

06th September, 2020

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTAMAGNT	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code 504286
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Dear Sir/Madam,

Sub: Publication of Notice for Intimation of AGM, Book Closure and E-Voting

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Notice published on 06th September, 2020 in Freepress Journal (in English) and Navshakti (in Marathi), intimating details regarding Annual General Meeting to be held on Monday, 28th September 2020, Book Closure and E-Voting facility.

You are requested to take the same on record.

Yours Faithfully,

For Delta Manufacturing Limited
(Formerly Known as Delta Magnets Limited)



Anannya Godbole
Company Secretary
ACS No: 23112
Encl- As above

SOUTH CENTRAL RAILWAY
Details of the Tender Notices of S.C. Railway can be seen on our website: www.scr.indianrailways.gov.in

TENDER NOTICE No.63/2020 dt. 04.09.2020

Supply of stores items. e-Procurement Tender Notice
The following Tenders have been floated online. Tenderers are requested to visit the website www.ireps.gov.in and submit their offers online. The Tender Description, Qty, EMD, SD may be seen in website. Offers submitted manually will not be accepted. Offers by post will not be entertained. Tender Closing time is 14.30 hrs of the Due date of the Tender. For all indigenous offers, EMD will be accepted only via online system as available on www.ireps.gov.in.

Tender No. 82.20.1082A Brief Desc.
Cleaning Solvent

Tender No. 30.20.1193 Brief Desc.
Hanger for bogie

Tender No. 38.20.1143 Brief Desc.
Side frame key for CTRB

Note:- Due dates of Tender Opening: S.No.01 on 28.09.2020; S.No.02 on 05.10.2020; S.No.03 on 06.10.2020

Corrigendum
Tender No. 75.20.1428 due on 01.09.2020 is postponed to 16.09.2020

Beside above mentioned tenders there are other tenders having value below ₹25 lakhs. For details, please visit Railway website above.

Principal Chief Materials/Manager/ Secunderabad.

No.NW/148/WIII/Tender notice/2020-21

The details of the tender which is already uploaded at www.ireps.gov.in

SI.No.1 Tender No.T-202021-3-025 Authority Co-ord Tender Value in ₹ 44167258.66 Earnest Money in ₹ 370800.00 Completion period Twenty Four Months Description of the work MMR-MUE Section:- Proposed rebuilding of STC bridge (14) Nos in ADEN/AWB Section. Cost of tender form in ₹10000/-

SI.No.2 Tender No.T-202021-3-026 Authority Co-ord Tender Value in ₹39852173.04 Earnest Money in ₹34930.00 Completion period Twenty Four Months Description of the work MMR-MUE Section:- CTRP(i)-Complete Track Renewal (Primary) of existing 52Kg/90UTS rails on PSC sleeper/1540 density with new 60 Kg Rails on PSC6 Wider Base Sleepers/PSC6 Sleepers/1680 sleepers including recouperment of ballast cushion to 35cm and deep screening for a length of 22.10 Km (Locations as per annexure). Cost of tender form in ₹10000/-

SI.No.3 Tender No.T-202021-3-027 Authority Co-ord Tender Value in ₹10773696.98 Earnest Money in ₹203900.00 Completion period Nine Months Description of the work Provision of height gauge and improvements to drain, approach road ADEN/NED section. Cost of tender form in ₹5000/-

SI.No.4 Tender No.T-202021-1-028 Authority Co-ord Tender Value in ₹45843770.97 Earnest Money in ₹379200.00 Completion period Twenty Four Months Description of the work Nanded Division (i) AK-PAU Section: TBR-Through Ballasting of track along with deep screening of ballast by BCM for a length of 99.50Kms. (Km 850.0-99.50-949.50) (ii) AK-PAU Section-TFR: Through renewal of fittings on PSC sleeper track for a total length of 87.50Km (from Km 862.00 to 949.50). Cost of tender form in ₹10000/-

SI.No.5 Tender No.T-202021-1-029 Authority Co-ord Tender Value in ₹4985675.00 Earnest Money in ₹97700.00 Completion period Twelve Months Description of the work Carrying out ancillary works in connection with rail/weld testing by USFD equipment in Nanded division. Cost of tender form in ₹3000/-

SI.No.6 Tender No.T-202021-1-030 Authority Co-ord Tender Value in ₹6094738.95 Earnest Money in ₹121900.00 Completion period Twenty Four Months Description of the work Housekeeping and maintenance of the Nanded Division Office Complex toilets, corridors and common areas, sweeping of roads, cleaning of road and spraying and fogging for two years. Cost of tender form in ₹5000/-

SI.No.7 Tender No.T-202021-2-031 Authority Co-ord Tender Value in ₹5796125.72 Earnest Money in ₹439800.00 Completion period Twenty Four Months Description of the work Mukhdh-Adilabad section:- Strengthening/Rehabilitation of bridge at Ghat section under ADEN/NED jurisdiction. Cost of tender form in ₹10000/-

SI.No.8 Tender No.T-202021-1-032 Authority Co-ord Tender Value in ₹201456.52 Earnest Money in ₹40000.00 Completion period Twenty Four Months Description of the work NED:-Providing House keeping and Hospitality service for the Officers rest House, Holiday Homes, maintenance of greenery in Rest House and station premises at NED station for a period of 2 years. Cost of tender form in ₹3000/-

SI.No.9 Tender No.T-202021-1-033 Authority Co-ord Tender Value in ₹27080010.31 Earnest Money in ₹285400.00 Completion period Twelve Months Description of the work Improvements to Gate lodge, road surface and provision of wicket gates at all manned LC gates in Nanded Division. Cost of tender form in ₹2000/-

The above tender will be closed on 28.09.2020 at 15.00 hrs.

A1031 Sr.DEN (Co-rd) Nanded.

For further tender conditions / details and for downloading the tender documents

Please visit website at <http://www.ireps.gov.in> or www.scr.indianrailways.gov.in

NILKANTH ENGINEERING LIMITED
CIN : L27300MH1983PLC029360
Regd Office: 407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai 400 002
Website: www.nilkantengineering.co.in Email id: nilkantengineering@gmail.com

NOTICE
This is hereby given that the 37th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 on Wednesday, 30th September, 2020 at 11.30 am.
The Annual Report for the financial year 2019-20 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email ID with the Company. The Book Closure date is Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive).
The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting).
The Remote e-voting facility shall commence on Sunday, 27th September, 2020 from 9.00 am and end on Tuesday, 29th September, 2020 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.
A person whose name appears in Register of Members / Beneficial Owners as on 23rd September, 2020 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting. The attendance slip will be provided at the venue of 3rd of the AGM.
By Order of the Board of Directors
For NILKANTH ENGINEERING LIMITED
Sd/-
G. M. Loyalka
Director
DIN: 00299416

Place: Mumbai
Date: September 5, 2020

GARWARE MARINE INDUSTRIES LIMITED
CIN: L12235MH1975PLC018481
Regd. Office: 102, Bulidarch Wisterna, 1st Floor, Ram Maruti Road, Dadar (West), Mumbai - 400 028 Phone: 022-24324000; Fax: 022-24326274; Email: investorredressal@garwaremarine.com; Website: www.garwaremarine.com

NOTICE
Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Garware Marine Industries Limited ("the Company") will be held on Friday, 25th September, 2020 at 10.00 A.M., through two-way Video Conference (VC) / Other Audio Visual Means (OAVM) facility organized by the Company.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed on Tuesday, 22nd September, 2020 to Friday, 25th September, 2020 (both days inclusive) for the purpose of AGM of the Company.

