### 03rd September, 2020

Scrip Code: 532290/ BLBLIMITED ISIN No.: INE791A01024

To.

To,

The Manager (Listing) **BSE Limited**Phiroze Jeejeebhov Tower

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 The Manager (Listing)

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 532290 Scrip Code: BLBLIMITED

Sub: Submission of Newspapers Advertisement of 39th Annual General Meeting Notice

Dear Sir/ Madam,

Pursuant to the applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of 39<sup>th</sup> Annual General Meeting Notice for the financial year 2019-20 as published in "The Financial Express" (English, all Editions) and "Jansatta" (Hindi, Local Edition) on 03.09.2020 and considered by the Board of Directors in their meeting held on 24<sup>th</sup> August, 2020.

This is for your kind information and records.

Thanking you,

For BLB LIMITED

B LIAS MEW DELHI ON MEW DELHI O

(VARSHA YADAV) COMPANY SECRETARY

M. No : A39192

**BLB** Limited

CIN: L67120DL1981PLC354823 Corporate Member: NSE

Registered Office: H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel: 011-49325600

Website: www.blblimited.com, Email: infoblb@blblimited.com

# मंदी से उबर रहा वाहन उद्योग, अगस्त में दिखे सुधार के संकेत

नई दिल्ली, 2 सितंबर (भाषा)।

वाहन बाजार में अगस्त महीने में कुछ सुधार दिखाई दिया है। सबसे बड़ी कार कंपनी मारुति सुजुकी की बिक्री में 20.2 फीसद की बढ़ोतरी दर्ज की गई जबकि महिंद्रा एंड महिंद्रा की ट्रैक्टर बिक्री में 65 फीसद की बढोतरी दर्ज की गई। इस दौरान एमजी मोटर की बिक्री में 41.2 फीसद की बढ़ोतरी दर्ज की गई है। हंदै मोटर इंडिया की कुल बिक्री अगस्त में 6.06 फीसद घटी है लेकिन घरेलू बाजार में उसकी बिक्री 19.9 फीसद बढ़ी है। अब वाहन उद्योग को त्योहारी मौसम का इंतजार है। उसे उम्मीद है कि तब वाहन उद्योग मंदी से पूरी तरह उबर जाएगा।

**मारुति सुजुकी** के बयान के मुताबिक अगस्त में घरेलू बाजार में बिक्री 20.2 फीसद बढ़कर 1,16,704 इकाई रही, जो अगस्त, 2019 में 97,061 इकाई थी। इस दौरान कंपनी का निर्यात 15.3 फीसद घटकर 7,920 इकाई रह गया, जो 2019 के समान महीने में 9,352 इकाई था। एमजी मोटर इंडिया की खुदरा बिक्री अगस्त में 41.2 फीसद बढ़कर 2,851 इकाई पर पहुंच गई। पिछले साल समान महीने

नई दिल्ली, 2 सितंबर (भाषा)।

भुगतान किया है।

सरकार ने बुधवार को कहा कि

6,800 करोड़ रुपए के बकाए का निपटाए गए।

पिछले तीन महीनों में केंद्रीय मंत्रालयों

व सार्वजनिक उपक्रमों ने सुक्ष्म, लघु

केंद्रीय मंत्रालयों और केंद्रीय लोक

उपक्रमों (सीपीएसई) ने एक

महीने के दौरान बकाए का लगभग

तीन चौथाई मासिक भुगतान किया

है। लंबित बकाया राशि भी 45

दिनों से कम अवधि में भुगतान

होने की उम्मीद है। बयान के

अनुसार पिछले तीन महीनों में ही

मंत्रालयों और सीपीएसई ने 6,800

कहा था कि सरकार और

सीपीएसई के ऊपर एमएसएमई

मंत्रालय ने कहा कि इस घोषणा

का कड़ाई से अनुपालन किया

गया और केंद्रीय मंत्रालयों व

करोड़ रुपए भुगतान किए।

केंद्रीय लोक उपक्रमों ने

एमएसएमई को 6,800 करोड़

का बकाया लौटाया

व मझोले उद्यमों (एमएसएमई) के समक्ष रखा गया और मामले

एमएसएमई मंत्रालय ने एक रिपोर्टिंग को आसान, नियमित

वित्त मंत्री निर्मला सीतारमण ने वस्तुओं और सेवाओं की आपूर्ति

का जो भी बकाया है, उसे 45 नहीं कर पाते हैं। सार्वजनिक

दिन के भीतर जारी किया जाएगा। और निजी संस्थाएं इस समय

श्री गंग इंडस्ट्रीज एण्ड एलाईड प्रोडक्टस लिमिटेड

कार्पोरेट कार्यालयः एफ-32/3, ओखला इंडस्ट्रियल एरिया, फेस-॥, नई दिल्ली-110020

**पंजीकृत कार्यालयः** ए–26 यूपीएसआईडीसी इंडस्ट्रियल एरिया, सिकन्दाराबाद, बुलन्दशहर, यूपी. 203205

31वीं वार्षिक आम बैठक की सदस्यों को सूचना

कोविड-19 महामारी के जारी रहते हुए के मद्देनजर, कारपोरेट मामले के मंत्रालय

(''एमसीए'') ने 8 अप्रैल 2020, 13 अप्रैल 2020 और 5 मई 2020 को परिपत्र संख्या

14 / 2020, 17 / 2020 और 20 / 2020 ("एमसीए परिपत्र") के तहत सदस्यों की,

एक आम स्थल पर भौतिक उपस्थिति के बिना, वीडियो कॉन्फ्रेसिंग (''वीसी'')/अदर

ओडिओ वीजुवल मीन्स (''ओएवीएम'') सुविधा के माध्यम से एजीएम को रखने की

अनुमति दी। कंपनी अधिनियम, 2013 ("अधिनियम") और उसी के अंर्तगत बनाए गए

नियमों के तहत सेबी (सूची निर्धारण और प्रकटीकरण आवश्यकताए) विनियमन,

2015 ("सेबी एलओडीआर विनियमन"), "सेबी परिपत्र" के परिपत्र सं.

सेबी / एचओ / सीएफडी / सीएमडी 1 / सीआईआर / पी / 2020 / 79 दिनांक 12

मई, 2020 तथा एमसीए परिपत्रों द्वारा जारी प्रावधानों के अनुसार निदेशक मंडल ने

कंपनी की 31वीं एजीएम 30 सितम्बर, 2020 दोपहर 3:30 बजे, एक आम स्थल पर

सदस्यों के भौतिक उपस्थिति के बिना, वीसी/ओएवीएम के माध्यम से करने का

सेबी और एमसीए परिपत्रों के प्रावधानों का पालन करने के लिए 31 मार्च 2020 को

समाप्त वित्त वर्ष की वार्षिक रिपोर्ट तथा 31वीं एजीएम की सूचना, 31वीं एजीएम में

वीसी / ओएवीएम के माध्यम से शामिल होने के लिए ई-वोटिंग के साथ लॉग-इन

विवरण उन सभी सदस्यों को ई-मेल द्वारा भेजा जाएगा जिनके ई-मेल पते पहले से

ही कंपनी या रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट या उनके संबंधिक डिपॉजटरी

प्रतिभागियों ("डीपी") के साथ पंजीकृत है। सदस्य 31वीं एजीएम् में केवल

वीसी/ओएवीएम सुविधा के माध्यम से ही जुड़ और शामिल हो सकते हैं। 31वीं

एजीएम में शामिल होने के लिए निर्देश 31वीं एजीएम की सूचना में दिए गए हैं।

वीसी/ओएवीएम सुविधा के माध्यम से जो सदस्य शामिल होंगें वे कंपनी अधिनियम

की धारा 103 के अंतर्गत कोरम के लिए मान्य होंगे। 31वीं एजीएम की सूचना तथा

वार्षिक रिपोट कम्पनी की वेबसाइट www.shrigangindustries.com, स्टॉक

एक्सचेंज की वेबसाइट (www.bseindia.com) तथा सेंट्रल डिपॉजिटरी सर्विसेज

(इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट (www.evotingindia.com)

कम्पनी एजीएम सूचना में दिए गए संकल्पों पर मतदान करने के लिए अपने सभी

सदस्यों को रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा ई- वोटिंग (एजीएम के दौरान)

सदस्य जिनके पास भौतिक रूप से शेयर है और उन्होंने अपने ई-मेल पते कम्पनी के

पास पंजीकृत नहीं करा रखें, वे एजीएम वार्षिक रिपोर्ट, वीसी/ओएवीएम सुविधा

द्वारा एजीएम में शामिल होने के लिए ई-वोटिंग के साथ लॉग-इन विवरण प्राप्त

करने के लिए अपने ई-मेल पते पंजीकृत करा दें। इसके लिए अपना निवेदन कंपनी

की ईमेल secretarial@shriganginsuties.com पर भेंजे। ई-मेल पते को

पंजीकरण कराने के लिए अपना नाम, फोलियों संख्या, शेयर प्रमाणपत्र (आगे और

पीछे) की स्कैन प्रति, पैन कार्ड की स्वप्रमाणित प्रतिलिपि और आधार कार्ड की

डीमैट रूप में शेयर रखने वाले सदस्य जिनके ई-मेल पते पंजीकृत नहीं है, उनसे

अनुरोध किया जाता है कि वे एजीएम वार्षिक रिर्पोट, सूचना तथा ई-वोटिंग के साथ

वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में शामिल होने के लिए लॉग-इन

