

Date: September 06, 2020

To BSE Ltd. 25<sup>th</sup> Floor, P. J. Towers, Dalal Street Mumbai – 400 001

Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162

<u>Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")</u>

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in English in "The Financial Express" and in Hindi in "Jai Rajasthan" newspapers on September 06, 2020, regarding e-voting information for 42<sup>nd</sup> Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations.

This is for your information and records.

Thanking you,

Xours Sincerely,

For Reliance Chemotex Industries Limited

Company Secretary

Registered Office & Works: Village Kanpur, P. O. Box No. 73, Udaipur-313 003 (Raj.)

Phone: (0294) 2490488, 2491489-90 Fax: 0294-2490067 e-mail: udaipur@reliancechemotex.com

Website: www.reliancechemotex.com CIN: L40102RJ1977PLC001994

**FE SUNDAY** 

# JAYASWAL NECO INDUSTRIES LIMITED

CIN: L28920MH1972PLC016154 Regd.Office: F-8, MIDC Industrial Area, Hingna Road, Nagpur - 440 016 E-mail: contact@necoindia.com | Website: www.necoindia.com

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the Meeting of the Board of Directors of JAYASWAL NECO INDUSTRIES LIMITED will be held on Monday, the 14" day of September, 2020 at 12.30 P. M. at the Registered Office of the Company at F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH), inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30" June, 2020

Further, pursuant to Company's Code of Conduct for regulating, monitoring and reporting of Insider Trading, the Trading Window for dealing in the Securities of the Company have been closed for all Designated Persons of the Company from 1" July, 2020 upto 48 hours from the declaration of the Unaudited financial results of the Company i.e. 16" September, 2020 for the Quarter ended 30" June, 2020 (both days inclusive).

The information contained in this notice is also available on the Company's website www.necoindia.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com

By order of the Board of Directors

Nagpur Date: 5th September, 2020

Date and Time of Commencement

Vikash Kumar Agarwal Company Secretary & Compliance Officer Membership No: A19583

#### SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD. Regd. Office: Office No.510 to 513, 5th Flr, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune - 411014 Tel: +91-9607600044 Website: www.supremeholdings.net Email: info@belmac.in CIN: L45100PN1982PLC173438

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE DATES NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30, 2020 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM dated 1st September, 2020. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM

In compliance with the Ministry of Corporate Affairs Circular dated 5th May, 2020, read with the. Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") and Circular issued by the Securities and Exchange Board of India (SEBI) dated 12" May, 2020, the Notice together with Annual Report for the FY 2019-20 have been sent on 5th September, 2020 through electronic mode to all the Members whose e-mail IDs are registered with the Company or the Depository participant(s). Members, who have not received the Notice and the Annual Report, may download the same from the website of the Company www.supremeholdings.net, website of the BSE Limited at www.bseindia.com. and on the website of the Central Depository Services (India) Limited at https://www.evotingindia.com. Members, who have not registered their email ids and holding shares in dematerialized

form are requested to register the same with their Depository Participant(s) and those holding shares in physical mode by writing to the Company's RTA, Link Intime India Pvt Ltd at support@sharexindia.com

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by Central Depository Services Limited (CDSL) on all the resolutions set forth in the Notice dated 1st September, 2020. Members of the Company holding shares in either physical or dematerialised form as on September 23, 2020, being the cut-off date, may cast their vote through remote e-voting. The details as required under the aforesaid provisions are given hereunder:

Sunday, 27th September, 2020 at 9.00 a.m. of remote e-voting period Date and Time of Conclusion of Tuesday, 29th September, 2020 at 5.00 p.m. remote e-voting

The remote e-voting facility shall not be allowed beyond the aforesaid date and time. A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. Any person, who has become a member of the company after dispatch of Notice may write to the Company's RTA, Link Intime India Pvt Ltd at address C-101, 247 Park, L. B. S. Marg, Vikhroli -West, Mumbai - 400083 or email at support@sharexindia.com . for procedure of obtaining login ID and password. However, if the person already registered with CDSL for e-voting then the existing User ID and Password can be used for e-voting. Kindly note, once you cast vote through remote e-voting, then you cannot modify your vote later or vote at the AGM. However, you may attend the AGM and participate in the discussions. In terms of MCA circular, members who attend the AGM will get the facility of electronic voting at AGM through CDSL platform only.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, kindly 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 Dalvi (022-23058542).

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.

Pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Thursday, 24th September, 2020, to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For Supreme Holdings & Hospitality (India) Ltd.

Place: Pune Date: 5th September, 2020

Kailash Sharma **Company Secretary** ACS No. 7192

## **GAYATRI TISSUE & PAPERS LIMITED**

Regd. Off.: 16/137, Siddhartha Nagar No.5, Near Prabodhan Krida GAYATRI Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai 400104. CIN: L51900MH1987PLC042141

## NOTICE OF ANNUAL GENERAL MEETING & REMOTE E-VOTING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members Gayatri Tissue and Papers will be held on Monday, the 28th September, 2020 at 12.00 P.M through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of Business as mentioned in the said notice dated August 25, 2020. The Annual Report for the financial year 2019-2020, including the notice convening the

AGM, was sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company/Depositories on August 28, 2020 and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The AGM notice and the Annual Report have also been uploaded on our website - www.gtpltd.co.in. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed Y. Koteswara Rao, Practicing Company Secretary for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at www.evotingindia.com.

a) All the business may be transacted through voting by electronic means.

 b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e 21st September 2020 may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date.

 Sending of all notices through e-mail was completed by the Company on 05.09.2020. d) Remote E-voting commences on September 25, 2020 at 09:00 A.M and ends on September 27, 2020, at 05:00 P.M. The remote e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently.

e) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the Cut-off date i.e., 21st September, 2020, shall view the Notice of the AGM on the website of the Company www.gtpltd.co.in such person can follow the same instructions which have been mentioned under e-voting in Notice.

f) Those members who will be present in the AGM through VC /OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise. not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM through VC/OAVM from CDSL remote e-voting system.

g) The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

h) In case of queries or grievances pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the help section of www.evotingindia.com or may contact CS Dinesh Vemula, Company Secretary cum Compliance Officer at Gayatri Tissue and Papers Limited, B-1 TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500 082 or send an email to csdinesh@gayatri.co.in Tel: 040-23310330 or contact Mr. P.V. Srinivasa Rao/Mr. E.S.K. Prasad, Senior Manager at Venture Capital and Corporate Investments Limited, House No. 12-10-167, Bharat Nagar, Hyderabad 500018. Email: info@vccilindia.com Tel: 040-23818475.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the 'Register of Members and Share Transfers Books' for the Equity Shares of the Company will remain closed from 22" September, 2020 to 28" September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

Date: 05.09.2020

Place: Hyderabad

financialexp.epar.in

By the Order of the Board

Company Secretary and Compliance Officer

Dinesh Vemula

ANERI FINCAP LIMITED (CIN: L65910MH1990PLC295982)

Regd. Off: B1/A, Utkarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai 400 058. Phone No.: 022 62361104 Website: www.anerifincap.com Email: farryind@gmail.com

#### NOTICE

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting (AGM) of Aneri Fincap Limited will be held on Wednesday, September 30th, 2020, at 11:30a.m. at B1/A, Utkarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai 400 058 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020.

