



IRRIGATION LIMITED



01st September, 2020

To,
The Senior Manager,
Listing Compliance,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower, Dalal Street, Mumbai -400001

Scrip Code: 531997

Sub: Submission of Newspaper Clipping for Notice of Annual General Meeting to be held on 28th September, 2020.

We hereby inform the Exchange that the 26th Annual General Meeting of good value irrigation limited will be held on Monday 28th September, 2020 at 12.00 Noon at through Video Conference/ Other Audio-Video Means (OAVM).

Pursuant to Regulation 47(1)(d) read with 47(3) of SEBI (LODR) Regulations, 2015 we hereby enclosed copy of AGM Notice as published in "Active Times" (English Edition) and "Mumbai Lakshdeep" (Marathi Edition) Newspaper on 01st September, 2020

Kindly acknowledge the receipt of same

Your Faithfully,
For Good Value Irrigation Ltd

Sandip Pawar
Whole Time Director
DIN: [05245634](#)

HILIKS TECHNOLOGIES LIMITED

Regd. Off.: Unit no. 802, 8th Floor, Samrath Aishwarya Co Operative Society Ltd., Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053 CIN: L17117MH1985PLC282717, Email Id: anuhavindustrial@gmail.com

NOTICE TO MEMBERS (35TH ANNUAL GENERAL MEETING)

Notice is hereby given that 35th Annual General Meeting (AGM) of the Members of Hiliks Technologies Limited (Formerly Known as Anubhav Industrial Resources Limited) will be held on Monday, 28th September 2020, at 3:00 p.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 35th AGM. Notice of the AGM has been sent through email to all the members (completed on 2nd September, 2020), whose names appear in the Register of the Members/record of Depositories as on 21st August, 2020.

Notice is further given pursuant to the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) that:

- The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the item mentioned in the Notice.
- The e-Voting period commences on Friday, 25th September, 2020 at 9:00 a.m.
- The e-Voting period ends on Sunday, 27th September, 2020 at 5:00 p.m.
- Cut-off date: 21st September, 2020.
- The persons who have acquired shares and become the members of the Company after the dispatch of Notice may obtain the login ID and password for availing the facility of e-Voting by following instructions given on the website of CDSL i.e. www.evotingindia.com.
- 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 e-Voting or voting in the general meeting by way of poll.
- The e-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the general meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as well as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the general meeting.

In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the <http://www.evotingindia.com> under help section or may contact Mr. Wenceslaus (Assistant Manager, CDSL) at 18002005533 or write an email to helpdesk.evoting@cdslindia.com. Members may also send their grievances or queries to the Company at its Registered Office at Unit no. 802, 8th Floor, Samrath Aishwarya Co Operative Society Ltd., Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of AGM.

For HILIKS TECHNOLOGIES LIMITED

Place: Mumbai
Date: 31.08.2020
Sd/-
Rajeev Ramchandra Padhye
Whole Time Director

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)
CIN: L28122MH2011PLC214373

Registered Office:

1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi, Mumbai-400013 Phone: (022)24391933 Fax: (022)24031691
Website: www.supremexshinesteels.in E-mail: secretarial@intellivestcapital.com

NOTICE OF 09TH ANNUAL GENERAL MEETING

TO BE HELD THROUGH

VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 09th Annual General Meeting ("AGM") of the Members of **Supremex Shine Steels Limited** will be held on Friday, September 25, 2020 at 09.00 a.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM dated 12th August, 2020 in accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the AGM along with the Annual Report 2019-20 on 31st August 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report for financial year 2019-2020 containing the Notice of AGM is available on the Company's website at www.supremexshinesteels.in. The Notice convening the AGM is also available on websites of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com and BSE Limited at www.bseindia.com

Notice is further given 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 from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The details regarding the e-voting facility is provided below:

- The remote e-Voting facility would be available during the following period:

Cut-off date for determining the Members entitled to vote	Friday, 18th September, 2020
Commencement of e-voting period	Tuesday, 22nd September, 2020 at 9:00 A.M.
End of e-voting period	Thursday, 24th September, 2020 at 5:00 P.M.

The e-voting will be disabled by CDSL after 5.00 P.M. on Thursday, 24th September, 2020 and the Members shall not be allowed to vote beyond the said date and time.

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 18, 2020 ("Cut-Off Date"). The facility of e-voting will also be made available during the AGM and the Members attending the AGM, who have not cast their vote through remote e-voting shall be eligible to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote again.

Registration of E-mail addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Purva Sharegistry (India) Private Limited ("Registrar") for Members holding shares in physical form.

Mr. Sanjay Maurya Proprietor, M/s. Maurya & Associates, Company Secretaries, Mumbai (Membership No. A55333, CP no. 22070) are appointed as Scrutinizer to scrutinize voting process of 'remote e-voting' and 'e-voting during the AGM' in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be displayed on the Company's website within the prescribed period. The results shall also be communicated to the Stock Exchanges.

Book Closure Information

Members are requested to note that the Register of Members and Share Transfer books of the company will remain closed from Saturday, 19th September, 2020 to Friday, 25th September, 2020 at (both days inclusive) for the purpose of convening of ensuing AGM of the company.