विवरण की प्राप्ति के लिए अपने ई-मेल पते अपनी डीपी के अनुसार, जैसी प्रक्रिया

आपके डीपी के सलाहानुसार, दर्ज करें। भविष्य में सूचना भेजने के लिए पंजीकृत

कोई भी व्यक्ति, जो शेयरों को अधिग्रहण करता है और एजीएम की सचना के

इलेक्टॉनिक प्रेषण की तिथि के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि

यानि बुधवार 23 सितम्बर, 2020 के बाद शेयरों को धारण करता है वे लॉग-इन

आईडी और पासवर्ड प्राप्त करने के एजीएम सूचना में उल्लेखित प्रक्रिया को पालन

करें अथवा helpdesk.evoting@cdslindia.com पर एक अनुरोध भेज सकते हैं।

ई-मतदान के बारे में किसी भी प्रश्न के मामले में, सदस्य श्री राकेश दलवी, प्रबंधक,

(सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल,

मैराथन प्रयूजनएक्स, मफतलाल मिल कम्पाउंड्स, एनएम जोशी मार्ग, लोअर परेल

(पूर्व), मुंबई — 400013 या helpdesk.evoting@cdslindia.com पर एक ईमेल भेजें

या 022-23058542 / 43 पर कॉल कर या secretarial@shrigangindustries.com

पर कंपनी के अनुपालन अधिकारी को ई-मेल लिखें। उपरोक्त जानकारी कंपनी के सभी

सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है और एमसीए परिपन्न और

श्री गंग इंडस्ट्रीज एंड एलाइड प्रोडक्ट्स लिमिटेड के लिए

हस्ता./-

इंगेल:-secretarial@shrigangindustries.com, वेबसाइट:-www.shrigangindustries.com, फोन: 05735-222568 /011-42524454

बयान में कहा कि अधिकतर और सहज बनाने के लिए

केंद्रीय सार्वजनिक क्षेत्र के

उपक्रमों (सीपीएसई) और राज्य

सरकारों के साथ इस मामले को

उठाया गया। इस मामले में विशेष

रूप से सीपीएसई के प्रमुखों के

मासिक भुगतान और मासिक

बकाया राशि की जानकारी देने

को लेकर एक अलग से

ऑनलाइन व्यवस्था बनाई गई

है। एमएसएमई विकास

अधिनियम 2006 में यह प्रावधान

है कि ऐसी बकाया राशि का

भुगतान 45 दिनों के अंदर किया

जाना चाहिए। बयान के अनुसार

यह देखने में आया है कि

करने वाले एमएसएमई निर्धारित

समय में अपना भुगतान प्राप्त

सीमा को पार कर जाती हैं। इससे

एमएसएमई के सामने परेशानियां

पैदा होती हैं।

बयान में कहा गया है कि

में कंपनी ने 2,018 वाहन बेचे थे। **महिंद्रा एंड** महिंद्रा की अगस्त में कुल ट्रैक्टर बिक्री 65 फीसद बढ़कर 24,458 इकाई पर पहुंच गई। इससे पिछले साल के समान महीने में कंपनी ने 14,817 ट्रैक्टर बेचे थे। इस दौरान कंपनी का निर्यात एक फीसद बढ़कर 955 इकाई पर पहुंच गया, जो अगस्त, 2019 में 946 इकाई रहा था। लेकिन घरेलू बाजार में उसके वाहनों की बिक्री 13 फीसद घटकर 29,257 इकाई रह गई, जो अगस्त, 2019 में 33,564 इकाई रही थी। इस दौरान कंपनी का निर्यात 54 फीसद घटकर 1,169 इकाई रह गया, जो एक साल पहले समान महीने में 2,521 इकाई था।

हुंदै मोटर की कुल बिक्री अगस्त में 6.06 फीसद घटकर 52,609 इकाई रह गई। पिछले साल समान महीने में कंपनी ने 56,005 वाहन बेचे थे। कंपनी ने कहा कि अगस्त में घरेल बाजार में उसकी बिक्री 19.9 फीसद बढ़कर 45,809 इकाई पर पहुंच गई, जो पिछले साल समान महीने में 38,205 इकाई रही थी। इस दौरान कंपनी का निर्यात 61.79 फीसद घटकर 6,800 वाहन रह गया, जो अगस्त, 2019 में 17,800 वाहन रहा था।

इसके विपरीत अशोक लीलैंड की अगस्त में 9,230 वाहनों की बिक्री की थी। टोयोटा किर्लोस्कर मोटर की बिक्री अगस्त में 48.08 फीसद घटकर 5,555 इकाई रह गई। अगस्त, 2019 में कंपनी ने 10,701 वाहन बेचे थे। कंपनी ने एक बयान में कहा कि अच्छी बात यह रही कि अगस्त में ज्यादातर मॉडलों की मांग बढ़ी है।

वाहन इकाई रॉयल एनफील्ड की अगस्त में कुल 52,904 मोटरसाइकिल थी। **बजाज ऑटो** की कुल बिक्री अगस्त में नौ फीसद घटी। इस दौरान कंपनी के दोपहिया वाहनों की बिक्री मात्र एक फीसद घटी। होंडा मोटरसाइकिल की बिक्री भी अगस्त में दो फीसद ही घटी। इस दौरान उसकी घरेलू बिक्री एक फीसद बढ़ी। कंपनी ने एक बयान में कहा कि अगस्त में हमारा 90 फीसद नेटवर्क कारोबार में वापस आ गया, और हमें सुधार के संकेत मिल रहे हैं। ग्राहकों की पूछताछ बढ़ रही है।

# पीएम केयर्स कोष में शुरुआती पांच दिन में ही जमा हो गए थे 3,076 करोड

आपात स्थिति से निपटने के लिए राशि प्राप्त हुई थी। कोष के बयान में यह जानकारी दी गई है।

लेखा' के मुताबिक 3,075.85 करोड़ रुपए 'स्वैच्छिक योगदान' और 39.67 लाख रुपए विदेशी हुए। इसके मुताबिक 31 मार्च, 2020 को वित्त वर्ष की समाप्ति पर कोष में 3,076.62 करोड़ रुपए राशि जमा थी। यह राशि ब्याज आय शामिल करते हुए और विदेशी मुद्रा परिवर्तन पर सेवा कर कटौती के बाद उपलब्ध थी। पीएम केयर्स कोष की आधिकारिक वेबसाइट पर डाले गए ब्योरे के मुताबिक कोष की शुरुआत 2.25 लाख रुपए के

शुरुआती कोष के साथ हुई। रुपए की राशि पीएम केयर्स फंड में

प्रधानमंत्री नरेंद्र मोदी ने योगदान के रूप में कोष में प्राप्त कोविड-19 महामारी फैलने के बाद मार्च के अंतिम सप्ताह में इस कोष के गठन की घोषणा की थी। इस कोष को बनाने का मकसद किसी भी तरह की सार्वजनिक स्वास्थ्य संबंधी आपात स्थिति. किसी अन्य तरह की आपात स्थिति, आपदा, समस्या, प्राकृतिक या मानव निर्मित, चिकित्सा सुविधाओं को खड़ा करने, उनका उन्नयन करने, जरूरी ढांचागत सुविधाएं जुटाना है।

CSL Finance

Arya Samaj Road, Karol Bagh, New Delhi-110005 Corp. Office: 716-717, 7th Floor, Tower- B, World Trade Tower, Sector-16, Noida, U.P.-201301 (CIN: L74899DL1992PLC051462; Tel: 0120-4290650 Email: info@cslfinance.in; Web: www.cslfinance.in)

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020 permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming 28"AGM of the Company will be held on 28"

Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. If your email ID is already registered with the Company/ Depository, Notice of 28"AGM along with

Annual Report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below mentioned instructions to register your email ID for obtaining Annual Report for FY 2019-2020

Holding at info@masserv.com providing Folio number, Name of the Shareholder, scanned copy of the Share Certificate (Front and Back), PAN (Self attested scanned copy), Aadhar Card (Self) attested scanned copy) for registering email address.

Please send your bank details with original cancelled cheque to our RTA (i.e. MAS Services

Limited, T-34 2" floor, Okhla Industrial Area Phase-II, New Delhi-110020) alongwith letter mentioning folio number, if not registered already.

Holding as per the process advised by DP.