Notice of AGM and Annual Report for 2019-2020, inter alia, including the remote e-voting instructions. Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s).No physical copies of the same have been sent to all other Members at their registered address as the same is exempted this year. The Annual Report is available on the Company's website: www.anerifincap.com

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Sunday, September 27, 2020 (09:00 am) and end on Tuesday, September 29, 2020 (05:00 pm). The e-voting module shall be

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, September 23, 2020. details of which will be provided by the Company in the Notice of the Meeting. Once a vote is cast by the Member, he shall not be allowed to change it subsequently

Any person who acquires equity shares of the Company and becomes a Membe

after August 28, 2020 i.e. cut-off date for dispatch of the Notice and holding shares

as of the cut-off date i.e. Wednesday, September 23, 2020, may obtain the login details by writing to the Company at farryind@gmail.com or to NSDL at evoting@nsdl.co.in or info@satellitecorporate.com The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are

entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. 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.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked

For Aneri Fincap Limited Place: Mumbai

Questions (FAQs) and e-voting User's Manual available under help section at https://www

evoting.nsdl.com or email at evoting@nsdl.co.in: Tel. 1800 222990 (Toll Free No.)

Dated: 05th September, 2020

Leena Krishnan Kavassery Managing Directo

Bhalchandram Clothing Limited CIN-L17120MH2005PLC156451

Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034. Tel No. +91-22-4050 0100 website: www. bhalchandram.com email id: investor@bhalchandram.com

#### NOTICE OF 15THANNUAL GENERAL MEETING, BOOK **CLOSURE AND E-VOTING FACILITY**

NOTICE is hereby given that the 15TH ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Monday, September 28, 2020 at 11.00 a.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice. The Notice of the AGM along with the Annual Report and other documents for the financial year 2019-2020 has been sent to the Members in permitted mode. The dispatch of the Notice of the AGM has been completed on September 04, 2020. The full Annual Report can be accessed from the Company's website www.bhalchandram.com.

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA - Link Intime India Private Limited.

Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of Annual General

**E-Voting**:Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 21, 2020, may cast their vote electronically on the business set out in the Notice of the 15th Annual General Meeting of the Company through E-voting system of National Securities Depository Limited (NSDL).

Members who have not registered their email IDs may follow the instructions available in the Annual Report of the Company on the Company's website www.bhalchandram.com or at NSDL website www.evoting.nsdl.com to login and use the e-voting facility. In this regard, the Members are hereby further notified that:

I. E-voting period shall commence from Friday, September 25, 2020 at 09.00 A.M. and ends on Sunday, September 27, 2020 at 05.00 p.m. ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 27, 2020.

iii. Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.

In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under download section or write an email to evoting@nsdl.co.in By order of the Board,

> **Bhalchandram Clothing Limited** Uiwal Lahoti, Managing Director(DIN: 00360785)

Date:05/09/2020 Place: Mumbai

#### RELIANCE CHEMOTEX INDUSTRIES LIMITED Regd. Office :Post Box No. 73, Village Kanpur, Udalpur-313 003

CIN: L40102RJ1977PLC001994 Phone: 0294-2490488

Website: www.reliancechemotex.com, E-mail: cs@reliancechemotex.com

## NOTICE OF THE 42" ANNUAL GENERAL MEETING OF

RELIANCE CHEMOTEX INDUSTRIES LIMITED AND E- VOTING INFORMATION

The 42<sup>rd</sup> Annual General Meeting ('AGM') of the Members of Reliance Chemotex Industries Limited ('Company') will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on Monday, September 28, 2020 at 10:15 A.M. (IST) to transact the businesses as set forth in the Notice of 42" AGM ('the Notice'), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13" April, 2020 and 5" May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 issued by Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars'). The Notice and Annual Report are also available on the website of the Company at www.reliancechemotex.com, website of the National Securities Depository Limited ('NSDL') at https://www.evoting.nsdl.com and website of the Stock

Exchange i.e. BSE Limited at www.bseindia.com. Members holding Shares either in physical form or in dematerialised form, as on the Cut-off Date i.e. Monday, September 21, 2020, may cast their votes electronically on the ordinary and special Businesses as set out in the notice through remote e-voting or e-voting system at the AGM. The remote e-voting shall commence on Friday, September 25, 2020 from 9:00 A.M. (IST) and will end on Sunday, September 27, 2020 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once a vote on a resolution is cast by a member, it cannot be modified subsequently. A person whose name is recorded in the register of members or in the register of Beneficial Owners as on the Cut-off Date, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Members may note that facility for e-voting will also be made available during the AGM and those members present in the AGM through VC/OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through evoting system at the AGM. The Members who have cast their votes through remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who becomes member of the company after sending the Notice electronically by the Company and holds shares as on the Cut-off Date, may obtain the login ID and password by sending the request at evoting@nsdl.co.in. The detailed procedure for obtaining user id and password is also provided in the notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then existing user ID and password can be used for casting the vote.

For details relating to remote e-voting, please refer to the Notice of the 42<sup>rd</sup> AGM. If you have any queries relating to remote e-voting, please refer to the frequently asked questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for remote e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A Wing', Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, pallavid@nsdl.co.in, Tel: 022-24994545/1800-222-990.

For: Reliance Chemotex Industries Limited Place: Udaipur (Chirag Gupta)



## **UNION QUALITY PLASTICS LIMITED**

Registered Office: 209/A, Shyam Kamal B, CHS Ltd, Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra-400057 E mail: cs.uqpl@gmail.com | Ph: 022-26100367/8.

PUBLIC NOTICE-36th ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ('AGM'/ 'Meeting') of Union Quality Plastics Limited (the 'Company') will be convened through Video Conference (VC) / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 36th AGM of the Members of the Company will be held at 11:00 A.M., on Wednesday, September 30, 2020 through VC / OAVM facility provided by the Registrar & Transfer Agent of the Company - Bigshare Services Private Limited / Central Depository Services (India) Ltd ['CDSL'] to transact the businesses as set out in the Notice convening the

The e-copy of 36th Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.uniongualityplastics.com and on the website of CDSL at www.cdslindia.com. Additionally, the Notice of AGM will also be available on the website of the BSE at www.bseindia.com.

Accordingly, please note that no provision has been made to attend and participate in the 36th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013 The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar &

Transfer Agents ('Registrar) / Depository Participants (DPs). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to send their e-mail Ids to cs.ugpl@gmail.com before 5:00 P.M. on Wednesday, September 23, 2020, for registering their email addresses to receive the Notice of the AGM and Annual Report The Company is pleased to provide remote e-voting facility ('remote e-voting') through the e-voting platform provided by Bigshare Services Private Limited (Registrar) to all its

Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM/ remote e-voting during the AGM will be provided in the Notice. Please note that Proxies are not allowed. Members having any queries related to AGM

members to cast their votes on all resolutions set out in the Notice of the AGM.

may send their queries before 48 hours of AGM to cs.uqpl@gmail.com. For Union Quality Plastics Limited

Kavitha Devi Place : Hyderabad

Company Secretary cum Compliance Officer Date: 04/09/2020

PODDAR

-HOUSING-

(CIN: L33111MH1988PLC231956) Regd. Off: Unit No.2, Gala no.2, Shiv Shankar Industrial Estate No. 1 Behind Burmashell Petrol Pump, Waliv, Vasai (East), Palghar-401208.