In compliance with MCA Circulars and the SEBI Circular, the Notice of the AGM and the Annual Report for the financial year 2019-20 have been sent in electronic mode only to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Annual Report for the financial year 2019-20 and the notice of 42nd AGM are available at the website of the Company, www.garwaremarine.com and the website of BSE Ltd., www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to offer remote e-voting facility to its Members to exercise their right to vote by electronic means on all the Resolutions set forth in the notice convening the 42nd AGM through remote electronic voting system provided by Central Depository Services (India) Limited (CDSL).

The Members are further informed that:

a) The dispatch of the AGM Notice along with Annual Report has been completed by electronic mode on 01st September, 2020;

b) The remote e-voting shall commence on Tuesday, 22nd September, 2020 at 10.00 a.m. IST and shall end on Thursday, 24th September, 2020 at 5.00 p.m. IST. The remote e-voting shall not be allowed beyond 05.00 p.m. on 24th September, 2020;

c) The "cut-off" date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Thursday, 17th September, 2020;

d) A Member, 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, i.e. Thursday, 17th September, 2020 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM via video conference;

e) Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as on the cut-off date, i.e. Thursday, 17th September, 2020 may obtain user ID and password for availing remote e-voting by following the instructions given on the website of CDSL, www.evotingindia.com;

f) Members of the Company holding shares either in physical or in dematerialized form, as on the "cut-off date" shall be entitled to avail the facility of remote e-Voting or e-Voting at the general meeting.

g) A member may participate in AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the AGM.

h) The procedure for e-voting and attending the AGM through VC/OAVM facility has been provided in the Notice of AGM.

i) In case you have any queries or issues regarding e-voting, 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 call 18002005533. Members may also send their queries to the Company at its email investorredressal@garwaremarine.com

For Garware Marine Industries Limited
Sd/-
Pallavi P. Shedge
Company Secretary

Place: Mumbai
Date: 04.09.2020

MPL Plastics Limited
CIN No. L25209MH1992PLC066635
Regd. Office: 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East) Dist. Thane - 401 104. Tel. No.: 022-28455450, 28458967
Email: vishakhaj@mplindia.in, mplho@mplindia.in, Website: www.mplindia.in

Notice for 28th Annual General Meeting (AGM) on Wednesday, 30th September, 2020

1. **NOTICE** is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September, 2020 at 9.30 a.m. at the registered office: 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane, Pin 401104 to transact the Ordinary business as set out in the Notice of Annual General Meeting forming a part of Annual Report. In compliance with the relevant circulars, the Notice of the AGM and the standalone financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s).

2. **Manner of registering / updating email addresses:**
(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on with M/s. Link Intime India Private Limited by clicking on the link:
https://linkintime.co.in/EmailReg/Email_Register.html

(b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

3. **Details on Remote E-Voting System with CDSL** for Business of AGM Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing a facility to the members for exercising their right to vote on the items of business set out in the said Notice of AGM by remote e-voting system through platform provided by M/s. Central Depository Services (India) Limited (CDSL).

The details pursuant to the Rules for Remote e-voting are given here under:

1. Date and time of commencement of remote e-voting: 27th September, 2020 at 9.00 a.m. IST.

2. Date and time of end of remote e-voting: 29th September, 2020 at 5.00 p.m. IST.

3. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Wednesday, 23rd September, 2020, may cast their vote electronically.

4. Remote-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 29th September, 2020.

5. The members would be able to cast their votes at the general meeting through ballot paper if they have not availed the remote e-voting facility.

6. If the vote is casted through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.

7. The members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

8. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date Wednesday, 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting or voting in the 28th Annual General Meeting.

9. The Notice of 28th AGM along with the procedure of remote e-voting has been sent to all members by electronic mode and the same is also available on the website of the Company at www.mplindia.in and M/s. Central Depository Services (India) Limited at www.evotingindia.com.

10. Any person who has acquired shares and become member of the Company after the dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writing an email to:
helpdesk.evoting@cdslindia.com.

(a) E - voting Helpdesk of Central Depository Services (India) Limited having Email: helpdesk.evoting@cdslindia.com
Helpdesk Tel :- 18002005533

(b) RTA / Share Department - M/s. Link Intime India Private Limited, (Person-in-Charge: Ms. Sali Lad)
Email: mt.helpdesk@linkintime.co.in Tel No. :- 022 49186270

By the Order of the Board of Directors
For MPL Plastics Limited.
Sd/-
Vishakha Jain
Company Secretary and Compliance Officer

Place : Thane.
Date : 6th September, 2020

WEST CENTRAL RAILWAY
MATERIAL MANAGEMENT DEPARTMENT-KOTA

(e-Tender Notice for the supply of Stores, No. E-66205306, 66205307, 66205358, 66205359 & 66205360) Dy. CMM/WRS/KOTA on behalf of the President of India invites the following advertised tender through E-procurement system No manual/postal offers shall be entertained. Tenders can be accessed under the link www.ireps.gov.in for details and for submission of tender.

Sr. No.	Tender No.	Short Description	Tendered Qty.	Estimated Value (INR)
1.	66205306	Set of maintenance spares of AVDEL/AVLOCK installation Tool model 7230-0130/T-30	01 Set	249334/-
2.	66205307	Set of maintenance spares of AVDEL/AVLOCK hydrapac hydraulic power unit model 7231-0200/HP-21	01 Set	238844/-
3.	66205358	Air brake pipe for Twin pipe air brake system in BOXN wagon.	700 Sets	4676700/-
4.	66205359	Air brake pipe for Twin pipe air brake system in BTPN wagon	700 Sets	5699400/-
5.	66205360	Spring loaded side bearer assembly complete	1600 Nos.	13438080/-

Opening Date For All Tenders: 13.10.2020 at 12.30 Hrs.
By Chief Material Manager, Wagon Repair Shop/Kota

रेल यात्रा के दौरान शिकायत हेतु 138 पर एव सुझा हेतु 182 पर सम्पर्क करें

PUNJAB NATIONAL BANK
(A Govt. of India Undertaking)
Circle SASTRRA, Mumbai Western
Aman Chambers, Ver Savarkar Marg, Prabhadevi, Mumbai -400 025.
E-mail: - cs4444@pnbc.co.in

POSSESSION NOTICE.
Under Rule 8(1)

WHEREAS The undersigned being the Authorized Officer of the Punjab National Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under Sec 13(12), read with Rule 9 of the Security Interest (Enforcement) Rules 2002 issued Demand Notice dated 17/02/2020 calling upon the borrower Mr. Nitin Shrinath Habivani & Ms. Pallavi Vilas Mahadaye to repay the amount mentioned in the said notice being Rs.10,18,979.69 (Rupees Ten lac Eighteen thousand Nine hundred Seventy Nine and Paise Sixty Nine only) as on 31/08/2019 plus interests and charges thereupon within 60 days from the date of receipt of the said notice.