The Notice of 28" AGM and Annual Report for FY 2019-2020 will also be available on Company's website at www.cslfinance.inand website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act,

For CSL Finance Limited

Place: New Delhi Date: 02.09.2020

# ORACLE CREDIT LIMITED CIN: L65910DL1991PLC043281 Regd. Off: P-7, Green Park Extension, New Delhi-110016

E-mail: oracle\_credit@yahoo.co.in, info@oraclecredit.co.in Website: www.oraclecredit.co.in, Phone: 011-26167775 NOTICE OF CONVENING 30™ ANNUAL

# GENERAL MEETING THROUGH VC / OAVM

Credit Limited ("the Company") will be held on Tuesday, September 29, 2020 at 01.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020, respectively issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "relevant Circulars") to transact the business as set out

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2019-20, will be sent only by electronic mode to the members whose e-mail address is registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.oraclecredit.co.in and on the website of Stock Exchange i.e BSE Limited at

Manner of registering / updating email addresses by the Members: For shares held in physical form - Send a request to the Registrar and Transfer

Agents of the Company, Beetal Financial & Computer Services (P) Limited at

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

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility. The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of casting vote through remote e-voting or e-voting during the AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in detail in the Notice of the AGM.

For Oracle Credit Limited

Date: 02/09/2020 Place: New Delhi

# निर्यात प्रोत्साहन सीमित करने से कारोबारियों को होगा

निर्यातकों के संगठन फियो ने बुधवार को कहा कि एमईआइएस योजना के तहत निर्यात प्रोत्साहनों को सीमित करने के सरकार के फैसले से कारोबारियों पर गंभीर असर होगा। सरकार ने कहा है कि इस योजना के तहत सितंबर-दिसंबर के बीच किए गए निर्यात पर अधिकतम दो करोड़ रुपए के लाभ मिलेंगे।

फेडरेशन ऑफ इंडियन एक्सपोर्ट ऑर्गेनाइजेशन (फियो) के अध्यक्ष शरद कुमार सराफ ने कहा कि सितंबर-दिसंबर, 2020 के दौरान किए जाने वाले निर्यात पिछले आदेश पर आधारित हैं, और उन पर पहले ही मोल-तोल किया जा चुका है। उसमें मौजूदा 'भारत वस्तु निर्यात योजना' (एमईआइएस) के लाभ समाहित हैं। ये लाभ निर्यात प्रतिस्पर्धात्मकता का हिस्सा हैं। इसलिए इसमें अचानक किए गए बदलाव से निर्यातकों को वित्तीय नुकसान उठाना पड़ेगा, क्योंकि खरीदार कीमतों को बढ़ाने के लिए तैयार नहीं होंगे। उन्होंने कहा- हो सकता है कि इस फैसले से प्रभावित होने वाले निर्यातकों की संख्या बहुत अधिक न हो, लेकिन निर्यात में उनका योगदान उल्लेखनीय है।

सरकार ने मंगलवार को एमईआइएस के तहत निर्यात प्रोत्साहन पर सीमा लगा दी। इसके तहत एक सितंबर से 31 दिसंबर, 2020 के बीच किए गए निर्यात को लेकर प्रति निर्यातक दो करोड़ रुपए का प्रोत्साहन मिलेगा। राजस्व विभाग के वाणिज्य मंत्रालय से एमईआइएस योजना की समीक्षा के लिए कहे जाने के बाद यह कदम उठाया गया। इसका मकसद यह सुनिश्चित करना है कि कार्यक्रम के तहत राजकोषीय लाभ को कम कर 9,000 करोड रुपए के स्तर पर रखा जाए।

# सोना 614 और चांदी 1,799 रुपए गिरी

नई दिल्ली, 2 सितंबर (भाषा)।

अंतरराष्ट्रीय स्तर पर नरमी के कारण दिल्ली सर्राफा बाजार में बुधवार को सोना 614 रुपए टूटकर 52,314 रुपए प्रति 10 ग्राम पर आ गया। एचडीएफसी सिक्योरिटीज ने इसकी जानकारी दी। चांदी भी 1,799 रुपए गिरकर 71,202 रुपए प्रति किलोग्राम पर आ गई।

इससे पिछले सत्र में सोना और चांदी के भाव क्रम से 52,928 रुपए प्रति 10 ग्राम और 73,001 रुपए प्रति किलोग्राम रहे थे। अंतरराष्ट्रीय बाजार में सोना 1,963 डॉलर प्रति औंस और चांदी 27.87 डॉलर प्रति औंस थी।

## बीएलबी लिमिटेड

(CIN: L67120DL1981PLC354823) पंजी. कार्यालयः एच.नं. 4760-61/ 23, 3रा तल, अंसारी रोड, दरियागंज, नई दिल्ली-110002 ई-मेलः infoblb@blblimited.com

वेबसाईटः www.blblimited.com, फोनः 011-49325600 39वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग जानकारी तथा पुस्तक बंद होने प्रिय सदस्य (यों)

एतद्द्वारा सूचित किया जाता है कि बीएलबी लिमिटेड (कम्पनी) के सदस्यों की उन्चालिसवीं वार्षिक साधारण सभा (''39वीं एजीएम'') सोमवार, 28 सितम्बर, 2020 को 12.00 बजे दोपहर में टू-वे विडियो कान्फ्रेंस (''वीसी सुविधा'')/ अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') के द्वारा आमंत्रित की जाएगी जिसमें 39वीं एजीएम की सूचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा।

कॉर्पोरेंट कार्य मंत्रालय द्वारा जारी साधारण सर्क्युलर तिथि 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 (सामृहिक रूप से "एमसीए सर्क्युलर्स" विदित) तथा भारतीय प्रतिभृति और विनिमय बोर्ड के सर्क्युलर तिथि 12 मई, 2020 ("सेबी सर्क्युलर'') के साथ पठित कम्पनी अधिनियम, 2013 तथा उसके अंतर्गत नियमों) तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के लागू होने वाले प्रावधानों के अनुपालन में कम्पनी ने 01 सितम्बर, 2020 को वित्त वर्ष 2019-20 के लिये कम्पनी के 39वें वार्षिक रिपोर्ट के लिंक के साथ 39वीं एजीएम की सुचना इलेक्ट्रॉनिक माध्यमों से ऐसे सभी सदस्यों को भेज दी है जिनके ईमेल पते कम्पनी/ रजिस्ट्रार तथा शेयर अंतरण एजेन्ट (आरटीए) के पास पंजीकृत हैं। वार्षिक रिपोर्ट की भौतिक प्रतियों को भेजने की आवश्यकता को एमसीए सर्क्यूलर्स तथा सेबी सर्क्यूलर

39वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट की ई-कॉपी कम्पनी की वेबसाईट अर्थात blblimited.com पर उपलब्ध है तथा साथ ही स्टॉक एक्सचैंजों अर्थात नेशनल स्टॉक एक्सचैंज ऑफ इंडिया लिमिटेड (एनएसई) तथा बीएसई लिमिटेड (बीएसई) की वेबसाईटों क्रमशः www.nseindia.com तथा www.bseindia.com के सम्बंधित खंडों में भी देखी जा सकती है। एजीएम की सूचना नेशनल सिक्युरिटीज डिपाजिटरी लिमिटेड (एनएसडीएल) की वेबसाईट www.evoting.nsdl.com पर भी उपलब्ध है। रिमोट ई-वोटिंग

कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 20 तथा सेबी (सचीयन दायित्व एवं उदघाटन अपेक्षा) विनियमन, 2015 क विनियमन 44 तथा इंस्टीच्यट ऑफ कम्पनी सेक्रेट्रीज ऑफ इंडिया द्वारा जारी साधारण सभाओं पर सचिवालयी मानकों (''एसएस-2'') प्रत्येक समय-समय पर यथा-संशोधित के साथ पठित

कम्पनी अधिनियम, 2013 (अधिनियम) की धारा 108 के अनुसार कम्पनी एजीएम में निष्पादित होने वाले व्यवसाय के लिये सदस्यों को एजीएम से पूर्व रिमोट ई-वोटिंग तथा एजीएम के दौरान- वोटिंग की सुविधा सहर्ष उपलब्ध करा रही है तथा इस उद्देश्य से इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा प्रदान करने के लिये कम्पनी ने एनएसडीएल को नियुक्त किया है। ई-वोटिंग तथा वीसी/ ओएवीएम द्वारा शामिल होने के लिये विस्तृत निर्देश अलग रं

एजीएम की सूचना में दी गई है। सदस्यों से आग्रह है कि ई-वोटिंग द्वारा अपना मतदान करने से पूर्व निर्देशों का सावधानीपूर्वक अध्ययन कर लें। सदस्यों से आग्रह है कि निम्नलिखित का ध्यान रखें: क) रिमोट ई-वोटिंग अवधि शुक्रवार, 25 सितम्बर, 2020 को 9.00 बजे पूर्वा.