Phone No.: +91 8108511999 Website: www.gaganpolcot.com Email: gaganpolycot@gmail.com

Company CW - A STETTMATORARY C231956

### NOTICE

NOTICE IS HEREBY GIVEN that the 32<sup>nd</sup> Annual General Meeting (AGM) of Gagan Polycot India Limited will be held on Wednesday, September 30th 2020, at 10:00 a.m. at Unit No.2, Gala no.2, Shiv Shankar Industrial Estate No. 1. Behind Burmashell Petrol Pump, Waliv, Vasai (East), Palghar-401208 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020. Notice of AGM and Annual Report for 2019-2020, inter alia, including the

remote e-voting instructions. Attendance Slip and Proxy Form have been

emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies have been sent as the same is exempted this year. The Annual Report is available on the Company's website: www.gaganpolcot.com NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of

India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

### The details of remote e-voting are given below:

The remote e-voting will commence on Sunday, 27th September, 2020 (9:00 am) and ends on Tuesday, 29th September, 2020 (05:00 pm). The e-voting module shall be disabled for voting thereafter.

The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Tuesday, 22<sup>nd</sup> September, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently. Any person who acquires equity shares of the Company and becomes

a Member after Friday, August 28, 2020 i.e. cut-off date for dispatch

of the Notice and holding shares as of the cut-off date i.e. Tuesday, 22nd September, 2020, may obtain the login details by writing to the Company at qaqanpolycot@qmail.com or to NSDL at evoting@nsdl. co.in or sandeeph@adroitcorporate.com The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that

those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. 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.

A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at https://www.evoting.nsdl.com or email at

**Managing Director** 

evoting@nsdl.co.in: Tel. 1800 222990 (Toll Free No. For Gagan Polycot India Limited Place: Vasai Ketu Parikh

Mumbai, Maharastra - 400013, INDIA

E-mail: company.secretary@poddarhousing.com / website: www.poddarhousing.com

Tel.: 022 - 66164444 / fax: 66164409

Dated: 5th September, 2020

**Poddar Housing and Development Limited** [CIN NO. L51909MH1982PLC143066] Regd. Office: Unit 3-5 Neeru Silk Mills, Mathuradas Mill Compound, 126, N.M Joshi Marg, Lower Parel (W),

		-			nounts is i	n INR Lakhs		arning per s	hare data)	
Sr.	Particulars	Standalone				Consolidated				
No.		Quarter Ended			Year Ended	Quarter Ended			Year Ended	
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)	
1 2	Total Income from Operation (Net) Net Profit / (Loss) for the period	485.60	1,037.47	1,313.03	5,329.66	446.45	946.40	1,297.23	5,195.68	
	(before Tax, Exceptional and/or Extra ordnary items)	(139.41)	(440.55)	(727.54)	(1,895.22)	(281.70)	(648.64)	(857.12)	(2,470.77)	
3	Net profit / (loss) for the period before tax (after extraordinary item and / or exceptional items)	(139.41)	(440.55)	(727.54)	(1,895.22)	(281.70)	(648.64)	(857.12)	(2,470.77)	
4	Net profit / (loss) for the period after tax (after extraordinary item and / or exceptional items)	(109.98)	(283.25)	(544.22)	(1,382.92)	(252.27)	(491.72)	(673.80)	(1,958.85)	
5	Total Comprihensive income for the period (comprising profit/(loss) for the period (after tax) and other comprihensive income (after tax)	(109.98)	(258.09)	(545.02)	(1,360.10)	(252.27)	(462.03)	(674.60)	(1,931.50)	
6	Paid-up Equity share Capital (Face value Rs. 10/- per share)	631.54	631.54	631.54	631.54	631.54	631.54	631.54	631.54	
7	Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet of the Previous Year.	W 3500 0030 1		540,6740,030	20,833.17	OMBURATA		20020000000	20,618.65	
8	Earning Per Share (of INR 10/- each)									
	a) Basic (in INR)	(1,74)	(4.49)	(8.62)	(21.90)	(3.99)	(7.79)	(10.67)	(31.02)	
	b) Diluted (in INR)	(1.74)	(4.49)	(8.62)	(21.90)	(3.99)	(7.79)	(10.67)	(31.02)	

The above is an extract of the detailed format of Quarterly / Annual Financial results for the quarter ended JUNE 30, 2020 filed with stock exchange under regulationb 33 of the SEBI (Listing and other disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of BSE at (www.bseindia.com), NSE (www.nseindia.com) and on company website (www.poddarhousing.com)

The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting on September 04, For Poddar Housing and Development Limited

Date: September 04, 2020 Dipak Kumar Poddar Place: Mumbai

# **SEAMEC Limited**

CIN: L63032MH1986PLC154910

Regd. & Corp. Office: A-901-905, 9th Floor, 215, Atrium, Andheri Kurla Road, Andheri (East), Mumbai-400093 Tel: (91) 22-66941800 / 33041800/Fax: (91) 22-66941818 / 33041818 Website: www.seamec.in

Email: contact@seamec.in

## EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS **FOR THE QUARTER ENDED JUNE 30, 2020**

(Rs. In lakh, except per share data)

Executive Chairman

SI. No.			Standalone		Consolidated			
		Quarte	r ended	Year Ended	Quarter	Year Ended		
		30.06.2020	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020	
1.	Total Income from Operations (Net)	3,125	9,911	36,525	3,692	10,240	38,410	
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(535)	4,240	13,556	(62)	4,472	13,869	
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	(535)	4,240	13,556	(62)	4,472	13,869	
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(801)	4165	13,012	(328)	4,397	13,325	
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(803)	4,163	13,004	(337)	4,392	13,142	
6.	Equity Share Capital (face value of Rs. 10 per share)	2543	2543	2543	2543	2543	2543	
7.	Other Equity excluding Revaluation Reserve	LE .		45,199		-	53,569	
8.	Earnings Per Share Basic & Diluted	(3.15)	16.38	51.18	(1.29)	17.29	52.41	

1. The above is an extract of the detailed format of the standalone and consolidated financial results for the guarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of standalone and consolidated financial results is available on the Stock Exchanges' websites - (www.bseindia.com / www.nseindia.com) and the Company's website (www.seamec.in)

Board of Directors at their respective meetings held on September 4, 2020. The Statutory Auditors of the Company have carried out the Limited Review of the aforesaid results.