The borrower having failed to pay the amount, NOTICE is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described in the SCHEDULE hereunder in exercise of powers conferred on me under Sec 13(4) of the said Act read with Rule 9 of the said Enforcement Rules on 2nd day of September of Year 2020.

The Borrower / Mortgagee / Guarantor in particular and the public in general are hereby cautioned not to deal with the Property/properties more fully described in SCHEDULE hereunder and its dealings with the property/properties mentioned below will be subject to the charge/mortgage of the Punjab National Bank for an amount Rs. 10,18,979.69 (Rupees Ten lac Eighteen thousand Nine hundred Seventy Nine and Paise Sixty Nine only) as on 31/08/2019 plus interests and charges thereupon besides the costs of publication and other legal expenses consequential and incidental thereto.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

SCHEDULE: Details of Secured Asset /Mortgaged property:

Sr No	Details of Securities
1	Flat - 14, 3rd Floor, Nisarg Palace, Near Shani Temple, Behind New Marathi School, Vijay Gas, Kopti, Virar (East), Tal.Vasai, Dist.Palghar-401305 standing in the name of Mr. Nitin Shrinath Habivani & Ms. Pallavi Vilas Mahadaye

Dated: 02/09/2020
Place: Mumbai

Sd/-
AUTHORISED OFFICER
A.Ramachandran,
Chief Manager.

DELTA MANUFACTURING LIMITED
(formerly known as Delta Magnets Limited)
Regd. Off: B-87, MIDC, Ambad, Nashik - 422 010, Maharashtra.
CIN: L32109MH1982PLC028280 Tel. No. 91-253-2382238/67
Fax No. 91-253-2382926 Email ID: secretarial@deltamagnets.com
Website: www.deltamagnets.com

NOTICE OF 38th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held via Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 28th September, 2020 at 4.00 p.m. IST in compliance with General Circulars numbers 20/2020,14/2020,17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI), to transact the business as set out in the Notice of AGM dated Friday, 14th August, 2020. The said Notice along with the Annual Report inter alia containing Directors' Report, Corporate Governance Report, the Audited Standalone and Consolidated Financial Statements and Auditors Report thereon, has been dispatched electronically via email to all Members whose email addresses are registered with Company / Depository Participant (s) on or before Friday, 28th August, 2020 and the same is also available on the website of the company i.e. www.deltamagnets.com as well as on the website of National Securities and Depository Limited (NSDL) at www.evotingindia.com and www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, members are provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of AGM ("remote e-voting") provided by NSDL and business may be transacted through such voting.

The remote e-voting period commences on Thursday, 24th September, 2020 (IST 9.00 a.m.) and ends on Sunday, 27th September, 2020 (IST 5.00 p.m.). During this period, Members may cast their vote electronically. The remote e-voting module will be disabled by NSDL for voting thereafter.

The Voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Monday, 21st September, 2020 ("cut-off date"). Any person who is Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in AGM through VC/OAVM but shall not be entitled to cast their vote again.

Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during AGM.

A person who has acquired shares and becomes a member of the Company after the dispatch of Notice of AGM and holds shares as on cut-off date, may obtain the login id and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting, then the existing login id and password can be used.

The Manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and who have not registered their email addresses is provided in the Notice of Meeting. The details are also available on the website of the Company. Shareholders are requested to visit www.deltamagnets.com to obtain such details.

In case any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at download section of www.evotingindia.com or contact NSDL at the Toll free no. 1800-222-990 or write an email/contact the following:

1. **Pallavi Mhatre, Manager E-voting Helpdesk National Securities Depository Limited**
Email: evoting@nsdl.co.in
Phone: 022-24994545

2. **Anannya Godbole, Company Secretary Delta Manufacturing Limited (formerly Delta Magnets Limited)**
Corporate Office: Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034.
Email: secretarial@deltamagnets.com
Phone: 022-40794700

3. **Bhushan Chandrate Freedom Registry Limited (STA)**
Registered Office: Plot No. 101/102, 19th Street, MIDC, Satpur, Nasik - 422 007
Email: support@freedomregistry.in
Phone: 0253-2354032, 2363372

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request, along with the questions, from their registered e-mail id mentioning their name, DP ID and Client ID / Folio No., PAN, Mobile No. at secretarial@deltamagnets.com at least 7 days before the Monday, 21st September, 2020. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers/questions depending on the availability of time at the AGM.

FURTHER NOTICE IS HEREBY GIVEN THAT pursuant to Section 91 of Companies Act, 2013, the Register of Members and the Share Transfer Book of the Company will remain closed from Tuesday, 22nd September, 2020 to Sunday, 27th September, 2020 (both days inclusive) for the purpose of AGM of the Company.

For Delta Manufacturing Limited (formerly Delta Magnets Limited)
Sd/-
Anannya Godbole
Company Secretary
ACS No. 23112

Place: Mumbai
Date: 06/09/2020

AU SMALL FINANCE BANK LIMITED
(Formerly known as AU FINANCIER'S (INDIA) LIMITED)
(CIN:L36911RI1996PLC011381)
Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001
APPENDIX IV [SEE RULE 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (Formerly known as AU FINANCIER'S (India) Limited) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 (54 of 2002)) and in exercise of Powers conferred under Section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 17-Feb-2020 calling upon the Borrower Rajeev Dave S/o Jagdish Dave (Borrower & Mortgagee) (Loan Account No - 19001060116773431) (New Loan Account No - 19001060116773431) to repay the amount mentioned in the notice being Rs. 21,26,493/- Rs. Twenty One Lac Twenty Six Thousand Four Hundred Ninety Three Only) within 60 days from the date of receipt of the said notice.

The borrower/ mortgagee having failed to repay the amount, notice is hereby given to the borrower/ mortgagee and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 2nd Day of September of the Year 2020.

A person whose name appears in Register of Members / Beneficial Owners in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (Formerly known as AU FINANCIER'S (India) Limited) for an amount of Rs. 21,26,493/- Rs. Twenty One Lac Twenty Six Thousand Four Hundred Ninety Three Only as on 14-Feb-20 and interest and expenses thereon until full payment.