(आईएसटी) में शुरू होगी तथा रविवार, 27 सितम्बर, 2020 को 5.00 बजे अप. ( आईएसटी) में बंद होगी। उसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग पद्धति निष्क्रिय कर दी जायेगी तथा उक्त तिथि एवं समय के बाद सदस्यों के इलेक्ट्रॉनिक रूप से मतदान की अनुमति नहीं दी जायेगी।

सदस्यों के मतदान का अधिकार सोमवार, 21 सितम्बर, 2020 (कट-ऑफ तिथि) को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनकी शेयरों के अनुपात मे होगा। सभा के दौरान रिमोट ई-वोटिंग सुविधा उपलब्ध होंगे तथा सभा मे उपस्थित होने वाले सदस्यों जिन्होंने पूर्व में रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किये हों, सभा में मताधिकार का प्रयोग कर सकते हैं। जिस व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों/ लाभ भोगी स्वामियों के रजिस्टर में दर्ज होगा केवल

वे ही एजीएम से पूर्व/दौरान रिमोट ई-वोटिंग के लिये अधिकृत होंगे। यदि कोई व्यक्ति एजीएम की सचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् सोमवार, 21 सितम्बर, 2020 को शेयर धारित करते हैं, वे evoting@nsdl.co.in पर अनुरोध रिमोट ई-वोटिंग के लिये लागिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं अथवा एनएसडीएल द्वारा उपलब्ध कराई गई टोल-फ्री नं. 1800-222-990 पर सम्पर्क कर सकते हैं। जो व्यक्ति कट-ऑफ तिथि को सदस्य नहीं हैं वे केवल जानकार्र

के लिये एजीएम सचना देखें। व. जिन सदस्यों ने एबीएम से पूर्व रिमोट ई-वोटिंग द्वारा पहले ही अपना मतदान कर दिये हों वे एजीएम में शामिल हो सकते हैं लेकिन उन प्रस्तावों पर पनः मतदान के लिये अधिकृत नहीं होंगे जिस पर उन्होंने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा मतदान पर्व में ही किये हों।

• सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें उसमें बाद में परिवर्तन की अनमति नहीं दी जायेगी। रिमोट ई-वोटिंग, एजीएम मे शामिल होने तथा एजीएम के दौरान ई-वोटिंग के विस्तृत निर्देश 39वी एजीएम

ङ जिन सदस्यों को एजीएम से पर्व या उसके दौरान सहयोग की जरूरत हो. डाउनलोड खंड में उपलब्ध सदस्यों के लिये Frequently Asked Ouestions (FAO's) तथा सदस्यों के लिये रिमोट ई-वोटिंग यजर मैन्यअल देखें अथवा श्री अमन गोयल, सहायक प्रबंधक, एनएसडीएल से टेली. नं.: 022-

24994545 अथवा टोल फ्री नं.: 1800222990, ई-मेल आईडी-

AmanG@nsdl.co.in/evoting@nsdl.co.in पर सम्पर्क करें। सेबी सर्क्युलर के अनुसार सदस्यों को एजीएम की सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रतियाँ नहीं भेजी जायेगी। जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराये हों, से आग्रह है कि एजीएम से पूर्व/ दौरान रिमोट ई-वोटिंग द्वारा मतदान करने के लिये कम्पनी/ आरटीए/ अथवा डिपॉजिटरी पार्टिसिपैन्ट के पास उसे पंजीकृत/ अद्यतन कराऐं।

श्री रूपेश अग्रवाल, कार्यरत कम्पनी सचिव (सदस्यता सं. एसीएस 16302) तथा उनकी विफलता में श्री शशिकान्त तिवारी (सदस्यता सं. एसीएस 28994) पार्टनर(रों) मै. चन्द्रशेकरण एसोसिएट्स, कम्पनी सेक्नेट्रीज को स्वच्छ तथा पारदर्शी तरीके से एजीएम से पूर्व तथा दौरान रिमोट ई-वोटिंग प्रक्रिया का पर्यवेक्षण करने के लिये पर्यवेक्षक नियक्त किया गया है।

एजीएम से पूर्व तथा दौरान रिमोट ई-वोटिंग के परिणामों की घोषणा एजीएम की समाप्ति से अधिकतम 48 घंटे में की जायेगी। पर्यवेक्षक के रिपोर्ट के साथ घोषित परिणामों को कम्पनी की वेबसाईट www.blblimited.com तथा एनएसडीएल की वेबसाईट www.evoting.nsdl.com तथा स्टॉक एक्सचैंजों की वेबसाईट अर्थात् बीएसई लिमिटेड ('बीएसई') तथा नेशनल स्टॉक एक्सचैंज ऑफ इंडिया लि. (एनएसई) क्रमशः www.bseindia.com तथा www.nseindia.com पर प्रदर्शित किया जायेगा।

एतदृहारा कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 10, समय-समय पर संशोधित के साथ पठित अधिनियम की धारा 91 के अनुपालन में यह भी सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें एक दिन अर्थात् सोमवार, 21 सितम्बर, 2020 को 39वीं एजीएम के उद्देश्य से बंद बीएलबी लिमिटेड के लिये

तिथि: 2 सितम्बर, 2020 (वर्षा यादव स्थानः नर्ड दिल्ली कम्पनी सचिव

# सूचकाक 185 अक मजबूत

मुंबई, 2 सितंबर (भाषा)।

शेयर बाजारों में बुधवार को लगातार दूसरे दिन तेजी आई। वैश्विक स्तर पर मजबुत रुख के बीच स्थानीय बाजार रिलायंस इंडस्ट्रीज के शेयरों में तेजी के साथ सूचकांक 185 अंक मजबूत हुआ। कारोबारियों के अनुसार हालांकि चीन के साथ सीमा पर तनाव और डॉलर के मुकाबले रुपए में गिरावट ने तेजी पर अंकुश लगाया।

बंबई शेयर बाजार के सूचकांक की शुरुआत उतार–चढ़ाव के साथ हुई। दोपहर कारोबार में इसमें तेजी आई और अंत में यह 185.23 अंक यानी 0.48 फीसद मजबूत होकर 39,086.03 अंक पर बंद हुआ। नेशनल स्टॉक एक्सचेंज का निफ्टी भी 64.75 अंक यानी 0.56 फीसद चढ़कर 11,535 अंक पर बंद हुआ।

सूचकांक के शेयरों में सर्वाधिक लाभ में महिंद्रा एंड महिंद्रा रही। इसमें 5.77 फीसद की तेजी आई। इसके अलावा पावरग्रिड, टाटा स्टील, इंडसइंड बैंक, रिलायंस इंडस्ट्रीज, एचसीएल टेक, ओएनजीसी और इन्फोसिस में भी तेजी रही। रिलायंस इंडसट्टीज में 1.97 फीसद की तेजी आई और सूचकांक की बढ़त में इसका

आधे से अधिक योगदान रहा। दूसरी तरफ बजाज ऑटो, एशियन पेंट्स, सन फार्मा, एचडीएफसी और नेस्ले इंडिया के शेयरों में 2.62 फीसद तक की गिरावट आई।

जियोजित फाइनेंशियल सर्विसेज के शोध प्रमुख विनोद नायर ने कहा कि शुरू में कारोबार में अनिश्चिता रही लेकिन वैश्विक स्तर पर मजबूत रुख के अनुरूप इसमें तेजी आई। उत्साहजनक आंकड़ों से एशिया और यूरोप के बाजारों में तेजी रही। इसे ज्यादातर बड़ी अर्थव्यवस्था में आर्थिक पुनरुद्धार का संकेत माना जा सकता है। अमेरिका, चीन और यूरोप में विनिर्माण के उत्साहजनक आंकडे और अमेरिका के अतिरिक्त प्रोत्साहन पैकेज लाने की उम्मीद से बाजारों में तेजी रही। उन्होंने कहा कि घरेलू बाजार में निवेशकों ने चीन के साथ सीमा तनाव को तरजीह नहीं दी। इसी के कारण शुरू में बाजार में उतार-चढ़ाव रहा।

कारोबारियों के अनुसार विदेशी संस्थागत निवेशकों (एफआइआइ) की तरफ से पूंजी प्रवाह जारी रहने से लिवाली को गति मिली। शेयर बाजार में उपलब्ध आंकड़े के अनुसार एफआइआइ ने मंगलवार को शुद्ध रूप से 486.09 करोड़ रुपए मूल्य के शेयर खरीदे।