For and on behalf of Board of Directors

Sanjeev Agrawal Chairman

**◎ ◎ ◎** ●

Dated: 05-09-2020

Company Secretary

Date: September 04, 2020

Place: Mumbai

2. The above financial results have been reviewed by the Audit Committee and thereafter were approved by the

### साप्ताहिक पंचांग राशिफल





सादड़ी जिला 9928045062 9414354031 email jayjyotishratn@ gmail.com

### ६ सितम्बर से १२ सितम्बर. २०२०

**ग्रह-योग**- सूर्य सिंह, चन्द्रमा मेष से मिथुन, मंगल मेष, बुध कन्या, गुर धनु, शुक्र कर्क, शनि मकर, राहु मिथुन में।

पर्वोत्सव- चतुर्थी से दशमी तक के श्राद्ध, भरणी का श्राद्ध, चन्द्र षर्ष्ट व्रत, सौभाग्यवती श्राद्ध।

मेष- ( चू, चे, चो, ला, ली, लू, ले, लो, अ )

इस सप्ताह कोई परेशानी मिट सकेगी, स्वजन आपके हितैषी रहेंगे तथ आपके साथ कहीं धोखा नहीं हो सकेगा। किसी परिजन के स्वास्थ्य की चिन्ता नहीं रहेगी तथा आपका आत्म-विश्वास नहीं टूट सकेगा।

वृष- (ई, ऊ , ऐ ओ, वा, वी, वू, वे, वो )

सप्ताहारम्भ के तीन दिनों में राह चलते कोई अहित कर सकेगा, शरीर सुख में कमी महसूस होगी तथा धन-लाभ की सम्भावना नहीं रहेगी सप्ताह के अन्य दिनों में यात्रा लाभ देगी तथा घर-गृहस्थी में सुखानुभूति

मिथुन- ( का, की, कू, घ, इ, छ, के, को, हा )

बुध-गुरु को घर-गृहस्थी से सम्बन्धित चिन्ताएं रहेगी, किसी के प्रलोभन में आयेंगे तथा आकस्मिक लाभ की सम्भावना नहीं रहेगी। सप्ताह वे अन्य दिनों में दिनों में राज-पक्ष की अनुकूलता से कानूनी-विवाद सुलट सर्केगे तथा शत्रु अपने–आप को कमजोर समझेगा।

कर्क- ( ही, हू, हे, हो, डा, डू, डू, डे, डो )

इस सप्ताह हर समय चौकन्ने रह कर कार्य करेंगे, क्रोध का दमन क सकेंगे तथा परिजनों से अपेक्षित सहयोग मिलेगा। सप्ताहान्त के दो दिने में आय की अपेक्षा व्यय की तादाद अधिक रहेगी तथा नई योजना स्थिगि करनी पड़ेगी।

सिंह- ( मा, मी, मू, मे, मो, टा, टी, टू, टे )

इस सप्ताह आप हर तरह से संयम बनाये रखेंगे, कहीं आपकी खूब प्रशंस होगी तथा क्षमता के अनुरूप कार्य करेंगे । दौड़-धूप या वाद-विवाद के अवसर नहीं रहेंगे तथा किसी होने वाले लाभ से वंचित नहीं रह सकेंगे

कन्या- ( टो, पा, पी, पू, ष, ण, ठ, पे, पो ) सप्ताहारम्भ के तीन दिनों में घरेलु झंझटों में स्वजन सहयोग नहीं करेंगे यात्रा सुखप्रद नहीं रहेगी तथा दाम्पत्य-सुख का अभाव रहेगा। सप्ताह वे अन्य दिनों में कार्यान्तर से लाभ होगा तथा नई योजना प्रगतिप्रद रहेगी।

तुला- ( रा, री, रु, रे, रो, ता, ती, तू, ते ) बुध-गुरु को परेशानियां नहीं मिटाई जा सकेगी, कहीं भ्रमण के अवस सलभ नहीं होंगे तथा यार-दोस्तों या रिश्तेदारों के साथ रहने का मौक नहीं मिल सकेगा। सप्ताह के अन्य दिनों में अनुकूल बदलाव कर पायेंगं तथा नई योजना लाभप्रद रहेगी।

वृश्चिक- (तो, ना, नी, नू, ने, नो, या, यी, यू)

इस सप्ताह अपनी वाणी के संयम से विरोधी अनुकूल रह सकेंगे, जन-सम्पर्क में वृद्धि होगी तथा समय के अनुरूप निर्णय लेकर चलेंगे सप्ताहान्त के दो दिनों में व्यर्थ के झंझटों से दूर नहीं रहेंगे तथा विशेष मसलों पर चिन्तन-मनन नहीं करेंगे।

धनु- ( ये, यो, भा, भी, भू, धा, फा, ढ़ा, भे )

इस सप्ताह बल-बुद्धि-विवेक के सहारे विपक्ष को दबा सकेंगे, ईर्द-गीर्द के लोगों से तालमेल रहेगा तथा वांछित सामग्री जुटा सकेंगे। अनावश्यव खर्चों में कटौती कर सकेंगे तथा नई सूझ-बूझ से लाभान्वित महसूस

मकर- ( भो, जा, जी, खी, खू, खे, खो, गा, गी )

सप्ताहारम्भ के तीन दिनों में लम्बे अर्से से चली आ रही परेशानियों क अन्त दिखाई नहीं देगा, लोभ में आकर नुकशान करेंगे तथा निकट समय में राहत के अवसर दिखाई नहीं देंगे। सप्ताह के अन्य दिनों में वफादा रहने से उन्नति का अवसर मिलेगा तथा भावी राह प्रशस्त होगी।

कुम्भ- ( गू, गे, गो, सा, सी, सू, से, सो, दा )

बध-गरु को कोई स%चा मार्ग-दर्शक नहीं मिलेगा, मानसिक कमजोरी वे प्रभाव से चिन्ताएं रहेंगी तथा आगे से आगे स्वत: रास्ते रुकते चले जायेंगे सप्ताह के अन्य दिनों में कहीं आ-जा सकेंगे तथा स्वजनों पर विश्वास करना सार्थक रहेगा।

मीन- ( दी, दू, थ, झ, ञ, दे, दो, चा, ची )

इस सप्ताह शारीरिक व मानसिक समन्वय रहेगा, थकावट का आभार नहीं होगा तथा मन की स्थिरता से निर्णायक क्षमता रह सकेगी। सप्ताहान के दो दिनों में आस-पास सहयोगियों का अभाव रहेगा तथा लोगों वे दिलों में जगह नहीं बना सकेंगे।

### विप्र सेना विधानसभा उदयपुर शहर कार्यकारिण का विस्तार









सचिव चन्देश श्रीमाली, मंत्री मुकेश पालीवाल, सयोजक मनीष शर्मा, सदस्यता राज शर्मा,अजय पुजारी की घोषणा की गई।



ज्ञान का प्रकाश तो स्वयं ही प्रकट होगा, आप पहले मन के अंधकार को मिटाइये ।अफवाहों के दौर से गुजर रहा है संसार, आप मगर इससे दूर हो जाइये।। रक्त बीज अपने विशाल रूप में प्रकट हो गया है, तो फिर ना घबराइए ।मानवता को देवी खुद आकर बचाएगी .पहले आप कोरोना से खुद को बचाइये ।।अरूण शर्मा .अजीब भीलवाड़ा

#### डेयरी महाविद्यालय में मनाया शिक्षक दिवस ऑनलाइन

उदयपर, 5 सितम्बर। महाराणा प्रताप किष एवं प्रौद्योगिकी विश्वविद्यालय के संघटक डेयरी एवं खाद्य प्रौद्योगिकी महाविद्यालय में शिक्षक दिवस ऑनलाइन तरीके से मनाया गया। कार्यक्रम में मख्य अतिथि के रूप में डॉ. वी. डी. मदल, अधिष्ठाता, सी.डी.एफ.टी. ने बताया गया की शिक्षक जीवन का एक अभिन्न अंग है तथा इनके द्वारा दिये गए ज्ञान से छात्र व समाज आगे उत्तरोत्तर प्रगति करते हैं।