अस्वीकृती

ह्या वर्तमानपत्रात प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये करण्यात आलेल्या दाव्यांच्या खरेपणा किंवा सत्यतेबाबती नसबाबत कोणतीही हमी देत नाही. अशा जाहिरातीवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तांत्रिक सल्ला घेण्याबाबत सावधानता घ्याव्यात असे. ह्या वर्तमानपत्रात प्रकाशित झालेल्या किंवा अधिकृत वेबसाइटवर ६ फेर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही तथ्यांकविषयी तक्रारी कोणत्याही किंवा बंदनामिकांक मनुकुरासाठी किंवा त्यामधील दाव्यांसाठी भारतान किंवा परदेशातील कोणत्याही दिवाणी किंवा जोडदारी विधी न्यायालयात किंवा न्यायधिकरणात नसबाबतच्या मुद्दक, प्रकाशक, संपादक आणि प्रोपायटर यांना जबाबदार धरता येणार नाही. ते दायित्व सर्वेची जाहिरातद्वारेच असेल ज्यामध्ये नसबाबतची कोणतीही भूमिका असणार नाही.

DILIGENT MEDIA CORPORATION LIMITED
 Regd. Office: 18th floor, A Wing, Marathon Futurax, N Joshi Marg, Lower Parel, Mumbai 400 013
 Tel: 91 22 7106 1234 Fax: 91 22 3980 1000
 CIN: L24200MH2005PLC15177
 Website: www.dnaindia.com

NOTICE
 NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on, Monday, the 14th day of September 2020 inter alia, to consider and approve the Unaudited Financial Results of the Company for the 1st Quarter of Financial year 2020-21 ended on June 30, 2020.
 For Diligent Media Corporation Limited.

Place: Mumbai Sd/- Ankit Shah
 Date: 05/09/2020 Company Secretary
 Note: This information is also available on the Company's website at www.dnaindia.com and may also be accessed on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

M/s. COLINZ LABORATORIES LIMITED
 (CIN: L24200MH1986PLC041128)
 Registered office : A-101, Pratik Industrial Estate, Mulund Goregaon Link Road, Bhandup (W), Mumbai-400078

Notice is hereby given that the Thirty Fourth (34th) Annual General Meeting (AGM) of the members of M/s. COLINZ LABORATORIES LIMITED ("the Company") will be held on **Wednesday, 30th September, 2020, at 2.30 P.M. (IST)** through Video Conferencing or Other Audio Video Means (OAVM) to transact the business as set out in the Notice of AGM.

The Notice of the AGM with Annual Report for F.Y. 2019-20 has already been sent by email to all shareholders. The said Notice is also available on Company's website www.findoc-cl.in and also on the website of BSE at www.bseindia.com. The Company is providing remote e-voting facility as per the dates specified in the Notice of the AGM as well as e-voting during AGM and the detailed procedure of e-voting is given in the Notice of the AGM.

Pursuant to Regulation 42 of a SEBI (LODR), 2015, and such other applicable provisions, the Register of Member and Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive)**.

The Notice is being issued for the information of all members of the Company.

Yours Faithfully,
 By the order of Board of Directors
 Dr. Mani L. S.
 Director- Legal, Company Secretary & Compliance Officer
 Din No. 00825886

Mumbai : 5th September, 2020

CAUTION NOTICE

This caution notice is issued to inform public at large that, various public notices are being published pertaining to property mentioned herein below and therefore my client Shri.Sanjay Mishrimal Panumaiya has instructed to me to issue this public notice whereby it is intimated to public at large that, my client has legal rights, title and interest in respect of piece & parcel of lands bearing Old Survey No.655, New Survey No.239, Hissa No.1, area admeasuring 16160 square meters, Old Survey No.655, New Survey No. 239, Hissa No.2, area admeasuring 230 square meters, Old Survey No.655, New Survey No.239, Hissa No.3, area admeasuring 400 square meters, Old Survey No.653 New Survey No.240, Hissa No.2, area admeasuring 80 square meters, Old Survey No. 657, New Survey No.250, Hissa No.____, area admeasuring 10250 square meters, situate, lying and being at Village-Bhayandar, Taluka and District-Thane, in the registration District of Thane and Sub-District of Bhayandar, within the local limits of Mira Bhayandar Municipal Corporation, hereinafter for the sake of brevity referred to as 'said property'.

Any person/entity trying to enter into any kind of transaction pertaining to said property without the written consent of my client shall do so at his/her/its risk, peril and cost & consequences thereof and any such transaction will not be legally and/or lawfully binding upon my client under the eyes of law.

Date: 6/9/2020 Adv. D.R. Raja

विंडसर मशीन्स लिमिटेड

सीआयएन : एल९९९९९एमएच १९६३ पीएलसी०१२६४२
रजिस्टर्ड ऑफिस : १०२/१०३, देवलिमन को. ऑफ, हौसिंग सोसायटी, टॉप टॉप प्लाझा जवळ, एल. बी. एम. टॉप, टॉप (वि.) - ४०० ६०४.
फोन : +९१ ०२२ २५८३ ६९२२ **फॅक्स** : +९१ ०२२ २५८३ ६२८५
ई-मेल : investors@windormachines.com, contact@windormachines.com, वेबसाईट : www.windormachines.com

दिनांक ०१ सप्टेंबर २०२० रोजी वर्तमानपत्रात प्रसिद्ध केलेल्या सूचनेच्या अनुसार याद्वारे सूचना देण्यात येते की, **विंडसर मशीन्स लिमिटेड** (कंपनी) **५७वी वार्षिक सर्वसाधारण सभा** (एजीएम) **बुधवार, दिनांक ३० सप्टेंबर २०२० रोजी सकाळी ११.३० वाजता** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर सूक्ष्मपणे मारुमणे (ओएव्हीएम) यांच्या माध्यमातून, ५७वी वार्षिकसर्वसाधारण सभेच्या आमंत्रणाच्या सूचनेत उल्लेख केलेले क्रमांकून पाह पाठवण्यासाठी आमोजित करण्यात येईल. सध्या चालू असलेल्या कोविड-१९ च्या साथीचा विचार करता, कॉर्पोरेट कामकाज मंत्रालयाने (एमसीए) त्यांच्या दिनांक ५ मे २०२० रोजीच्या परिपत्रकान्वये व त्यासोबतच चालू असलेल्या दिनांक ८ एप्रिल २०२० आणि दिनांक १३ एप्रिल २०२० च्या परिपत्रकांच्या व सोबतच्या १२ मे २०२० रोजीचे परिपत्रक यांच्या सहकार्याने (ज्यांचा उल्लेख एकरितेपणे 'लागू असलेली परिपत्रके' असा केलेला आहे, त्यांच्या अनुषंगाने वार्षिक सर्वसाधारण सभेचे (एजीएम) आहोय एका सामायिक ठिकाणी समासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएमच्या माध्यमातून करण्याची परवानगी देण्यात आलेली आहे आणि सूचीकृत कंपन्यांना त्यांच्या भागधारकांना बाबत अहवालांच्या प्रत्यक्ष प्रती पाठवण्याच्या आवश्यकतेतून मुक्त दिलेली आहे.