आकाशदीप मैटल इंडस्ट्रीज़ लिमिटेड

पंजीकृत कार्यालयः 14, दयानंद विहार, बैकसाइड भूतल, विकास मार्ग एक्सटेंशन, दिल्ली-110092, दूरभाष +91-11-43011038, ईमेलः info.akashdeep@gmail.com, सीआईएन L28998DL1983PLC017150 30 जून, 2020 को समाप्त तिमाही के आलेखा समेकित वित्तीय परिणामों का विवरण <sub>राशि के में</sub>

| क्र.<br>सं. | विवरण   | तिमाही समाप्त<br>30.06.2020 | तिमाही समाप्त<br>31.03.2020 | तिमाही समाप्त<br>30.06.2019 | वर्ष समाप्त<br>31.03.2020 |
|-------------|---|-----------------------------|-----------------------------|-----------------------------|---------------------------|
|             |   | आलेखा                       | लेखा                        | आलेखा                       | लेखा                      |
| 1           | परिचालनों से कुल आय   | 1,14,96,474.44              | 1,70,56,263.02              | 1,29,37,025.47              | 5,23,81,429.72            |
| 2           | अवधि के लिए शुद्ध लाभ/(हानि) (कर, अपवादित<br>एवं/अध्यवा असाधारण वस्तुओं से पूर्व)                                       | 66,73,953.41                | 61,67,073.74                | 83,90,921.89                | 2,75,43,432.27            |
| 3           | अवधि के लिए कर से पूर्व शुद्ध लाभ / (हानि)<br>(अपवादित एवं/अथवा असाधारण वस्तुओं से बाद)                                 | 66,73,953.41                | 61,67,073.74                | 83,90,921.89                | 2,75,43,432.27            |
| 4           | अवधि के लिए कर से पश्चात् शुद्ध लाभ / (हानि)<br>(अपवादित एवं/अथवा असाधारण वस्तुओं से बाव)                               | 71,76,388.12                | 35,52,771.01                | 77,79,047.26                | 2,22,24,807.45            |
| 5           | अवधि के लिए कुल व्यापक आय (अवधि के लिए<br>लाम/(हानि) (कर पश्चात) तथा अन्य व्यापक<br>आयों को सम्मिलित करके (कर पश्चात्)) | 70,44,333.87                | 19,39,412.37                | 77,79,047.26                | 2,23,56,861.70            |
| 6           | प्रदत्त इक्विटी शेयर पूंजी (अंकित मूल्य रु. 10/-)   | 8,50,26,210                 | 8,50,26,210                 | 8,50,26,210                 | 8,50,26,210               |
| 7           | प्रति शेयर अर्जन (10/- प्रत्येक)<br>मूल और तरल (अवार्षिकृत)   | 0.84                        | 0.42                        | 0.91                        | 2.61                      |

एक्सचेंजों के पास दायर किये गये तिमाही 30 जून, 2020 के परिणामों के विस्तृत प्रारूप का एक उद्धरण है। उक्त परिणामों का पूर्ण प्रारूप बीएसई की वेबसाइट www.bseindia.com तथा कंपनी की वेबसाइट www.akashdeepmetal.in पर उपलब्ध है। (2) 30 जुन, 2020 को रमाप्त तिमाही के लिए स्टैंडअलोन आंकडे इस प्रकार हैं:

| विवरण          | तिमाही समाप्ति<br>30.06.2020 | तिमाही समाप्त<br>31.03.2020 | तिमाही समाप्त<br>30.06.2019 | वर्ष समाप्त<br>31.03.2020 |  |
|----------------|------------------------------|-----------------------------|-----------------------------|---------------------------|--|
| कुल आय         | 11,97,605.00                 | 12,37,929.00                | 11,46,338.00                | 46,75,677.00              |  |
| कर से पहले लाभ | 4,85,086.97                  | 7,02,520.92                 | 3,28,531.00                 | 24,50,380.92              |  |
| कर के बाद लाम  | 3,60,177.08                  | 5,27,307.92                 | 2,47,190.10                 | 18,08,276.92              |  |

कते आकाशदीप मेटल इंडस्टीज लिमिटेड

दिनांक : 01.09.2020

स्थान : दिल्ली

प्रबंधन निदेशक DIN: 00006056

**CAPITAL** INDIA

CAPITAL INDIA FINANCE LIMITED

Corporate Identity Number (CIN): L74899DL1994PLC128577 Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi – 110001, Ph. No. 011-49546000 Corporate office: A-1402, One BKC, 14th Floor, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051, Ph. No. 022-45036000 Website: www.capitalindia.com, Email ID: secretarial@capitalindia.com

NOTICE OF 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING NOTICE is hereby given that 26" (Twenty-Sixth) Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held on Monday, September 28, 2020 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and such other

applicable circulars issued by MCA and SEBI (collectively referred to as "Circulars"). The Venue of the Meeting shall be deemed to be the Registered office of the Company i.e. 2" Floor, DLF Centre, Sansad Marg, New Delhi-110001. Pursuant to the aforesaid MCA Circulars, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members are provided with the facility to attend the AGM through the electronic platform provided by the Central Depository Services (India) Limited ("CDSL"). Members are requested to login at www.evotingindia.com and click on the Shareholders Module to join the Meeting by using the remote e-voting credential. The

facility for appointment of Proxies by Members will not be available since this AGM is being held through The Notice of the AGM along with Annual Report of the Company for the financial year ended March 31, 2020 have been sent on September 2, 2020 in electronic mode to all the Members whose email addresses are registered with the Company / KFin Technologies Private Limited or Depository Participant(s). These documents are also available on the Company's Website at www.capitalindia.com and on the website of

CDSL at www.evotingindia.com and may also be accessed on the website of BSE Limited at www.bseindia.com, where the equity shares of the Company are listed. REMOTE E-VOTING AND E-VOTING AT THE AGM In terms of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations,

the Company is pleased to provide to its Members the facility to exercise their right to vote electronically on the resolutions proposed to be passed at the AGM through the e-voting services provided by CDSL All the Members are hereby informed that: The remote e-voting period shall commence on September 25, 2020 (09:00 A.M.) and end on

September 27, 2020 (05:00 P.M.). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a Member, the same cannot be changed subsequently; Members of the Company whose name appears in the Register of Members or Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. September 18, 2020 only shall be entitled

to avail the facility of remote e-voting as well as voting at the AGM; Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 18, 2020, may obtain the login ID and password by sending a request to the Company at

secretarial@capitalindia.com . A person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only; d) Members attending the AGM who hold shares as on cut-off date and who have not already cast their

vote through remote e-voting and/or otherwise barred from doing so, shall be eligible to vote through the e-voting system in the AGM; Members may participate in the AGM even after exercising their right to vote through remote e-voting

prior to the meeting, however, shall not be allowed to vote again. A Member can opt only for single mode of voting i.e. through remote e-voting or e-voting at the AGM; The members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, the instructions for joining the AGM, manner of casting vote through remote e-voting or

through e-Voting during the AGM; Pursuant to Section 91 of the Companies Act, 2013, read with relevant rules thereunder and Regulation 42 of the Listing Regulations, the Register of Members of the Company and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Monday, September 28, 2020 (both days inclusive), for the purpose of the AGM and for payment of final dividend for the Financial Year 2019-20 (subject to approval of the Members at the AGM). The dividend

will be payable to those Members whose names will appear in the Register of Members as on September 18, 2020 ("Record Date"). In respect of the shares held in electronic form, the dividend will be paid to those persons whose names shall appear as beneficial owners as on September 18, 2020, in the records of Depositories; Members holding shares in physical mode, who have not registered/updated their email address with the Company are requested to update their email address by writing to the Registrar & Share Transfer

with the copy of signed request letter mentioning inter alia folio no, name and address of the shareholder, scanned copy of the share certificate (front & back), self-attested copy of PAN Card, selfattested copy of any document (such as Driving License, Election Identity Card, Passport, Adhaar Card, etc.) in support of the address. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants;

Agent ("RTA") at einward.ris@kfintech.com or to the Company at secretarial@capitalindia.com along

Mr. Arun Kumar Gupta (COP: 8003) of M/s Arun Gupta & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during AGM) in

The results declared, along with the Scrutinizer's Report shall be placed on the Company's website www.capitalindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be submitted to the Stock Exchange where the

k) If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Information in this regard is also available on the Company's website at www.capitalindia.com and may

Place: New Delhi

also be accessed from the website of BSE Limited at www.bseindia.com. For Capital India Finance Limited

Rachit Malhotra Company Secretary & Compliance Officer

Date: September 2, 2020

www.readwhere.com

सेबी परिपत्र के अनुपालन में है।

पर उपलब्ध कराएं जाएगें।

की विस्तृत प्रक्रिया एजीएम सूचना में दी गई है।

स्वप्रमाणित स्कैन प्रतिलिपि समर्थन में भेजें।

ई-मेल पते का उपयोग किया जाएगा।

स्थान : नई दिल्ली कनिष्का जैन दिनांकः 02.09.2020 (कंपनी सचिव)

वित्तीय नुकसान : फियो नई दिल्ली, 2 सितंबर (भाषा)। कुल वाहन बिक्री 31 फीसद गिरकर 6,325 वाहन रही। पिछले साल अगस्त में कंपनी ने

> आयशर मोटर्स लिमिटेड की दोपहिया बिक्री पांच फीसद गिरकर 50,144 वाहन रही। पिछले साल इसी माह में कंपनी की बिक्री

नई दिल्ली, 2 सितंबर (भाषा)।

कोविड-19 महामारी जैसी बनाए गए पीएम केयर्स कोष में स्थापना के शुरुआती पांच दिन में में पूरी तरह से व्यक्तियों, संगठनों ही 3,076.62 करोड़ रुपए की की ओर से स्वैच्छिक योगदान किया बुधवार को जारी सार्वजनिक

कोष के 'प्राप्ति-भुगतान

प्रधानमंत्री आपात स्थिति नागरिक सहायता व राहत कोष (पीएम केयर्स फंड) की वेबसाइट पर डाले गए ब्योरे के मताबिक कोष गया है। इसमें कोई बजट सहायता शामिल नहीं है। इसमें कहा गया है कि 2019- 20 (27 से 31 मार्च, 2020) के दौरान 3,076.62 करोड़

जुटाई गई।

Regd. Office: 410-412, 18/12, 4" Floor, W.E.A,

NOTICE September 2020 at 2.00 p.m. through VC/OAVM.