RAJDARSHAN INDUSTRIES LTD. CIN: L29222RJ1980PLC002145 Web: www.rajdarshanindustrieslimited.com Email: info@rajdarshanindustrieslimited.com Tel: 0294-2427999

NOTICE

Listing Obligation and Disclosur Requirements) Regulation, 2015, Notice is sereby given that the meeting of the Board of Directors of the Company is scheduled t ne held on Saturday Sentember 12th 2020 to inter alia to consider and approve the ur audited financial results of the Company fo the quarter ended June 30, 2020 By Order of the Board

For Rajdarshan Industries Limited Sd)-Udaipur Kalp Shri Vaya Sept. 05, 2020 **Company Secretary** Place : Udaipur Date : Sept. 05, 2020

शिक्षक माँ से होता जग में जीवन श्रूर शिक्षक बिना अज्ञान रूपी तम

भीलवाडा, राजस्थान माँ, शिक्षक जीवन के दो गुरु

काले ब्लैक बोर्ड का लेता सहारा जीवन उज्ज्वल बनाता हमारा अपने शिष्यों को उनके लक्ष्य तक,

को करना दूर होता दुरुह ।

पहंचाने में होता बड़ा एक सहारा।

बादल जब निराशा के छा जाते आशा की किरण हमें दिखाता है नई ऊर्जा, नई जान जीवन में भरता वो रहते साथ हमारे ब्रा वक्त पलटता है

अहंकार से रहे दूर, सत्य सदा बतलाता है शिष्यो को सफलता केशिखरों पर पहँचाता जीवन में सादा जीवन उच्च विचार अपनाता अपने व्यक्तित्व से लोग का आदर्श बनता है

नाम शिष्य का सूरज बन चमके जग में बस यही अरमान निज हृदय में संजोता है शिकलों के सागर से जीवन नैया पार कराता मरते दम तक ज्ञान प्रकाश फैलाता है

गुरु उपदेशों में बहती अनुभव की धारा जन जन के भविष्य का होता वो कर्णधार सागर सम ज्ञान के माणिक मोती इदय भरे शिक्सयत नहीं आम वो शिक्षक होता भाग्य

फ्लोरा कंसल्ट, पणे ने वर्टिकल फार्मिंग पर

विस्तृत जानकारी प्रस्तुत की उन्होंने इस नई

तकनीकी के विभिन्न घटकों व आयामो पर

विस्तत चर्चा की । वेबीनार में विशेषज्ञ इंजीनियर

मनजीत सिंह, सहायक आचार्य, सी.टी. ऐ.ई,

उदयपुर ने कम लागत के वर्टिकल चारा उत्पादन

इकाई पर विस्तृत चर्चा की व कृषकों को वर्ष भर

हरा चारा उपलब्ध कराने की तकनीकी पर

जानकारी दी। वेबीनार में अतिथियों का स्वागत

डॉक्टर अभय कुमार मेहता, अनुसंधान निदेशक,

महाराणा प्रताप कृषि एवम प्रौद्योगिकी

विश्वविद्यालय ने किया।

#### हाइड्रोपोनिक्स एवं वर्टिकल फार्मिंग पर वेबीनार आयोजित

उदयपुर, 5 सितम्बर। महाराणा प्रताप कृषि एवं प्रौद्योगिकी विश्वविद्यालय में हाइड्रोपोनिक्स एवं वर्टिकल फार्मिंग पर वेबीनार आयोजित की गई वेबिनार में मख्य अतिथि डॉक्टर नरेंद्र सिंह राठौर, कुलपति महाराणा प्रताप कृषि एवं प्रौद्योगिक विश्वविद्यालय ने हाइड्रोपोनिक्स एवं वर्टिकल फार्मिंग को वर्तमान समय की महती आवश्यकता बताया। उन्होंने बढ़ते नगरीकरण एवम कषि भिम की घटती उपलब्धता का व्य फार्मिंग को ही बताया। वेबिनार

> के मुख्य वक्ता इंजीनियर प्रवीण कुमार शर्मा , एम.डी.

भारत के पूर्व राष्ट्रपति, CHASIS No. WYTA30428120344 प्रख्यात शिक्षाविद, Engine No. 391354EPO10520A भारतरत ESCORTS-2017 Model डॉ. सर्वपल्ली राधाकष्णन CHASIS No.-T052402598EF Engine No. - E2408632 की जयंती पर नमन contact -SUNDARAM FINANCE LTD

फॉर सेल

MAH & MAHFES

SWARAJ-2016 Model

पंजीकृत कार्यालयः तृतीय तल, मिराज परिसर, ऊपर की ओडन

CIN: L74950RJ1985PLC003275 टेलीफोन नंबर: 1800 120 3699, ई-मेल: ankita.mata@mirajgroup-in, वेबसाइट: www.asiapackitd.con

35वीं वार्षिक सामान्य सभा, बुक क्लोज़र तथा रिमोट

ई-वोटिंग की सूचना के बारे में जानकारी

35वीं वार्षिक सामान्य समा ("समा" अथवा "एजीएम") बुधवार, 30 सितंबर, 2020 को प्रातः 11.00 बजे पंजीकृ

कार्यालयः ततीय तल, मिराज परिसर, ऊपर की ओडन, नाथद्वारा, राजसमंद, राजस्थान, भारत, पिन–313301 <sup>प</sup>

वीडियो कॉन्फ्रेंसिंग/ अन्य ऑडियो विजुअल मीन्स ("वीसी") से, एजीएम नोटिस दिनांक 24 अगस्त, 2020

निहित व्यवसाय के संपादन हेत्, कंपनी अधिनियम, 2013 (अधिनियम) के सभी लागू होने योग्य प्रावधानों एवं उनन अंतर्गत बनाए गए नियमो तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण अपेक्ष

नेयमन, 2015 (सूचीबद्ध अधिनियम) तथा कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र 20/2020

4 / 2020.17 / 2020 सहपठित परिपत्र SEBI/HO/CFD/P/2020/79 जो भारतीय प्रतिभति औ

गया है और एजीएम में उपस्थित होने का वेब लिंक https://www.evoting.nsdl.com है। वीसी व

माध्यम से एजीएम में भाग लेने वाले अंशधारकों को अधिनियम की धारा—103 के तहत कोरम में गिना जाएगा

गंजीकृत पते पर भेज दी गई है। वित्तीय वर्ष 2020 के लिए 35वीं एजीएम का नोटिस और वार्षिक रिपोर्ट का प्रेष

75 सितंबर, 2020 तक पूरा किया गया है। नोटिस और वित्तीय वर्ष 2019–20 की वार्षिक रिपोर्ट कंपनी वं वेबसाइट www.asiapackItd.com एवं बीएसई लिमिटेड की वेबसाइट www.bseindiacom प