उपरोक्त परिपत्रकांचे अनुपालन करण्यासाठी ५७व्या वार्षिक सर्वसाधारण सभेची सूचना आणि कंपनीचा वार्षिक अहवाल व त्यासोबत आर्थिक वर्ष २०१९-२० ची स्वतंत्र आणि एकत्रित आर्थिक विवरणे आणि संचालक मंडळाचा अहवाल, लेखेपरीक्षकांचा अहवाल आणि त्यांच्यासोबत जोडणे आवश्यक असलेली इतर कागदांसह दिनांक १ सप्टेंबर २०२० आणि इलेक्ट्रॉनिक माध्यमातून, ज्या समासदांचे ईमेल आयडीज् कंपनीचे/डिजिटल/लिस्टिंगसह रजिस्टर्ड २ आणि 'जनरल मिटिंग' व रेग्युलेशन-४२ सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वियरमेंट्स) रेग्युलेशन, २०१५ यांच्या सहकार्याने लागू असलेल्या परिपत्रकांनुसार वाटून झालेल्या आहेत.

५७व्या वार्षिक सर्वसाधारण सभेची सूचना व त्यासोबत आह. २०१९-२० च्या वार्षिक अहवाल कंपनीच्या www.windormachines.com ह्या संकेतस्थळावर, स्टॉक एक्सचेंजसह आणि www.bseindia.com ह्या आणि nseindia.com ह्या आणि www.evotingindia.com ह्या संकेतस्थळावर आणि शिवाय सीडीएसएलच्या (लिस्टिंग ई-व्होटिंगची सुविधा पुरवणारी एनसीए) www.evotingindia.com ह्या संकेतस्थळावरील उपलब्ध आहेत.

अंतिम तारखेस, म्हणजेच दिनांक २३ सप्टेंबर २०२० रोजी प्रत्यक्ष रूपात किंवा डिजिटलरिअलटाइड रूपात भाग धारण करणारे सभासद वगैरे, सूचनेत उल्लेख केलेल्या सभाधारण आणि विषय ठरावांवरील मत, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्या इलेक्ट्रॉनिक माध्यमातून देऊ शकतील. वार्षिक सर्वसाधारण सभेतील ई-व्होटिंगची प्रक्रियाची छात्रणी आहे आणि परास्परिक पद्धतीने करण्यासाठी कंपनीने श्रीमती रमा सुब्रमणियम, प्रॉक्टिसर कंपनी सेक्रेटरी (मॅन्डरेटिफ १.५१२३) यांची छात्रणीकार म्हणून नियुक्ती केलेली आहे.

सर्व सभासदांना कळवण्यात येते की, कंपनी कायदा, २०१३ च्या कलम १०८ व त्यानोबत कंपनीचा (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील सेबीचे सुधारण केलेला नियम २० आणि इन्स्ट्रुमेंट्स ऑफ कंपनी सेक्टरवर ऑफ इंडिया यांनी प्रस्तुत केलेल्या सेक्टरलअन रजिस्टर्ड २ आणि 'जनरल मिटिंग' व रेग्युलेशन-४२ सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वियरमेंट्स) रेग्युलेशन, २०१५ यांच्या सहकार्याने लागू.

(अ) ५७व्या वार्षिक सर्वसाधारण सभेच्या आमंत्रणाच्या सूचनेत उल्लेख केलेले कामकाज इलेक्ट्रॉनिक माध्यमातून मत देऊन पाह पाठविले जाईल.
 (ब) ५७व्या वार्षिक सर्वसाधारण सभेची सूचना पाठवण्याचे काम पूर्ण केलेल्याची तारखी ५ सप्टेंबर २०२० अशी आहे.
 (क) इलेक्ट्रॉनिक माध्यमातून किंवा वार्षिकसर्वसाधारण सभेत मत देण्यासाठी पात्रता निश्चित करण्यासाठीची अंतिम तारखी बुधवार, २३ सप्टेंबर २०२० अशी आहे. जी कोणी व्यक्ती वार्षिक सर्वसाधारण सभेची सूचना पाठवून आल्यानंतर कंपनीची सभासद म्हणून होऊन अंतिम तारखे, म्हणजेच बुधवार, दिनांक २३ सप्टेंबर २०२० रोजी भाग धारण करीत असतील, ती आमच्या www.windormachines.com ह्या संकेतस्थळावर आणि सीडीएसएलच्या www.evotingindia.com ह्या संकेतस्थळावर अपलोड केलेल्या वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेली प्रक्रिया पाह पाहून तिचे मत देऊ शकेल. परंतु, जर कोणी व्यक्ती सीडीएसएल यांच्याकडे ई-व्होटिंगसाठी नोंदणीकृत असेल, तर ती तिचे मत देण्यासाठी तिचा अस्तित्वातील युजर आयडी आणि पासवर्ड वापरू शकेल.
 (ड) इलेक्ट्रॉनिक माध्यमातून रिमोट ई-व्होटिंग रविवार, दिनांक २७ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरु होऊन मॉड्यार, दिनांक २९ सप्टेंबर २०२० रोजी सकाळी ५.०० वाजता संपेल. त्यानंतर सीडीएसएलद्वारे रिमोट ई-व्होटिंग मॉड्यारमदनाच्या दृष्टीने व्होटिंग संपवण्यात येईल.
 (इ) जे सभासद/भागधारक व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून वार्षिक सर्वसाधारण सभेत उपस्थित असतील आणि त्यांनी ठरावांवरील त्यांचे मत रिमोट ई-व्होटिंगच्या माध्यमातून दिलेले नसेल आणि ज्यांना अजून असे करण्यास मनाई केलेली नसेल, तेच सभासद वार्षिक सर्वसाधारण सभेत उपलब्ध असलेल्या व्हीसी/ओएव्हीएम प्रणालीच्या माध्यमातून मत देण्यास पात्र असतील.
 रिमोट ई-व्होटिंगच्या माध्यमातून मतदानाचा अधिकार बाबतल्यानंतरची सभासद सभेस उपस्थित राहू शकतील, पण त्याला/ तिच्यास मत देण्यात मर्यादा मर्यादा करण्याचा अधिकार नसेल.

