need to get enrolled in the E-Tender portal and only online tenders will be accepted. However, EMD in the form of DD, drawn in favour of PAY & ACCOUNTS OFFICER, NRB, MUMBAI should be sent by post to our Mumbai Office. so as to reach us by the tende opening date. No paper quotation will be accepted.

Tender Number	Tender Name	Last Date of Uploading the tender	Opening Date of the tender	
DPS/NRBPSU/ 12/N1/276-TPT	Glove Boxes	28/10/2020	28/10/2020	
DPS/NRBPSU/ 12/N1/277-TPT	Pin Magazine Assembly	26/10/2020	26/10/2020	
DPS/NRBPSU/ 01/N1/294/PT	Batteries	16/10/2020	16/10/2020	

etalis of EMD, Pre-Bid Meeting (if applicable) are given on the above portal, idders shall ensure that, minutes of pre-bid meeting and / or configendum any uploaded on the E-Tender portal would be viewed / verified for ny modification before uploading their offer.

or details on Bid Preparation, please see the user manual in the portal, or details on Bid Preparation, please see the user manual in the portal or technical assistance please contact help desk 020 - 2531555 r em all:support.dpsdae@nextenders.com Website-tenders.dnsdae.on/in

etenders.dpsdae.gov.in
Part II opening date in the tender will be intimated after evaluation of part-I
to only those bioders who have been technically selected. Date of
pre-bid meeting flamy, is given the tender.
The online bids for tenders floated through the above portal are required

to be digitally signed.

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नवशक्ति 🍮

www.navshakti.co.in

किंमत ३ रुपवे

G. G. DANDEKAR MACHINE WORKS LIMITED

Regd. Office: 211M, MIDC Bulbor's industrial Area, Village North, 16.1 Hingaria, Det. Negor. 441122.

Office: 1999/AM, 1

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ica the Novik. Son whose name is recorded in the Register of Members or Register of the Beneficial Owners maintain e Cut-off date i.e. Monday, 21st September 2020 shall be entitled to avail the facility of either remote a

RELIGARE FINVEST LIMITED ## RELIGARE 1285.48 AUCTION elhi -110001

nereby given for conducting Auction sale under the Securifization and Reconstruction of Financial Asse interest Act 2002 (SARFAESI ACT) and Rules 8(6) & 9 of the Security Interest (Enforcement) Rules 2 ... mortinaned to the M/s Religare Finvest limited (hereinafter referred to as the "Secured Creditor Security interest Act 20/2 (SAFAFEE) ACT) and Rules 80 (8 a of the Security interest Enforcement) Nute 20/02 of the immoval properties, mortupate to the Mis Religians Privisest limited the interiner referred to as the "Securid Credit". Whereas the belon meritioned borrower failed to repay the lana amounts to the Secured Credition, within 60 days from the date of the notice date 20/08/2016 issued by anothered direct under section 13/2) of the SAFAESIAFICT 2002.
WHEREAS the Secured Credition has pursuant to the provision sected in it through its authorized officer taken the physical prosesses and controlled below on 20/08/2017 under the provisions of Pulse 8(1) of the Security Interest (circonvenient Misses 20/02 and under the provisions of execution 21 (4) read with section 3 of the SAFAESIAFIZ 20/02 and in exercise of the power

errest their under of such possession under the provisions of section 13. (d) was published in the Naive Dipres in "The laddieses & Lickstatt English & Marshhijder on sided 04W720Tutude Paule (2); of the Security Interest Enforcement Rules 2000 Enes & Lickstatt English & Marshhijder on sided 04W720Tutude Paule (2); of the Security Interest Enforcement Rules 2000 Enes 400 English (2); of the Security Interest Conference on Careful Paule 2000 English (2); of the Security Interest Conference on Careful Paule 2000 English (2); of the Security Interest (2); of the Security I

ing terms and conditions: ne & Address: (1) Maestroes Mediline System (2) Mr. Krishnakumar Me

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A) Last date for submission of bids: 23/09/2020 at 10.30 AM at Branch Office: Religare Fi Sanghvi House, Premises No. 18, Subhash Road, Vile Parie (East) Mumbai 4400057