As per aforesaid circulars, the Notice of 28" AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail IDs are already registered with the

Physical Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited

PLEASE UPDATE THE SAME ON OR BEFORE 21/09/2020 Demat Please contact your Depository Participant (DP) and register your email address Please also update your bank details with your DP for dividend payment by NACH.

PLEASE UPDATE THE SAME ON OR BEFORE 21/09/2020

Gunjan Khera

Company Secretary

Notice is hereby given that the 30 th Annual General Meeting ("AGM") of Oracle n the Notice of the AGM.

For shares held in demat form - Please contact your Depository Participant

Managing Director

Sd/-Ashok Kumar Jain

FINANCIAL EXPRESS

# **ADVIR**

Advik Laboratories Limited CIN-1 74899HR1994PLC038300 Repd. Office: 138, Roz-Ka-Meo, Industrial E-mail ld; mail@advikindia.com;

Area, Sohna, Distt-Mewat (Haryana)-122103 Website: www.advikindia.com Tel No.: 0124-2362471; Fax: 91-11-43571047

n pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015. Notice is hereby given that the meeting of the Board of Directors will be held on Wednesday. 9th September, 2020, at the Corporate Office of the Company at 703, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001, inter alia, to consider, approve and adopt Un-Audited Financial Results for the quarter ended June 30, 2020.

The said information is also available at the Company's website at www.advikindia.com and at BSE'sWebsite i.e. www.bseindia.com By Order of Board For Advik Laboratories Limited

Pooja Chuni (Company Secretary) Place: Haryana Date: 02.09.2020 Mem. No. A16272

### **DHARANI SUGARS AND** CHEMICALS LIMITED

Regd. Office: No. 59 Sterling Road, Nungambakkam, Chennai - 600 034 CIN-L15421TN1987PLC014454 Tel: 91-44-2831 1313 Fax: 91-44-2823 2074 Email: secretarial@dharanisugars-pgp.com Web site: www.dharanisugars.in

NOTICE A meeting of the Board of Directors of the

Company will be held on Saturday, September 12th 2020, at the Registered Office to consider the Unaudited Financial Results for the Quarter ended June 30th, 2020. The information is also available on the

Company's website www.dharanisugars.in and also on the website of the Stock Exchange viz BSE Limited - www.bseindia.com and NSE Limited - www.nseindia.com

for Dharani Sugars and Chemicals Limite E.P. Sakthive Date: 03.09.2020 Company Secretary Place: Chennai - 34

WINRO COMMERCIAL (INDIA) LIMITED Regd. Office: 209-210, Arcadia Building. 2nd Floor, 195, Nariman Point, Mumbai - 400021 Telephone: 40198600, Fax: 40198650, Website: www.winrocommercial.com, Email id: winro.investor@gcvl.in,

CIN: L51226MH1983PLC165499

NOTICE Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on Wednesday, 9th September, 2020 inter alia to consider and approve the Unaudited Financial Results for Quarter ended 30.06.2020

Further, the Trading Window for dealing in the securities of the Company (as already intimated to the exchange on 01.07.2020 has been kept closed for all Directors designated persons and their immediate relatives of the Company till 48 hours from the declaration of the unaudited quarterly Financial Statements for the guarter ended June 30, 2020. The Communication has been sent to the Directors, designated persons and their immediate relatives of the Company. This information is also available on the

website of the company a www.winrocommercial.com and on the website of BSE Ltd at www.bseindia.com. For Winro Commercial (India) Limited

Urja Karia

Company Secretary Place : Mumbai Date : 02.09.2020 & Compliance Officer



New Delhi-110002 CIN: L30007DL2003PLC214485, Ph: 40081800, Email: info@maanaluminium.in /

Website: www.maanaluminium.com Notice For the Attention of Equity Share

holders of Maan Aluminium Limited Shareholders may note that the 17th Annua

General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") on September 29, 2020 Tuesday, at 1.00 P.M. IST in compliance with General Circulars No. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will set forth in the Notice of the meeting. In compliance with the above circulars, electronic copies of the Notice and Annual Report for Financial Year 2019-2020 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository

Participant(s)/Registrar and Transfer Agent (RTA) of the Company. Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's

Registrar and Share Transfer Agent (Link Intime India Pvt. Ltd) via at delhi@linkintime.co.in. Shareholders holding the shares i dematerialization mode are also requested to furnish their email address and mobile numbers with the Company's RTA at delhi@linkintime.co.in The notice of the 17th AGM and Annual Report for Financial Year 2019-2020 shall also be made available on the Company's website www.maanaluminium.com, website of the Stock Exchange i.e. BSE Limited and National Stock

Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Shareholders will have the opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice to the Shareholders. The details would also be made available on the Company's website. Shareholders are requested to visit the Company's website. The

registered email addresses in due course. For Maan Aluminium Limited

17th AGM Notice will be sent to the shareholders

in accordance with the applicable laws on their

Anu Aggarwal Date: 02.09.2020 Place: Delhi Company Secretary

## METRO COMMERCIAL COMPANY LIMITED

Registered Office: B. R. Chandak Market, Maruwari Patty, Ward No 6, Guwahati, Jorhat. AS-785001 Phone: +91-0361-2516223, E-mail: metrocommercialcompany@gmail.com Website: www.metrocommercialcompany.com, CIN: L51109AS1985PLC002401

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be on

Saturday, September 26, 2020, at 3.00 p.m. through Video Conferencing (VC) through Zoom

application to transact the businesses as set forth in the Notice of AGM dated August 24, 2020.

Dispatch of the Annual Report, 2020, along with the AGM Notice have been completed on September 2, 2020. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Wednesday, September 23, 2020 from 9.00 a.m. and ends on Friday, September 25, 2020 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2020 (5:00 PM).

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of

- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2020.
- Members/Beneficial Owners as on August 24, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 24, 2020, and holding shares as on the cutoff date i.e. September 19, 2020, may obtain the Login ID and Password by sending a request at konarkcommerciallimited@gmail.com, or call at Tel: +91-0361-2516223. iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible
- members attending the AGM shall be able to cast their vote at AGM viae-voting. (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be
- entitled to cast their vote again. In case of any queries pertaining to e-voting and remote e-voting, members may refer to the

Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Amir Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email IDs evoting@nsdl.co.in or amitv@nsdl.co.in or at telephone nos. +91 22 2499 4600 / +91 22 2499 4360 For Metro Commercial Company Limited

> Vishal Kumar Sharma Wholetime Director DIN: 07310503

**BLB LIMITED** (CIN: L67120DL1981PLC354823)

Regd. Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi-110002 Email: infoblb@blblimited.com; Website: www.blblimited.com Ph: 011-49325600 NOTICE OF THE 39TH ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Dear Member(s) NOTICE is hereby given that the Thirty Nineth Annual General

Meeting ("39" AGM") of the Members of BLB Limited (the Company)

will be convened on Monday, 28th September, 2020 at 12:00 Noon

via two-way Video Conferencing ("VC facility")/ Other Audio Visual

Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the 39th AGM. In accordance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13 2020 and May 5, 2020 (collectively called "MCA Circulars"), and Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of the 39" AGM

along with the link for the 39th Annual Report of the Company for the Financial Year 2019-20 on September 01, 2020 through electronic mode only to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular. The e-copy of the Notice of the 39th AGM and the Annual Report i available on the website of the Company i.e. www.blblimited.com and

may also be accessed from the relevant section of the websites of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively The AGM notice is also available on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com. Remote E-voting

Place : Guwahati

Date : September 2, 2020

Pursuant to Section 108 of Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM is respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for e-voting and joining through VC/ OVAM are given separately along with Notice of AGM. Members are requested to carefully go through the instructions before casting their vote through

Members are requested to note the following: . The remote e-voting period shall commence on Friday, September

- 25, 2020 at 09:00 a.m. (IST) and shall end on Sunday, September 27, 2020 at 05:00 p.m. (IST). The remote e-voting module will be disabled by the NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 21, 2020 ('Cut-Off Date'). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast theirvote by remote e-voting shall be able to exercise their right during the Meeting. person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM
- Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Monday, September 21, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll-free numberprovided by NSDL: 1800-222-990. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only. The Members who have already cast their votes by remote e-voting
- prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM. Once the member cast vote on a resolution, the member shall not
- be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the notice for 39th AGM. Members who need assistance before or during the AGM may refer
- the frequently asked questions (FAQ's) for members and remote evoting user manual for members available at the download section or contact Mr. Aman Goyal, Assistant Manager, NSDL at: Tel. No.: 022-24994545 or toll free no: 1800222990. Email id- AmanG@nsdl.co.in

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their e-mail addresses are requested to get the same registered/ updated with the Company / RTA / or Depository Participant to cast their vote(s) through remote e-voting before / during the AGM.