ग्रावधानों के अनुरूप एवं भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण अपेक्षा) नियमन 2015 के अधिनियम 42 के तहत कंपनी के रजिस्ट्रर ऑफ़ मेंबर्स एवं शेयर ट्रांसफर बुक्स गुरुवार, 24 सितम्ब

१०२० से बुधवार, ३० सितम्बर , २०२० (दोनों) दिन शामिल) तक कंपनी के ३५वीं एजीएम के उद्देश्य से बंद रहेगी

विनियमन ४९ के अनुसरण में, कंपनी अधिनियम, २०१३ की धारा १०८ संपठित कंपनी (प्रबंधन और प्रशासन) नियन 2014 के नियम 20 और नियम 21, समय—समय पर संशोधित, सेबी (सचीबद्धता दायित्व एवं प्रकटीकरण अपेक्ष

नेयमन, 2015 के विनियमन 44, किसी भी संशोधन (ओं), परिवर्तन (ओं) या तबदीली (ओं) सहित, एवं भारती

कंपनी सचिव संस्थान संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक ("एसएस–2") के प्रावधानों व

ानुसार, कंपनी प्रसन्नता के साथ अपने सदस्यों को एजीएम के स्थान के अलावा ("रिमोट ई—वोटिंग") किसी अन थान से नोटिस में दिए गए प्रस्तावों पर अपने मत डालने की सुविधा एनएसडीएल द्वारा प्रदत इलेक्ट्रॉनिक वोटिंग

सेस्टम से उपलब्ध करवाई है तथा इस तरह के रिमोट ई–वोटिंग के माध्यम से कार्य संपादित किया जा सकत

। बुधवार, 23, सितंबर, 2020 ("अंतिम तिथि") पर शेयरों को भौतिक या विमुद्रीकृत रूप में धारित व्यक्ति ही रिमोन

कर दिया जाएगा तथा इसके बाद सदस्यों को रिमोट ई-वोटिंग के माध्यम से मतदान करने व अनुमति नहीं दी जाएगी। किसी सदस्य द्वारा एक बार प्रस्ताव पर मत डालने के बाद, सदस्य को ब

"ई-वोटिंग" की सुविधा एजीएम में उन अंशधारकों को उपलब्ध कराई जाएगी जिन्होंने अपना वो रिमोट ई—वोटिंग' से नहीं डाला है और वीसी के माध्यम से एजीएम में भाग ले रहे हैं इलेक्ट्रॉनिक माध्यमों से या एजीएम में मतदान करने की पात्रता निर्धारित करने की अंतिम तिथि 2

एक व्यक्ति, जिसने नोटिस भेजे जाने के बाद अंशो का अधिग्रहण किया और कंपनी का सदस्य बन गया है और अंतिम तिथि यानि 23 सितंबर, 2020 को अंशो को धारण किये हए है. evoting@nsdl.co.in पर एक अनरोध भेजकर ई-वोटिंग के लिए लॉगिंग आईडी और पासवर्ड प्राप्त कर सकता हैं। तथापि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए पहर से ही एनएसडीएल के साथ पंजीकृत है तो मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग

लेक्ट्रॉनिक मतदान निर्देश को सदस्यों द्वारा एजीएम के नोटिस के साथ भेजे गए निर्देशों के माध्यम

खा जा सकता हैं, किन्ही भी प्रश्नों की दशा में सदस्य एनएसडीएल की ई–वोटिंग वेबसाइ। nttp://www.evoting.nsdl.com के 'डाउनलोड' खंड पर उपलब्ध अंशधारकों के लिए अक्सर पूछे जा

ाले प्रश्नों (एफएक्यू) का संदर्भ ले सकते हैं अथवा एनएसडीएल को टोल फ्री नं: 1800–222–990 अथवा ई–मेट

voting@nsdl.co.in पर संपर्क कर सकते हैं। सदस्य ई-वोटिंग की सविधा के बारे में किसी भी शिकाय

ठी दशा में, श्री अमित विशाल, पदनामः वरिष्ठ प्रबंधक, पताः ट्रेड वर्ल्ड, ए विंग, चौथा एवं पांचवा तल, कमला मिल्र कंपाउंड, लोअर परल, मुंबई-400013, ई-मेल आई.डी evoting@nsdl.co.in और फोन नंब

-वोटिंग या एजीएम में नोटिस के प्रस्ताव पर मतदान की सुविधा का लाम उठाने का हकदार हैं।

में मत बदलने की अनुमति नहीं दी जाएगी।

मत डालने के लिए किया जा सकता है।

सितंबर, 2020 है।

प्तडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है।

वीसी के माध्यम से एजीएम में उपस्थित होने की पूर्ण प्रक्रिया को एजीएम के नोटिस में समझा

35वीं एजीएम का नोटिस और वार्षिक रिपोर्ट की सूचना सभी सदस्यों को अनुमत मोड में उनव

कंपनी (प्रबंधन एवं प्रशासन) नियम 2014 के नियम 10 तथा कंपनी अधिनियम की धारा 91

सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण अपेक्षा) नियमन, 2015 के विनियमन 29 सपिठ

वेनिमय बोर्ड द्वारा जारी किया गया की अनुपालना में, आयोजित की जाएगी ।

जीएम के लिए प्रतिनिधि नियुक्त करने की सुविधा उपलब्ध नहीं होगी ।

एतद् द्वारा सूचित किया जाता है कि एशिया पैक लिमिटेड ("कंपनी और एपीएल ") के सदस्यों व

शिक्षक दिवस की 9784262696, 7727860722 हार्दिक शुभकामनाएं एशिया पैक लिमिटेड

> शिक्षक दिवस पर सभी शिक्षकों को हमारी ओर से ढेर सारी शुभकामनाएं एवं बहुत-बहुत बधाई द्वारा रामचंद्र प्रतीक तृप्ति मूंदड़ा

डॉ. सर्वेपल्ली राधाक्ष्णन

शिक्षक दिवस ऑन लाइन तरीके से मनाया शिक्षक दिवस

उदयपर, 5 सितंबर। महाराणा प्रताप किष एवं प्रौद्योगिकी विश्वविद्यालय के संगठक मत्स्यकी महाविद्यालय में शिक्षक दिवस ऑन लाइन तरीके से मनाया गया। इस अवसर पर गूगल मीटिंग के माध्यम से विद्यालय के पूर्व एवं वर्तमान शिक्षकों ने विद्यार्थियों के साथ अपने अनुभव साझा किए । अधिष्ठाता, डॉ बी के शर्मा ने सभी शिक्षकों को बधाई दी एवं बताया कि इस कार्यक्रम में महाविद्यालय के पूर्व अधिष्ठाता, डॉ. एल एल शर्मा, डॉ. सुबोध शर्मा एवं प्रख्यात जल कृषि शिक्षाविद् प्रो वी एस दुवें ने अपने विचार रखे।

रिलायंस केमोट्रेक्स इंड्स्ट्रीज लिमिटेड

पंजीकृत कार्यात्यः पोस्ट बॉक्स नं. 73, गाँव केनपुर, उदयपुर-313003 सी.आई.एन: L40102RJ1977PLC001994 दुरुषाष: 1,0924-249448 वेबसाइंट: www.reliancechemotex.com, ई-मेल: cs@reliancechemotex.com रिलायंस केमोटेक्स इंडस्ट्रीज लिमिटेड की 42 वीं वार्षिक आम बैठक और ई-वोटिंग के संबंध में सूचना