(ए) सभासदांनी सीडीएसएलच्या www.evotingindia.com यावरली ई-व्होटिंग सिस्टिमच्या माध्यमातून व्हीसी/ओएव्हीएमच्या माध्यमातून वार्षिक सर्वसाधारण सभेस उपस्थित राहण्याची सुविधा पुरविल्यात येईल. वार्षिक सर्वसाधारण सभेच्या दरम्यान लॉगिनच्या तपशीलांसाठी आणि लॉगिनसाठी सभासदांनी वार्षिकसर्वसाधारण सभेची सूचना हाद्वी अशी निश्चिती करण्यात येत आहे.
 (ए) सभासदांनी सीडीएसएलद्वारे मतदान करण्यासंबंधीच्या सूचनांसाठी भागधारक ५७व्या वार्षिक सर्वसाधारण सभेच्या सूचनेतील सूचना पाहू शकतील आणि इलेक्ट्रॉनिक माध्यमातून मतदान करण्यासंबंधी जर काही शंका/तक्रारी असतील, तर ते [www.evotingindia.com](mailto://www.evotingindia.com) वर उपलब्ध असलेले भागधारकांसाठीचे संचालक विचारणे जाणारे प्रश्न (एकरकृत्य) आणि ई-व्होटिंग युजर मॅनुअल पाहू शकतील किंवा सी. सचेंबे कळवी, व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल), २५ वा मजला, ए.वि. मॅरॉथॉन फ्युचरेवस, मफतलाल निल्ले कामपांडाड, ना. म. जोशी मार्ग, लोखर पार्क (ए.), मुंबई - ४०० ०१३, ईमेल आयडी: [helpdesk.evoting@cdslindia.com](mailto://helpdesk.evoting@cdslindia.com) दूरध्वनी क्रमांक १८००२२५४३३ यांच्याशी संपर्क साधू शकतील.

याद्वारे अशीही सूचना देण्यात येते की, कंपनी कायदा, २०१३ मधील कलम ९१ व त्यासोबत कंपनीचा (व्यवस्थापन आणि प्रशासन) नियम, २०१४ व रेग्युलेशन-४२ सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वियरमेंट्स) रेग्युलेशन, २०१५ यांच्या सहकार्याने लागू कंपनीची नोंदवली आणि भाग हस्तांतरण पुस्तिका, पुस्तक, दिनांक २४ सप्टेंबर २०२० ते बुधवार, दिनांक ३० सप्टेंबर २०२० (दोन्ही दिवस समाविष्ट) या कालावधीत वार्षिकसर्वसाधारण सभेसाठी बंद राहतील.

विंडसर मशीन्स लिमिटेडकरीता
प्रीती फ्लेज
कंपनी सचिव
मॅन्डरेटिंग नं.: एनसीएस ४३१२

ठिकाण : अहमदाबाद
 दिनांक : ५ सप्टेंबर, २०२०

स्वास्तिका इन्व्हेस्ट्मार्ट लिमिटेड

CIN: L65910MH1992PLC067052. नोंदणीकृत कार्यालय: फ्लॅट नं. 18, दुसरा मजला, नॉर्थ विंग, माथेदेवर को-ऑप, एचजीएस सोसायटी लिमिटेड, माधव नगर, 11/12, एल. बी. रोड, अंधेरी (प.) मुंबई, महाराष्ट्र.400058
टेलि नं 022: 26254568, ई-मेल info@swastika.co.in, वेबसाईट www.swastika.co.in

व्हिडीओ कॉन्फरन्सिंग (व्हीसी) व इतर ऑडिओ व्हिड्युओ मनेज (ओएव्हीएम), ई-व्होटिंग माहिती आणि बुक क्लोजरद्वारे 28 व्या वार्षिक सर्वसाधारण सभेची नोंदीस

30 ऑगस्ट, 2020 रोजीच्या आमच्या पूर्वीच्या संवादाच्या अनुषंगाने हे चालू आहे. ज्यायोगे कंपनीच्या सदस्यांना माहिती मिळाली की कंपनी अधिनियम, 2013 (कायदा) च्या तरतुदींचे पालन करून जनरल परिपत्रक क्रमांक 14/2020 रोजी दिनांक 8 एप्रिल, 2020 रोजी परिपत्रक क्रमांक 17/2020 दिनांक 13 एप्रिल, 2020 आणि परिपत्रक क्र. 20/2020 दिनांक 5 मे, 2020 भारतीय सुरक्षा व विनिमय मंडळाने जारी केलेली 12 मे, 2020 रोजी कॉर्पोरेट कामकाज मंत्रालय आणि परिपत्रक क्रमांक (सेबी)/एचओ/सीएफडी/सीएमपी/1/सीआयएन/पी/2020/79) संचालक मंडळाने कंपनीची 28 व्या वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, 28 सप्टेंबर, 2020 रोजी दुपारी 2:30 वाजता आयोजित करण्याचा निर्णय घेतला. (आयएसटी) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / अन्य ऑडिओ व्हिड्युओ साधने (ओएव्हीएम) सुविधा, सर्वसाधारण ठिकाणी सदस्यांची प्रत्यक्ष उपस्थिती न करता, 28 व्या एजीएमच्या सूचनेत दिलेल्या व्यवसायाच्या व्यवहार करण्यासाठी, एमसीए आणि सेबीच्या परिपत्रकांनी भागधारकांना वार्षिक अहवालाच्या भौतिक प्रती छापण्याच्या आणि पाठवण्याच्या संदर्भात कंपनीच्या शिथिलता दिली आहे.

31 मार्च 2020 रोजी संपलेल्या आर्थिक वर्षाचा 28 व्या एजीएम आणि कंपनीचा वार्षिक अहवालाची नोंदीस व ईमेल मतदानासह कुल्लुक् / ओएव्हीएम सुविधेद्वारे 28 व्या एजीएममध्ये सामील होण्यासाठी सांगितले तपशीलासह 5 सप्टेंबर, 2020 रोजी ईमेल पाठवण्यात आले आहे. एमसीए परिपत्रक आणि सेबी परिपत्रकानुसार कंपनी किंग रजिस्ट्रार व शेअर ट्रान्सफर एजंट किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागी (डीपी) कडे नोंदणीकृत अशा सर्व सदस्यांना मतदान आणि ते देखील उपलब्ध आहेत. कंपनीची वेबसाईट (www.swastika.co.in), स्टॉक एक्सचेंजची वेबसाईट (www.bseindia.com) आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) (www.evotingindia.com) च्या वेबसाईटवर.

कंपनी अधिनियम, 2013 (अधिनियम) च्या कलम 91 च्या तरतुदीनुसार तसेच सेबी (एलओडीआर) रेग्युलेशन 42 आणि सदस्यांच्या नोंदी आणि सामायिक हस्तांतरणाच्या पुस्तकांच्या अंतर्गत तसेच त्यांचे केल्या इतर लागू नियमानुसार नोंदिस देण्यात आली आहे. कंपनी 21 सप्टेंबर, 2020 ते सोमवार 28 सप्टेंबर, 2020 पर्यंत (दोन्ही दिवस समाविष्ट) 28 व्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहिली.