Mr. Rupesh Agarwal, Practicing Company Secretary, (Membership No ACS 16302), failing him Mr. Shashikant Tiwari (Membership No. ACS 28994) Partner(s) M/s. Chandrasekaran Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.blblimited.com and on website of NSDL www.evoting.nsdl.com and website of Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at

Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will be closed for one day viz. Monday, September 21, 2020 for the purpose of 39th AGM

Notice is also hereby given pursuant to Section 91 of the Act read with

For BLB Limited

Date: 02rd September, 2020 (Varsha Yadav)

Place: New Delhi

Company Secretary

www.bseindia.com and www.nseindia.com respectively

Maestros Electronics & Telecommunications Systems Limited Regd Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape Navi Mumbai - 400710 Tel No.: (022) 27611193/94 Fax No.: (022) 27610093

Email ID: tendulkar@metsl.in Website: www.maestroselectronics.com CIN / LLPIN: L74900MH2010PLC200254

PUBLIC NOTICE 1134 ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC")

This is to inform that in view of the outbreak of Covid-19 pandemic, the 11th Annual General Meeting ("AGM") MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED ("the Company") will be held or Wednesday, September 30, 2020 AT 04:00 PM (IST) through Video Conferencing in compliance with all the applicable ovisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 08° April 2020, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars') and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the businesses that will be set forth in the Notice convening AGM.

Electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2019-20 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member

The Notice and the Annual Report will be available on the Company's website at http://maestroselectronics.com/ and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com

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

registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting

Visit the link - https://linkintime.co.in/emailreg/email\_register.html Select the name of the Company - Maestros Electronics & Telecommunications Systems Limited

3. Enter the Physical Folio Number or DP ID & Client ID or

- 4. Enter certificate number
- 5 Enter Shareholder Name

Date-02/09/2020

financaleap.epapr.in

Manner to register/update email addresses:

- Enter Mobile Number and then enter PAN

- Select Update/Add a new email address and Update/Add a new Mobile Number and proceed The system will then confirm the e-mail address for receiving the AGM Notice
- For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ('DPs') and Members holding shares in physical form are requested to update the
- same with Registrar & Transfer Agent FOR MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED
  - Balkrishna K. Tendulka Managing Director DIN: 02448116

Address: 3003. Relish Apartment, Nirmal Lifestyle ACC Compound Road, Mulund (W), Mumbai 400080

GUJARAT ENERGY TRANSMISSION CORPORATION LTD. 4500 H O. Sardar Patel Vidyut Bhavan, Race Course, Vadodara - 390 007 e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA

Dept-GOG: http://guj-epd.gov.in GETCO: www.getcogujarat.com Tender Notice No. ACE:Proc:TN-09:2020-2021 [A] PROCUREMENT: (1) ACE(Proc)/III/E-2786/EHV Isolator/2020-21 (2) ACE (Proc)/III/E-2800/EHV Isolator/2020-21 (3) ACE(Proc)/III/E-2801/EHV Isolator, 2020-21 (4) ACE(Proc)/E-2795-R/V/Adobe Acrobat license/ 2020-21 (5) ACE

(Proc.)/E-2772/Hardware & Accessories/ 2020-21 (6) ACE(Proc)/III/E-2796/

VCB(B/B)/2020-21 (7) ACE(Proc)/I/E-2765/EHV CT-PT for the Year 2020-21. [[B] LINE: GETCO/TR-II/TL/400KV/S&E/2486: Balance work of Supply & Erection for shifting/raising of 400kV Transmission lines for GSRDC as a deposit work under Surendranagar Circle. [B1] LINE: GETCO/TR-II/TL/400KV/S&E/2487: Balance work of Supply & Erection

of 400kV D/C Vadavi - Halvad line - Package: 2 (AP41 to Halvad) - 74.271 Km with Twin AL-59 conductor on Turnkey basis [B2] LINE: GETCO/TR-II/TL/66kV/S&E/2488: Supply, Erection, Testing & Commissioning of (1) 66kV D/C line from 400kV Bhogat S/S to 66kV Kalyanpur S/S on M/C & D/C tower with ACSR Panther conductor having length 18.827 RKM

under DINKAR YOJANA & (2) LILO of 66kV Bhatia - Lamba H-framae line at 400kV Bhogat S/S on M/C & D/C tower with ACSR Panther conductor having length 4.854 RKM on Turnkey basis [B3] LINE: GETCO/TR-II/TL/SURVEY/2484: Rate Contract for Survey & Route

Alignment of 400kV, 220kV, 132kV & 66kV Transmission Lines using Modern [C] CIVIL :GETCO/CE (Proj.)/SE(C)/ TCN-18/ 20-21 / For Civil Works : 66KV

Anivad Ta, Shahera Dist, Panchmahal under Jambuva TR Circle (Re-invite) Above Tender are available on web-site www.gseb.com & www.getcogujarat. com (for view and download only) & https://getco.nprocure.com (For view, download and on line tender submission). Note: Bidders are requested to be in touch with our website till opening of the Tender.

Addl. Chief Engineer (Procurement) "Energy Saved is Energy Generated"

> MAYURBHANJ TRADES & AGENCIES LIMITED CIN: L24117WB1979PLC032322

REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069 PHONE: +91-33-2248 0602; E-MAIL: INFO.MAYURBHANJ@GMAIL.COM WEBSITE: WWW.MAYURBHANJTRADES.IN

NOTICE TO THE MEMBERS OF 41ST ANNUAL GENERAL MEETING Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be or

Wednesday, September 28, 2020, at 3.00 p.m. through Video Conferencing (VC) through Zoom application to transact the businesses as set forth in the Notice of AGM dated July 15, 2020. Dispatch of the Annual Report, 2020, along with the AGM Notice have been completed on September 2 2020. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL) i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facilit to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The compani has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

The remote e-voting will commence on Friday, September 25, 2020 from 9.00 a.m. and ends on Sunday, September 27, 2020 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2020 (5:00 PM). The voting rights of Members shall be in proportion to their share of the paid-up share capital of the

i) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 21, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 21, 2020, and holding shares as on the cut-off date i.e. September 21, 2020, may obtain the Login ID and Password by sending a request at

 Once a vote is cast by the Member, he shall not be allowed to change it subsequently. The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM viae-voting

vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled

For Mayurbhanj Trades & Agencies Limited Sd/- (Harendra Singh) Whole-time Director& CFO Place: Kolkata

# accelya

Date: 02/09/2020

# ACCELYA SOLUTIONS INDIA LIMITED

Registered Office: Accelya Enclave, 685/2B & 2C, 1" Floor, Sharada Arcade, Satara Road, Pune - 411 037 Tel : +91-20-6608 3777 Fax: +91-20-24231639 Email: accelyaindia.investors@accelya.com Website: w3.accelya.com CIN: L74140PN1986PLC041033

NOTICE

(For the attention of equity shareholders of the Company) Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority (IEPF) Dividend Account

Notice is hereby given to the members pursuant to section 124(6) of the Companies Act, 2013, read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") that the final dividend declared for the financial year 2012-13, which remained unclaimed for a period of seven years will become due for transfer to the IEPF. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on the website of the Company w3.accelya.com. Shareholders are requested to refer to weblink https://ris.kfintech.com/services/IEPF/IEPFUnpaidQry.aspx?q=%2fYRi1%2bG2efl%3d to verify the details of unencashed dividends and the shares liable to be transferred to

Concerned shareholders are requested to claim the final dividend declared for the financial year 2012-13 and onwards on or before 2nd November, 2020, failing which the Company, with a view to adhering the requirements of the Rules, shall transfer the final dividend for the financial year 2012-13 and the underlying shares to the IEPF without any further notice.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into Demat form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed nonnegotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the Demat account of the IEPF.

Concerned shareholders may further note that the details made available on the above link should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, KFin Technologies Private Limited, Mr. Mohd. Mohsinuddin, Senior Manager, at Unit: Accelva Solutions India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Tel: 040 6716 1562 email ID: mohsin.mohd@kfintech.com.