कंपनी अधिनियम 2013 के लाग प्रावधानों तथा उसके अंतर्गत बने निय गैर भारतीय प्रतिभुति और विनियम बोर्ड (सुचीबद्धता बाध्यताएँ और प्रकटीकर प्रेक्षाएँ) विनियम, 2015 के साथ पठित कॉरपोरेट कार्य मंत्रालय द्वारा जारी साधार रिपत्र सं. 14/2020 दिनांक 08 अप्रैल 2020, साधारण परिपत्र सं. 17/202 देनांक 13 अप्रैल. 2020 और साधारण परिपत्र सं. 20 / 2020 दिनांक 05 मई. 2020 और भारतीय प्रतिभृति विनियम बोर्ड द्वारा जारी परिपत्र स SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 ('एकीकृत रूप र रिपत्र') के अनुपालन में रिलायंस केमोटेक्स इंडस्ट्रीज लिमिटेड के सदस्यों की 42वीं ार्षिक साधारण सभा ('एजीएम') सोमवार, 28 सितम्बर, 2020 को प्रातः 10:15 बर भा.मा.स.) एजीएम की सूचना ('सचना') में निर्धारित कारोबार को सम्पादित करने व . लेए वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो वीजुअल माध्यमों ('वीसी/ओएवीएम') र गयोजित की जाएगी। सूचना व वार्षिक रिर्पोट कंपनी की वेबसाइट ww.reliancechemotex.com, नेशनल सिक्योरिटीज लिमिटेड (एनएसडीएल) की बसाइटः https://www.evoting.nsdl.com, और स्टॉक एक्सचेंज (बीएसई) र्क बसाइटः www.bseindia.com, पर भी उपलब्ध है।

निर्दिष्ट (कट- ऑफ) तिथि अर्थात् सोमवार 21 सितम्बर, 2020 तक भौति । डीमैट रूप में शेयर रखनें वाले सदस्य रिमोट ई—वोटिंग या एजीएम मे ई—वोटिं सेस्टम के माध्यम से सूचना में वर्णित साधारण व विशेष व्यापार पर इलेक्ट्रोनिक का मे अपने वोट डाल सकते है। रिमोट ई—वोटिंग की शुरूआत शुक्रवार, 25 सितम्ब . १०२० को सुबह ९:०० बजे (भा.मा.स.) होगी और रविवार, २७ सितम्बर, २०२० को शा :00 बजे (भा.मा.स.) के बाद रिमोट ई-वोटिंग की सुविधा मौजुद नही होगीं। एक ताव पर एक बार सदस्य द्वारा वोट डाले जाने पर उसमें कोई परिवर्तन नहीं कि ना सकता। वह व्यक्ति, जिसका नाम कट—ऑफ तिथि पर सदस्यो के रजिस्टर य नाभार्थी स्वामियों के रजिस्टर में दर्ज है, वही रिमोट ई-वोटिंग या एजीएम –वोटिंग सिस्टम की सुविधा प्राप्त करने का अधिकारी होगा।

सदस्य ध्यान दे की ई—वोटिंग की सुविधा एजीएम के दौरान भी उपलब्ध होग गैर वीसी∕ ओएवीएम के माध्यम से एजीएम मे उपस्थित ऐसे सदस्य जिन्होने रिमो –वोटिंग के माध्यम से प्रस्तावो पर अपने वोट नही डाले और ऐसा करने से बाधि नहीं है, एजीएम में ई—वोटिंग सिस्टम के माध्यम से वोट डालने के योग्य होंगे। रिमोट ई—वोटिंग के माध्यम से अपने वोट डाल चुके सदस्य वीसी ∕ओएवीएम के माध्यम र . एजीएम में भाग ले सकते है लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा

कोई भी व्यक्ति जो मिटिंग के इलेक्ट्रोनिक नोटिस के प्रेषण के पश्चात् शेय का अधिग्रहण करके सदस्य बनता है तथा कट—ऑफ डेट पर शेयर रखता है व लॉगिन आई.डी. और पासवर्ड evoting@nsdl.co.in पर अनुरोध भेजकर प्राप्त क प्तकते हैं। यूजर आई.डी. व पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया मीटिंग के नोटिस हे साथ उपलब्ध कराई गई है जो कंपनी की वेबसाइट एवं एनएसडीएल की वेबसाइट पर भी उपलब्ध है यदि सदस्य एनएसडीएल के साथ पहले ही रजिस्टर्ड है तो वा अपना रिमोट ई—वोटिंग पद्धति दारा मतदान अपने वर्तमान यत्तर आई.दी व पासवर्द र कर सकते हैं

रिमोट ई-वोटिंग के विवरण के लिए 42वीं एजीएम के नोटिस को देखें रिमोट ई—वोटिंग से संबंधित सूचना प्राप्त करने के लिए कृपर nww.evoting@nsdl.com पर डाउनलोड सेक्शन में उपलब्ध frequenty aske juestions (FAQs) तथा evoting manual देखें या टोल फ्री नंबर 1800—222—990 य . evoting@nsdl.co.in पर आग्रह करें। रिमोट ई—वोटिंग तथा वार्षिक आम बैठक पर नतदान सुविधा से संबंधित किसी भी प्रकार की शिकायत के लिए एनएसडीएल प कृपया श्रीमती पल्लवी महात्रे, मैनेजर एनएसडीएल, चौथी मंजिल, 'ए' विंग, ट्रेड वर्ल्ड ज्मला मिल्स कंपाउंड, सेनापति बापत मार्ग, लोअर परल, मुंबई—400013, ई—मेर pallavid@nsdl.co.in, दु: 022-24994545 / 1800-222-990 पर संपर्क करे। कृतेः रिलायंस केमोटेक्स इंडस्ट्रीज लिमिटे

( चिराग गुप्ता कम्पनी सचिव

### कार्यालय अधिशासी अभियंता, सा.नि.वि. खण्ड बाँसवाड़ा (राज.)

क्रमांक : खण्ड, बाँस/निविदा/2020-21/671

दिनांक 02.0.2020

निविदा सूचना संख्या-09/2020-21

निम्न लिखित कार्यों के लिए राजस्थान के राज्यपाल की ओर से निम्न हस्ताक्षरकर्ता द्वारा केवल मान्यता प्राप्त ठेकेदारों से मेहरबंद निविदाएं निर्धारित प्रपत्र पर आमंत्रित की जाती हैं। निविदा प्रपत्र दिनांक 04.09.2020 से 10.09.2020 को मध्याह्र 01.00 बजे तक बेची जाकर दिनांक 10.09.2020 को 03.00 बजे तक प्राप्त कर उपस्थित निविदादाताओं के समक्ष 03.30 बजे खोली जाएगी। विस्तृत नियम एवं शर्तें www.sppp.rajasthan.gov.in साईड पर देखी जा सकती है।