A) Last date for submission of bids: 2399/2020 at 19.3 AM at Branch Office: Religate Finvest Limited Ground & 1st Floor, Sanghirly-lose, Preview No. 18, Subharla 60, 190 and 190 and

Corporation for instruct or any comer autorities in an users puryware on sample, volus, registering new season of the Saled Certification of the Saled Certi

DIN No. 08619751

Place: :MUMBAI Date: 07.09.2020

with regard to the filtress/tille of the development of the filtress/tille of the development of the filtress/tille of the development of the deve

M/s Religare Finvest Ltd. (Secured Creditor)

दौरान 7826 लोग संक्रमणमुक्त हुए जिससे स्वस्थ हुए लोगों की संख्या बढ़कर 6,44,400 हो गई। देश में सर्वाधिक सिक्रय मामले इसी राज्य में हैं। आंध्र प्रदेश में इस दौरान मरीजों की संख्या 1191 कम होने से सिक्रय मामले 99,689 रह गये। राज्य में अब तक 4417 लोगों की मौत हुई है। वहीं

देश के सबसे बड़े राज्य उत्तर प्रदेश में भी इस दौरान 1662 मरीज़ों की वृद्धि हुई है जिससे सिक्रय मामले 61,625 हो गए हैं तथा इस महामारी से 3920 लोगों की मौत हुई है जबिक 2,00,738 मरीज ठीक हुए हैं। तमिलनाडु में सक्रिय मामलों की संख्या 51,458 हो गयी है तथा 7836 लोगों की मौत हुई है।

सदी कोरोना संक्रमण के मामले महाराष्ट्र के

वायरस कोविड-19 से अब तक संक्रमित हुए कुल ने महाराष्ट्र के हैं। आंध्र प्रदेश 11.8 प्रतिशत के साथ थान पर, तमिलनाडु संक्रमण के 11 प्रतिशत मामलों के मामले के साथ कर्नाटक चौथे और 6.3 प्रतिशत मामले है। केंद्रीय स्वास्थ्य एवं परिवार कल्याण मंत्रालय द्वारा



राष्ट्र संक्रमण के सिक्रय मामलों में भी सबसे आगे हैं। देश में संक्रमण के कुल सिक्रय कले महाराष्ट्र के हैं। संक्रमण के कुल सिक्रय मामलों में आंध्र प्रदेश में 11.30 प्रतिशत, देश में 6.98 प्रतिशत और तमिलनाडु में 5.83 प्रतिशत हैं। अब तक कोरोना संक्रमण शत मामले इन पांच राज्यों के हैं और कुल सिक्रय मामलों में 62 फीसदी मामले भी वक पिछले 24 घंटे में सर्वाधिक 11,915 व्यक्ति आंध्र प्रदेश में कोरोना संक्रमण से ना संक्रमित, महाराष्ट्र में 7,826 कोरोना संक्रमित; तमिलनाडु में 5,820 संक्रमित और

पर

कांग्रेस ने केंद्र सरकार पर बोला हमला कोरोना की लड़ाई में नाकाम साबित हुए मोदी

प्रभावित हुआ. री हो गया है विधियां बढें क्षेत्र में भी इसकी चिंता इसके लिए किए जाएंगे। में रखते हुए प्रॉपर्टी की स्टाम्प ड्यूटी छूट सेस में 31 दिसम्बर रहेगी। ने विश्वास इस निर्णय से न आसानी से

नेबार में तेजी

वल स्टेट में

नई दिल्ली, 7 सितम्बर (एजेंसियां)। कांग्रेस ने कोरोना की भयावह स्थिति पर गहरी चिंता व्यक्त

करते हुए कहा है कि 21 दिन में महामारी पर जीत हासिल करने का दावा करने वाले प्रधानमंत्री नरेंद्र मोदी इस लड़ाई में विफल साबित हुए हैं और देश अब कोरोना की

कोरोना महामारी में आज दुनिया की राजधानी बन गया है भारत : सुरजेवाला

वैश्विक राजधानी बन गया है इसलिए श्री मोदी को बताना चाहिए कि कोरोना के विरुद्ध वह अब क्या कदम उठा रहे हैं। कांग्रेस के मुख्य प्रवक्ता तथा संचार विभाग के प्रमुख रणदीप सिंह सुरजेवाला ने सोमवार