कंपनी अधिनियम 2013 च्या कलम 108 च्या तरतुदीच्या अनुषंगाने कंपनी मनेजमेंट आणि एडमिनिस्ट्रेशन रफ्त 20 14 च्या रफ्त 20 सहीत वेळी सेबी सुधारणाप्रमाणे वाचवा आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वियरमेंट्स) रेग्युलेशन, 2015 च्या नियम 44 वाचण्यात याव कृपया कंपनीने त्यांच्या सभासदांबरोबर त्यांच्या माताच्या अधिकाऱ्यांच्या सुविधा ह्या सर्वसाधारण सभेच्या नोंदीसाठी अजेंडा मुद्रकद्वारे इलेक्ट्रॉनिक मिस आणि दिल्या आहेत आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (सी.डी.एस.एल) ते ई-व्होटिंग सर्विस द्वारे झालेला व्यवहार नमुद केला आहे.

कंपनी अधिनियम 2013 च्या कलम 108 च्या तरतुदीच्या अनुषंगाने उपस्थित दिला आहे आणि संबंधी रफ्त तपशीलवार खाली दिले आहेत:-

1. कामकाज इलेक्ट्रॉनिक साधनाद्वारे घेण्यात येईल.
 2. रिमोट ई-व्होटिंगची सुरवात शुक्रवार दिनांक 25 सप्टेंबर 2020 सकाळी 9 वाजता
 3. रिमोट ई-मतदान समाप्त होण्याची तारीख आणि वेळ : रविवार दिनांक 27 सप्टेंबर 2020 संध्याकाळी 5 वाजता पर्यंत राहिली.
 4. कट ऑफ दिनांक: 21 सप्टेंबर 2020 सोमवार.
 5. कोणतीही व्यक्ती जी कंपनीचे शेअर्स नोंदिस पतितव्यानंतर विकत घेते आणि कट ऑफ तारखेला म्हणजेच 21 सप्टेंबर 2020 सोमवार ला शेअरकड असतो, तो व्यक्ती लॉगइंट आयडी आणि पासवर्ड आपल्या फोलीओ क्रमांक / डीपी आयडी आणि शाहक आयडी वर उपलब्ध उद्देख www.helpdesk.evotingcdslindia.com वर ई-मेल पाठवून प्राप्त करू शकतात. तथापि, जर एखाद्या सदस्याने रिमोट ई-मतदानासाठी सीडीएसएलकडे नोंदणीकृत असेल तर ते आपले मत निपटारी करण्यासाठी त्याच्या विधान युजर आयडी आणि पासवर्डचा उपयोग करू शकतात. जर त्याने आपला पासवर्ड विसरला तर तो www.evotingindia.com वर उपलब्ध Forget User Details/ Password पर्यायाच्या वापर करून किंवा टोल फ्री नंबर 1800-22-5533 वर सीडीएसएलशी संपर्क रीसेट करू शकतात.
 6. इलेक्ट्रॉनिक पद्धतीने ई-व्होटिंग करण्यास रविवार, 27 सप्टेंबर, 2020 रोजी संध्याकाळी 5:00 वाजल्यानंतर करण्यास मनापाट देण्यात येणार नाही.
 7. इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाची सुविधा एजीएमवर उपलब्ध करून देण्यात येईल आणि ज्या बैठकीत रिमोट ई-व्होटिंगद्वारे मत दिले गेले नाही अशा सदस्यांना ई-व्होटिंग द्वारे बैठकीत आपला हक्क वापरता येईल.
 8. जे सभासद सर्वसाधारण सभेला उपस्थित आहेत आणि त्यांनी सर्वसाधारण सभेपूर्वी त्यांनी त्यांचे मत रिमोट ई-व्होटिंग ने केले असल्यास तर त्यांना पुन्हा त्यांचे मतदान करता येणार नाही.
 9. सभासद जे कट ऑफ तारखेला म्हणजेच 21 सप्टेंबर 2020 सोमवार रोजी कंपनी शेअरधारक आहे त्यांना रिमोट ई-व्होटिंग तसेच एजीएम येथे मतदान करण्याचा अधिकार राहिली.
 10. सदस्यांना ठराव टोकल्यावर मतदान केले की सस्पन्डाला नंतर बदलण्याची परवानगी दिली जाणार नाही.
 11. 28वी सर्व साधारण सभेची नोंदीस आणि सन 2019-20 या तिथीय वर्षाचा वार्षिक अहवाल हा कंपनीच्या वेबसाईट www.swastika.co.in आणि सी.डी.एस.एल.सी.वेबसाईट www.evotingindia.com वर उपलब्ध करण्यात आले आहे.
 12. इलेक्ट्रॉनिक मतदानाशी संबंधित कोणत्याही तक्रारीसाठी भागधारक कंपनीच्या कंपनी सेक्रेटरीसही संपर्क साधू शकतात.

श्रीमती शिखा बन्सल (कंपनी सेक्रेटरी)
स्वास्तिका इन्व्हेस्टमार्ट लिमिटेड
48, जावरा कामपांड, एम.वाय.एच. रोड, इंदौर, मध्य प्रदेश - 452001
टेलि. नं. 0731-6644000
ई-मेल: info@swastika.co.in

बोडोचा आदेशावरून स्वास्तिका इन्व्हेस्टमार्ट लिमिटेड
सही
श्री सुनील न्यागी
व्यवस्थापकीय संचालक
डीआयएच: 00015963

दिनांक: 5 सप्टेंबर, 2020
 ठिकाण: मुंबई

शुद्धिपत्र

दिनांक ५ सप्टेंबर, २०२० रोजी सदर दैनिकात पान क्र. १० वर प्रकाशित फॉर्म जी मधील कोटपत्रकाली मुद्रा क्र. २० आणि २१ येथील ईमेल आयडी अर्थवधानाने anil.remедies@aaainsolvency.com असे प्रकाशित झाले आहे ते कृपया अ. क्र. २० साठी anilgoel@aaainsolvency.com आणि अ. क्र. २१ साठी amar.remедies@aaainsolvency.com असे वाचावे.

Founded 1930
DUFFERIN RAJENDRA CHANAKYA EX-CADETS ASSOCIATION (DRACEA)
C/o ROYAL BOMBAY SEAMEN'S CLUB, R. Kamani Marg, Ballard Estate, Fort, Mumbai 400038.
 Registered Under Societies Registration Act, 1960. No.BOM 370/78 GBSSD
 Registered Under Bombay Public Trust Act Regn. No. 5310 Mumbai

PUBLIC NOTICE - 40th ANNUAL GENERAL MEETING
 NOTICE is hereby given that the Fortieth Annual General Meeting (AGM) of the DUFFERIN RAJENDRA CHANAKYA EX-CADETS ASSOCIATION (DRACEA) will be convened on Friday the 25th September 2020 at 1730 hours (IST) through video conferencing (VC)/Other Audio Visual Means (OAVM) only (due to the existing COVID-19 pandemic). The Notice of the Meeting setting out the Agenda for the meeting, together with the Audited Financial Statements for the financial year ended 31 March 2020 and Minutes of the last AGM will be sent through electronic mode to those members who have registered their e-IDs with the Association. The procedure for joining the AGM through VC/OAVM will be mentioned in the Notice. Accordingly please note that no provision has been made to attend the AGM in person. The attendance of Members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum. Members who need any technical assistance before or during the AGM can contact Honorary Secretary General of DRACEA, Capt. G.C.Sekhar, (Contact No. +91 9821896849 Email: captskh@gmail.com).