> For Accelva Solutions India Limited Sd/-

Place : Pune Ninad Umranikar Date: 1st September, 2020 Company Secretary

> नगर निगम, प्रयागराज। Corrigendum-I

For C&D Waste recycling plant. सर्वसाधारण को सचित किया जाता है कि कार्यालय पत्रांक डी-1472/ज.सर्म्प. अधि./2020, दिनांक-18.08.2020 के द्वारा दैनिक समाचार पत्र ''हिन्दुस्तान, टाइम्स ऑफ इण्डिया तथा इण्डियन एक्सप्रेस'', में दिनांक-19.08.2020 को प्रकाशित निविदा सूचना द्वारा 50 टी.पी.डी. क्षमता सी एंड डी वेस्ट प्लान्ट की आपूर्ति, स्थापना

एवं 05 वर्षों के कम्प्रेहेन्सिव अनुरक्षण एवं ऑपरेशन हेत् प्रकाशित ई-निविदा में निम्नानुसार संशोधन किया जाता

| ई-नि  | विदा डाउनलोड करने की तिथि व समय              | 04.09.2020     | अपरान्ह 2.00 बजे से |        |
|-------|--|----------------|---------------------|--------|
| निविद | रा अपलोड करने की अंतिम तिथि व समय            | 15.09.2020     | अपरान्ह 2.00 बजे तक |        |
| निविद | रा खोलने की तिथि व समय                       | 15.09.2020     | अपरान्ह 4.00 बजे तक |        |
| क्र.  | कार्य का नाम                                 | निविदा फॉर्म   | जमानत की            | कार्य  |
| सं.   |  | का मूल्य       | धनराशि              | अवधि   |
| 1     | Design, Manufacturing, Supply, Installation, | रु.− 10,000.00 | ₹                   | 01 माह |
|       | Testing & Commissioning of 01 No. 50 TPD     | + 500.00       | 2,00,000.00         |        |
|       | C & D Waste recycling Portable/Mobile        | = 10,500.00    |                     |        |
|       | Crushing Plant with dust suppression using   |                |                     |        |
|       | water spray inside crusher & at outlet recy- |                |                     |        |
|       | cling as per C & D waste rule 2016 and       |                |                     |        |
|       | Comprehensive Maintenance & Operation for    |                |                     |        |

अधिशासी अभियन्ता (वि./यां.)

नगर निगम. प्रयागराज।

पत्रांक डी-1482/ज.सर्म्प.अधि./2020.

pletely. (Based on Proven Technology)

नियम व शर्तों का विस्तत विवरण वेबसाइट पर उपलब्ध रहेगा।

5 Years, with all labour, material etc. com-

मख्य अभियन्ता नगर निगम, प्रयागराज दिनांक-01/09/2020

हस्ता./-

KALYANI FORGE LIMITED

CIN: L28910MH1979PLC020959

ISO/TS: 16949 : 2002 File Number: A10090-01

Regd. Office: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Kalyani Forge Ltd Pune: 411001. Phone: 020 26167645 Fax: (02137) 252344

NOTICE OF THE 41ST ANNUAL GENERAL MEETING

## Website: www.kalyaniforge.co.in

Notice is hereby given that, pursuant to provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 ("MCA Circulars") and SEBI Circular dated May 12, 2020 permitted to hold the AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), restriction for public gatherings, the Forty First Annual General Meeting ("AGM") of the Members of Kalyani Forge Limited (the "Company") will be held on Friday, September 25, 2020 at 2.00 p.m. IST through VC/OVAM to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM. Further, the Register of Members shall be closed from September 19, 2020 to September 25, 2020 (both days

for payment of final Dividend for FY 2019-20, if approved at the AGM. Accordingly, the Company has fixed Friday, September 18, 2020 as the 'Record Date' for the said AGM of the Company and to determine the names of the members who will be entitled to receive final dividend, if approved at the AGM. For the above purpose, the AGM Notice along with the Annual Report FY 2019-20 will be dispatched electronically to those members whose email addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as per the aforesaid circulars. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be made available on the Company website https://www.kalyaniforge.co.in and on the

inclusive) ('Book Closure dates') for the purpose of ascertaining the eligible shareholders for participating in AGM and

website of BSE Ltd. at www.bseindia.com and NSE India Ltd at www.nseindia.com respectively. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The members whose email id for all communications and/or bank accounts details for e-voting and for receipt of dividend amount directly to Bank Accounts, are not registered with the respective Depository Participant are hereby

requested to register/ update their email ids and Bank Account details with the respective Depository Participants or with Link Intime India Private Limited (the Company's RTA) by following the below instructions:a) Register your email id for login details and e-voting

- (i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit
- and register the email address and bank account details in the demat account as per the process followed and advised by the DP. The Company is providing the remote e voting facility as well as e-voting facility during the meeting. The details procedure for e-voting is given in the AGM notice.

mandate for receiving dividends directly in their bank accounts through ECS or any other means can register their Electronic Bank Mandate to receive dividends directly may visit and update the details at https://linkintime.co.in/EmailReg/Email Register.html along with required supporting documents by 21st September, 2020 (upto 5.00 p.m. IST) along with scan copy of following details/ documents-

A signed request letter mentioning your name (as recorded on the share certificate), folio number, complete

address, scanned copy of the share certificate (front and back), Bank details, cancelled cheque, self-attested

To receive divided in a timely manner, Members holding shares in Physical Form who have not updated their

PAN and Aadhar Card, for any queries members may contact on E-mail: pune@linkintime.co.in. - Members holding shares in Demat form, please update your Electronic Bank Mandate through Depository

Members note that the Income Tax Act, 1961 (Act), as amended by the Finance Act 2020, mandates that dividends

paid or distributed by Company after April 01, 2020 for Rs. 5,000/- or more shall be taxable in the hands of

shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders in accordance with the provisions of the Act. The members are requested to update their PAN with Registrar and Transfer Agents (shares held in physical mode) and depository participants (shares held in demat mode). Resident Shareholder: A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA at https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html by 21st September, 2020 (upto 5.00 p.m.

IST). Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher

ii) Non-Resident Shareholders: Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending to Company's RTA at https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html The said declarations need to be submitted by 21st September, 2020 (upto 5.00 p.m. IST). Maximum withholding tax would be 20% plus applicable

surcharge and cess or as notified by Government of India on the amount of dividend payable. By Order of the Board For Kalyani Forge Limited Sd/- Rohan M. Deshpande Company Secretary

### SHEMAROO ENTERTAINMENT LIMITED CIN: L67190MH2005PLC158288

Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla

Facsimilie: +91 22 28519770; E-mail Id:investors services@shemaroo.com, Website: www.shemarooent.com

Road, Andheri (E), Mumbai – 400059, Tel: +91 22 4031 9911;

NOTICE OF THE 15™ ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that The 15th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2020 at 04:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM. In accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide its

General Circular numbers 14/2020, 17/2020 and 20/2020, dated 08.04.2020, 13.04.2020 &

- 05.05.2020 respectively, and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 issued by the Securities and Exchange Board of India (SEBI), the electronic dispatch of Notice of AGM along with Annual Report has been completed through electronic mode to members whose email address are registered with the Company/Depositories by 1st September, 2020.
- The Notice of the 15" AGM and Annual report of the Company for the financial year 2019-2020 is also available on the website of the Company at www.shemarooent.com and also on website of e-voting agency at www.evoting.nsdl.com.
- Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013.
- The documents referred to in the Notice of the AGM and the Explanatory Statement are available for inspection electronically without any fee by the members from the date of circulation of this Notice upto the date of AGM on request send at compliance.officer@shemaroo.com
- All the Members are informed that:

during the AGM;

September 28, 2020 at 05:00 P.M.;

- The remote e-voting shall commence on September 26, 2020 at 09:00 A.M. and end on
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2020; iii. The facility for voting through electronic voting system shall also be made available
- attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again: v. Any person, who acquires shares of the Company and becomes members of the Company after the dispatch of the Notice of the AGM and holding shares as of cut-off date i.e. September 22, 2020 may obtain the login ID and password by sending a

e-voting then existing user ID and password can be used for casting vote;

iv. The Members who have cast their vote by remote e-voting prior to the AGM may also

request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for

- vi. Members who have not registered their e-mail addresses are requested to register the same with Depository Participant(s) / LIIPL or update their email addresses by writing to the Company at compliance.officer@shemaroo.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport, Aadhar) in support of the address of the Member.
- The Board of Directors has appointed Mr. Manish .L. Ghia of M/s. Manish Ghia & Associates, Practicing Company Secretaries (Membership No. FCS 6252), to act as the Scrutinizer, to scrutinize the entire voting and remote e-voting, in a fair and transparent method.
- In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of https://www.evoting.nsdl.com or call on toll free number 1800-222-990 or contact Ms. Pallavi Mhatre, NSDL, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated Email Id: pallavid@nsdl.co.in : Tel No.: 022-24994545.

For Shemaroo Entertainment Limited Dipesh U. Gosar

Company Secretary & Compliance Officer



September 03, 2020 Mumbai New Delhi

(ii) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP")

Date: 3" September, 2020

Place: Pune

Company as on the cut-off date i.e. September 21, 2020. info.mayurbhanj@gmail.com, or call at Tel: +91-33-2248 0602

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.

(DIN -06870959)