को यहां संवाददाता सम्मेलन में कहा कि 24 मार्च को मोदी ने कहा था, महाभारत का युद्ध 18 दिन चला था।

> कोरोना से युद्ध जीतने में हमें 21 दिन लगेंगे," लेकिन अब 166 दिन बाद भी देश 'कोरोना महामारी की

महाभारत' छिड़ी है। लोग मर रहे हैं लेकिन मोदी कोई कदम नहीं उठा रहे हैं। उन्होंने

कहा कि कोरोना महामारी में भारत आज दुनिया की राजधानी बन गया है। हालात यह बन गये हैं कि देश में हर दिन दुनिया में सबसे ज्यादा कोरोना संक्रमण के मामले मिल रहे

नों का कोई अंत नहीं

गनी गोलियों के जख्म



ध रखा है। अलावा छह व भी अब न्रिक्षत नहीं माथ लगते अरनिया,

पुरा, हीरानगर, अखन्र, पल्लांवाला, छंब आदि सेक्टरों में होने वाली पाक गोलाबारी से रिहायशी गावों पर गोलाबारी का संकट है। पाक रेंजरों की तरफ से आम लोगों को नुकसान पहुंचाने के लिए हर किस्म के अधिक क्षमता वाले मोर्टार शेलों को भी प्रयोग में लाया जा रहा है। मौजूदा समय में हीरानगर सेक्टर में पाक रेंजरों द्वारा दाये गए अधिक क्षमता वाले मोर्टार शेल इस बात का

पुख्ता सबूत हैं। पाक रेंजरों ने हीरानगर सेक्टर में अधिक क्षमता वाले ऐसे कई मोर्टार शेल दागे, जिनसे हर तरफ तबाही का मंजर स्थापित हुआ। पाक की इन नापाक हरकतों और आम जनता को पहुंचाए जाने वाले नुकसान ने अब सीमांत लोगों के सामने नई चुनौती खड़ी कर दी है। पाक तोपों के बढ़ते रेंज के आगे सीमात लोगों को अब कहीं पर भी अपना जीवन सुरक्षित महसूस नहीं होता।

संकल्प लेने और उस दिशा में स्वास्थ्य और पोषण आहार काम करने की अपील की है।

गुजरात में मकान की दीवार गिरी दो बच्चों समेत तीन की मौत

पालनपुर, 7 सितम्ब (एजेंसियां)। गुजरात में बनासकांठा जिले के पालनप्र तालुका क्षेत्र में आज एक मकान की दीवार ढह जाने से दो बच्चों और एक महिला मजदूर की मौत हो गई तथा अन्य पांच मजदूर घायल हो



गए। पुलिस ने बताया कि सेजलपुरा गांव में एक मकान निर्माण किया जा रहा था। इस दौरान उस मकान से सटे एक पुराने मकान की दीवार अचानक धराशायी हो गई। दीवार के मलबे में दब जाने से वहां काम कर रहे आठ लोग घायल हो गए।

वासवानी ईण्डस्ट्रीस लिमिटेड

पावर • स्पंज आयरन • स्टील

रजिस्टड ऑफिस : बाहेसर रोड, नियर सायकल पार्क, ग्राम-सोनडरा, फेस-॥, ईण्डस्ट्रीयल एरिया, सिलतरा रायपुर (छ.ग.) 493221, टेलीफोन : 0771 4226067 टेलीफैक्स: 07714226099, ईमेल: complianceofficer@yaswaniindustries.com, वेबसाईट : www.vaswaniindustries.com

सिन L28939CT2003PLC015964, जीएसटी नंम्बर 22AABCV9564E1ZB

17 वीं वार्षिक आम सभा के नोटिस, ई वोटिंग सूचना

एतद द्वारा सूचित किया जाता है कि:

- 1. कंपनी की 17 वी वार्षिक आम सभा (ए.जी.एम.) बुधवार 30 सितंबर 2020 को शाम 3 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग (वी.सी.) अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से जो की नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा सुविधा प्रदान की गई है ए.जी.एम. के नोटिस दिनांक 3 सितंबर 2020 में निर्धारित सामान्य और विशेष कारबारो को कार्यान्वित किया
- 2. कंपनी की ए.जी.एम. की सूचना और वार्षिक रिपोर्ट 2019-20 के लिए कंपनी की वेबसाईट www.vaswaniindustries.com स्टॉक एक्सचेंजों जैसे बीएसई लिमिटेड (www.bseindia.com), नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) और एन.एस.डी.एल (www.evoting.nsdl.com) की वेबसाईट पर उपलब्ध रहेगी.
- 3. निर्णायक तिथि 23 सितंबर 2020 को जिन अंशघारको ने अंश भौतिक रूप में या डीमेट रूप में रखे हैं वह अपने मत का प्रयोग आम और विशेष व्यापार जैसा की ए.जी.एम. के नोटिस दिनांक 03 सितंबर 2020 में बताया गया है वह नेशनल सिक्यूरिटीज डिपॉजिटरी लिमिटेड (एन.एस.डी.एल.) के इलेक्ट्रनिक वोटिंग प्रणाली के माध्यम से अपना मत डाल सकते है. सदस्यों को सूचित किया जाता है कि (अ) ए.जी.एम. की वार्षिक रिपोर्ट और नोटिस शनिवार 05 सितंबर 2020 को ईमेल के माध्यम से प्रेषित किया गया है (ब) इलेक्ट्रॉनिक साधनों के माध्यम से मतदान की प्रक्रिया रविवार 27 सितंबर 2020 प्रात: 9.00 (भारतीय मानक समय) से शुक्र होगी और मंगलवार 29 सितंबर 2020 शाम 5 बजे (भारतीय मानक समय) पर समाप्त होगी और उसके पश्चात मतदान की अनुमति प्रदान नहीं की जाऐगी (स) कंपनी एन.एस.डी.एल. ईवोटिंग प्रणाली के माध्यम से ए.जी.एम. में मतदान की सुविधा प्रदान करेगी.
- 4. यदि कोई व्यक्ति जो सूचना के प्रेषण (28 अगस्त 2020) के बाद कंपनी के शेयर प्राप्त करता है और कट ऑफ डेट (23 सितंबर 2020) पर शेयर रखता है वे व्यक्ति अपने डीपीआईडी और ग्राहक आईडी या फोलियो नंबर के साथ evoting@nsdl.co.in और rnt.helpdesk@linktime.co.in और complianceofficer@vaswaniindustries.com पर एक अनुरोध भेजकर लॉगिंग आईडी और पांसवर्ड प्राप्त कर सकते है.
- 5. व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा रखे गए लाभकारी मालिकों के रजिस्टर में दर्ज है कट -ऑफ की तारीख तक केवल उन व्यक्तियों को ए.जी.एम. में मतदान के साथ-साथ दूरस्थ ईवोटिंग की सुविधा प्राप्त करने का
- 6. सदस्य दूरस्थ ई-मतदान द्वारा अपने मताधिकार का प्रयोग करने के बाद भी सभा में भाग ले सकते है किंतु उसे सभा में पुन: मत देने की अनुज्ञा नही होगी.
- 7. ई-वोटिंग से संबंधित किसी भी पक्ष/शिकायतों के मामले में सदस्य / लाभकारी मालिक श्री अमित विशाल वरिश्ठ प्रबंधक / सुक्षी पल्लवी म्हाप्रे, प्रबंधक एनएसडीएल - व्यापार जगत ए विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, लोअर पारेल, मुंबई-400013 फोन: 02224994360/02224994545 ईमेल: evoting@nsdl. co.in और rnt.helpdesk@linktime.co.in और complianceofficer @vaswaniindustries.com और के टोल फ्री नंबर 1800222990 पर संपर्क कर सकते हैं.

कृते, वासवानी ईण्डस्ट्रीस लिमिटेड हस्ताक्षर

यशवंत वासवानी स्थान - रायपुर Wholetime Director, डिन- 01627408 दिनांक - 06.09.2020