HILTON METAL FORGING LIMITED
 CIN : L28900MH2005PLC154986
 Regd. Office : 701, Palm Spring, Link Road, Malad (West), Mumbai-400 064
 Email : secretarial@hiltonmetal.com; Ph No. : 022-4042 6565

NOTICE

Notice is hereby given that the 15th Annual General Meeting of the Members of the Company will be held on Wednesday, 30th September, 2020 at 4.00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

Notice of the 15th AGM along with the Annual Report has been sent to the members who have registered their email addresses with the Registrar and Transfer Agent ("RTA") of the Company/Depository Participant(s) ("DP") in accordance with the Circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020.

The Notice of the AGM and Annual Report of the Company for the financial year 2019-20 is available on the Company's website- <http://www.hiltonmetal.com>. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), that the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive), on account of the AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by Link Intime India Pvt. Ltd. ("LIP").

The details of remote e-voting are given below :

1) The e-voting period will commence on Sunday, 27th September, 2020 at 10.00 AM to Tuesday, 29th September, 2020 at 5.00 PM. Thereafter, the e-voting module will be disabled.
 2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Wednesday, September 23rd, 2020. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
 3) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
 4) A member can only opt for one mode of voting i.e. either through remote e-voting or voting during the AGM if any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
 5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Wednesday, 23rd September, 2020 may obtain login ID & password for e-voting by Sending a request at enotices@linkintime.co.in.

In case shareholders' members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote E-Voting manual available at <https://instavote.linkintime.co.in> or contact on : Tel. : 022 -4918 6000.

For HILTON METAL FORGING LIMITED
YUNRAJ MALHOTRA
CHAIRMAN AND MANAGING DIRECTOR

डेल्टा मॅन्युफॅक्चरिंग लिमिटेड
 (पूर्वी डेल्टा मॅनेटिस लिमिटेड म्हणून ओळखले जात असे)
नोंदणीकृत कार्यालय : बी - ८७, एमआयडीसी, अंबेड, नाशिक - ४२२०१०, महाराष्ट्र, सीआयएन : L32109MH1982PLC028280;
दूरध्वनी क्र. : ९१-२५-३३८२२३८/६७ **फॅक्स क्र.** : ९१-२५-३३८२२३६
ईमेल आयडी : secretarial@deltamagnets.com; **वेबसाईट** : www.deltamagnets.com

३८ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान माहिती

याद्वारे सूचना देण्यात येते की, कंपनीची ३८ वी वार्षिक सर्वसाधारण सभा ("एजीएम") दिनांकित शुक्रवार, १४ ऑगस्ट २०२० एजीएमच्या सूचनेमध्ये नमुद केलेल्याप्रमाणे कामकाजावर विचारविनिमय करण्याकरिता साधारण परिपत्रक क्रमांक २०/२०२०, १४/२०२०, १७/२०२० आणि अन्य सर्व लागू कायदे तसेच निगम कामकाज मंत्रालय (एमसीए), भारत सरकार आणि सिस्ट्रुटीडीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") यांच्याद्वारे निर्गमित केलेल्या परिपत्रकाच्या अनुपालनाथ व्हिडीओ कॉन्फरन्सिंग ("व्हीसी")/अन्य ऑडिओ व्हिड्युओअल मीन्स ("ओएव्हीएम") द्वारे सोमवार, २८ सप्टेंबर २०२० रोजी संध्याकाळी ४.०० वाजता (भाप्रवे) घेण्यात येणार आहे. संचालकांचा अहवाल, कॉर्पोरेट गव्हर्नन्स रिपोर्ट, लेखापरीक्षित वित्तीय विवरणे आणि परीक्षकांचा अहवाल यासह इतर गोष्टींसह वार्षिक अहवाल समाविष्ट उभारू सूचना सर्व सदस्यांच्या ईमेल द्वारे पाठवण्यात आली आहे, ज्यांचे ईमेल पते शुक्रवार, २८ ऑगस्ट २०२० रोजी किंवा तत्पूर्वी कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत. तसेच सध्या सूचना www.deltamagnets.com या कंपनीच्या संकेतस्थळावर आणि www.evoting.nssl.co.in या नॅशनल इन्वेस्टिंग डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या संकेतस्थळावर तसेच www.bseindia.com व www.nseindia.com या स्टॉक एक्सचेंजसच्या संकेतस्थळावर सुद्धा उपलब्ध आहे.

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० यासह संध्याकाळी कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या अनुपालनाथ सदस्यांना एनएसडीएलद्वारा तत्पूर्व केलेल्या एजीएम डिपॉझिटरीची अन्य डिपॉझिटरीकडून ("दूरस्थ ई-मतदान") इलेक्ट्रॉनिक मतदान पद्धतीचा वापर करून एजीएमच्या सूचनेमध्ये नमुद केलेल्या त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने करू शकतील. एजीएममध्ये नमुद केलेल्या सर्व ठरावांवर त्यांचा मतदानाचा हक्क बजावण्यास पात्र आहे. ज्या सदस्यांनी एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारा त्यांचे मतदान केले आहे, तेसुद्धा "व्हीसी" / "ओएव्हीएम" द्वारे एजीएममध्ये उपस्थित राहू शकतील/सहभागी होऊ शकतील, परंतु ते पुन्हा मतदान करण्यास हक्कदार नसतील.

जे सदस्य "व्हीसी" / "ओएव्हीएम" सुविधेद्वारा एजीएममध्ये उपस्थित राहतील आणि त्यांनी दूरस्थ ई-मतदानाद्वारा आणि ठरावांचे मतदान केलेले नाही आणि अजून शेंका त्यांना मतदान करण्यास अडकावू केलेला नाही, ते एजीएम कालावधीत दूरस्थ ई-मतदानप्रणालीद्वारा मतदान करण्यास पात्र असतील.

जी व्यक्ती एजीएमची सूचना पाठवल्यानंतर भाग घ्याय तसेच आणि कंपनीचा सदस्य बनते आणि कट-ऑफ तारखेनुसार तिच्याजवळ भाग आहेत ती evoting@nssl.co.in यावर विनंती पाठ