कार्य का नाम	अनुमानित	अमानत राशि		निविदा शक्क	कार्य पूर्ण करने की अवधि	
	(लाखों में)	2 xin.	o.so yin.	सुरक	का जवाब	
2	3	4	5	6	7	
Urgent Repair work due o heavy rainfall on SH-54A in Km 78/0 to 85/0.	1.94	3880	970	500	1 माह	
Urgent repair work due o heavy rainfall on SH-10B in Km 10/0 to 11/0 & 16/0 to 20/0.	1.92	3840	960	500	1 माह	
Urgen repair work due to heavy rainfall on chordi chouraja Gangartalai Road in km 0/0 to 13/400.	1.93	3860	965	500	1 माह	
Urgent Repair work due to heavy rainfall on Barodiya Nougama road in Km 0/0 to 9/300	1.95	3900	975	500	1 माह	
Urgent Repair work due to heavy rainfall on Barodiya karji road in Km 0/0 to 5/0.	1.90	3800	950	500	1 माह	
Urgent Repair work due to heavy rainfall in division banswara.	1.92	3840	960	500	1 माह	
Urgent Repair work due to heavy rainfall in Distt. sub division I banswara.	1.94	3880	970	500	1 माह	
Urgent Repair work due to heavy rainfall in Distt. sub division II banswara.	1.92	3840	960	500	1 माह	
Urgent Repair work due to heavy rainfall in Distt. sub division bagidora.	1.90	3800	950	500	1 माह	
Urgent repair of various CD works due to heavy rainfall in division banswara.	1.93	3860	965	500	1 माह	
कुल योग :	19.25	38500	9625			
	Urgent Repair work due o heavy rainfall on SH-54A in Km 78/0 to 85/0.  Urgent repair work due o heavy rainfall on SH-10B in Km 10/0 to 11/0 & 16/0 to20/0.  Urgen repair work due to heavy rainfall on chordi chouraja Gangartalai Road in km 0/0 to 13/400.  Urgent Repair work due to heavy rainfall on Barodiya Nougama road in Km 0/0 to 9/300  Urgent Repair work due to heavy rainfall on Barodiya Nougama road in Km 0/0 to 5/0.  Urgent Repair work due to heavy rainfall in division banswara.  Urgent Repair work due to heavy rainfall in Distt. sub division I banswara.  Urgent Repair work due to heavy rainfall in Distt. sub division II banswara.  Urgent Repair work due to heavy rainfall in Distt. sub division II banswara.  Urgent Repair work due to heavy rainfall in Distt. sub division II banswara.  Urgent repair of various CD works due to heavy rainfall in division banswara.	Urgent Repair work due o heavy rainfall on SH-54A in Km 78/0 to 85/0.  Urgent repair work due o heavy rainfall on SH-10B in Km 10/0 to 11/0 & 16/0 to 20/0.  Urgen repair work due to heavy rainfall on SH-10B in Km 10/0 to 11/0 & 16/0 to 20/0.  Urgen repair work due to heavy rainfall on chordi chouraja Gangartalai Road in km 0/0 to 13/400.  Urgent Repair work due to heavy rainfall on Barodiya Nougama road in Km 0/0 to 9/300  Urgent Repair work due to heavy rainfall on Barodiya karji road in Km 0/0 to 5/0.  Urgent Repair work due to heavy rainfall in division banswara.  Urgent Repair work due to heavy rainfall in Distt. sub division I banswara.  Urgent Repair work due to heavy rainfall in Distt. sub division II banswara.  Urgent Repair work due to heavy rainfall in Distt. sub division II banswara.  Urgent Repair work due to heavy rainfall in Distt. sub division bagidora.  Urgent repair of various CD works due to heavy rainfall in division banswara.	Turner (中間市 (中間市 (中間市 (中間市 (中間市 (中間市 (中間市 (中間市	प्राप्ता (लाखों में)  2 प्रति. 0.50 प्रति. (लाखों में)  2 प्रति. (लाखों में)  2 पाटुent Repair work due o heavy rainfall on SH-54A in Km 78/0 to 85/0.  Urgent repair work due o heavy rainfall on SH-10B in Km 10/0 to 11/0 & 16/0 to 20/0.  Urgen repair work due to heavy rainfall on chordi chouraja Gangartalai Road in km 0/0 to 13/400.  Urgent Repair work due to heavy rainfall on Barodiya Nougama road in Km 0/0 to 9/300  Urgent Repair work due to heavy rainfall on Barodiya karji road in Km 0/0 to 5/0.  Urgent Repair work due to heavy rainfall in division banswara.  Urgent Repair work due to heavy rainfall in Distt. sub division I banswara.  Urgent Repair work due to heavy rainfall in Distt. sub division Banswara.  Urgent Repair work due to heavy rainfall in Distt. sub division I banswara.  Urgent Repair work due to heavy rainfall in Distt. sub division bagidora.  Urgent Repair work due to heavy rainfall in Distt. sub division bagidora.  Urgent repair of various CD works due to heavy rainfall in division banswara.  1.92  3800  950  4 5  5 70  1.94  3800  950  950  950	स्वागत (लाखों में)   2 प्रति.   0.50 प्रति.   शुल्क   (लागत (लाखों में)	

- 1. निविदा प्राप्ति अथवा खुलने की दिनांक को अवकाश होने पर अगला दिन कार्य दिवस माना जाएगा।
- 2. धरोहर राशि डी.डी. संबंधित खण्ड अधिशासी अभियंता के नाम देय होगी।
- 3. निविदा खोलने की दिनांक को वैध सेल टैक्स क्लीयरेंस प्रमाण पत्र प्रस्तुत करना होगा।
- 4. शर्त युक्त निविदा स्वीकार्य नहीं होगी।
- 5. तार अथवा डाक से भेजी गई निविदाएं स्वीकार नहीं की जाएगी।
- 6. राज्य सरकार द्वारा जारी संशोधित नियमों के आधार पर ही निविदाएं प्राप्त की जाएगी।
- 7. कार्य पूर्ण करने की अवधि में मानसून अवधि सम्मिलित हैं।
- 8. नवीनतम नियमों के तहत R.P.W.A.-100 में अंकित सभी शर्तें ठेकेदार पर लागू होगी व ठेकेदार उसकी पालना हेतु बाध्य होगा।

( गजेन्द्र कुमार लोढ़ा ) अधिशासी अभियंता-सा.नि.वि. खण्ड, बाँसवाड़ा







उदयपर. 5 सितम्बर। विप्र सेना के प्रदेश अध्यक्ष नरेश कुमार शर्मा जॉन ए 1 के निर्देश से उदयपुर शहर विधान सभा प्रभारी राजेश भट्ट व अध्यक्ष आशीष शर्मा ने उदयपुर शहर विधान सभा कार्यकारिणी की घोषणा की जिसमें उपाध्यक्ष कैलाश नागदा,विजय सनाढ्य, डॉ.घनश्याम शर्मा, हितेश शर्मा, महामंत्री रोहित पण्डिया, अमित शर्मा, कोषयाध्यक्ष राजेश पाईवाल,



शंपाउंड, लोजर परल, गुबर्ड-400013, श्राप्त आपूर्ण. १२२-24994380; टोल क्री नं 1800-222-990 पर संपर्क कर सकते हैं। कृते **एशिया पैक लिमिटे** कंपनी सचिव और अनुपालन अधिका दिनांकः 05 सितम्बर, 2020