By Order of the Board of Directors
For **Supremex Shine Steels Limited**

Sd/-
Leena Modi
Managing Director
Place: Mumbai,
Date: 31st August, 2020
DIN: 00796382

Read Daily ActiveTimes

PUBLIC NOTICE

Notice is hereby given that as per information given by Mr. Vinayak Ramkrishna Bhave and Mrs. Pranalni Vinayak Bhave are the owners of Flat No. B/204, Second Floor, Himalay Darshan Co-operative Housing Society Ltd., Pt. Deendayal Cross Road, Anand Nagar, Dombivili (West), Dist-Thane (the said flat). They have obtained loan from Bajaj Finserv by mortgaging the said flat, yet the said loan is outstanding, besides the loan obtained from Bajaj Finserv they have not obtained any other loan from any other person and/or institution by mortgaging the said flat.

Mr. Vinayak Ramkrishna Bhave and Mrs. Pranalni Vinayak Bhave desires to sell the said flat to our client/prospective purchaser/s. If any person / persons/ institution have any type of right such as Lien, mortgage, maintenance, gift, sale / purchase or any type of charge over the said flat, he/she/they shall inform the same in writing within 14 days of publication of this notice at below mentioned address. If any objection is not received, Mr. Vinayak Ramkrishna Bhave and Mrs. Pranalni Vinayak Bhave will complete the procedure of sale of the said flat and objection received thereafter shall not be entertained.

Sd/-
Adv. A/5, Sanyogita Society Pt.
Deendayal Road, Anand Nagar,
Dombivili (West), Dist-Thane.
Beena M. Sansare
(Advocate)

GOOD VALUE IRRIGATION LTD

CIN: L74999MH1993PLC074167

Regd Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai -400020
NOTICE AND INFORMATION OF 26TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 26th Annual General Meeting of GOOD VALUE IRRIGATION LIMITED will be held on Monday, the 28th Day of September, 2020 at 12:00 Noon through Video Conference (VC)/ Other Audio Video Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Dispatch of Annual Report:

Members may note that the Annual Report of the company for the financial year 2019-2020 along with Notice convening the AGM will be sent only through email to all those members whose Email address are registered with the company/Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and Circular No. SEBI/CFD/CMD1/CI/RP/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the company's website at www.gvilo.com and on the website of the Stock Exchange i.e BSE Limited.

1. Manner of Registering/ Updating Email Addresses:

Members holding shares in physical form and who have not yet registered/ updated their email address are requested to register/update the same with Purva Sharegistry (India) Private Limited, by clicking the link: <https://www.purvashare.com/email-and-phone-update/> and select the name of the Company viz Good Value Irrigation Limited and follow the steps for registration of email address. Members holding shares in dematerialized mode and who have not yet registered/ updated their email addresses are requested to get their email address registered/ updated with their respective DP.

2. Manner of Casting Vote through e-voting:

The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instructions for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP.

The Register of Members and share transfer books of the Company will remain closed from Thursday 24th September, 2020 to Monday 28th September, 2020 (both days inclusive).

In case you have any query with regard to registration/update of email address of Members may contact by sending an email to [Purva Sharegistry \(India\) Private Limited \(RTA\) at support@purvashare.com](mailto:Purva Sharegistry (India) Private Limited (RTA) at support@purvashare.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 21st September, 2020, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

The e-Voting would be commence on Friday, 25th September, 2020 at 9:00 A.M and will end on Sunday, 27th September, 2020, 5:00 P.M. during which period the members may cast their vote electronically. The Company will provide the facility to its Members to exercise their vote by electronic means both through remote e-voting and voting at the AGM through CDSL platform. Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their vote on resolutions through e-voting, shall be eligible to vote during the AGM through voting facility will be provided by CDSL. 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.

By order of the Board of Directors

Good Value Irrigation Limited
Sd/-
Sandip Pawar
Whole Time Director
Place: Mumbai
Date: 01st September, 2020
DIN: 05245634

UNITED VANDER HORST LIMITED

Corporate Identity Number (CIN): L99999MH1987PLC044151
Registered Office: E-29/30, Talaja, Raigad-410208, Maharashtra, India
Tel: +91 22 27412728/29, Fax: 022-27413038,
Website: www.uvdhl.com E-mail: info@uvdhl.com

NOTICE OF THE 33RD (THIRTY THIRD) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33RD (THIRTY THIRD) Annual General Meeting ("AGM") of the Shareholders of **United Vander Horst Limited** ("the Company") will be held on **Monday, 28th September, 2020 at 3.00 p.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz. www.uvdhl.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and the website of Central Depository Securities Limited (CDSL) (at www.evotingindia.com)

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20:

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website (at www.uvdhl.com) on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of Central Depository Securities Limited (CDSL) (at www.evotingindia.com).

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from Central Depository Securities Limited (CDSL)), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Appeal to Shareholders to Register their E-mail ID:

- Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in), provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of AADHAR Card.
- Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF PAN card), AADHAR Card (self-attested copy of Aadhar Card)

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link Intime at mt.helpdesk@linkintime.co.in.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.uvdhl.com.

Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Monday, 28th August, 2020 (both days inclusive)

In case of any queries / difficulties in submission of these forms, Shareholders may write to mt.helpdesk@linkintime.co.in by order of the Board For United Vander Horst Limited Sd/- Jagmeet Singh Sabharwal Director Place: Mumbai Date: 31st August, 2020 DIN No.00270607

PUBLIC NOTICE

To whomsoever it may concern that Flat No. A-304, 3rd Floor, Dewan Mansion - I Co-Op. Hsg. Soc. Ltd., situated at Diwanman, S. N. 29 & 36, Tal: Vasai, Dist: Palghar, owned & possessed by Mr. Sanjay Mahadev Jadhav. Unfortunately, original Share Certificate No. 35 of the said flat has been misplaced & now Mr. Sanjay Mahadev Jadhav is dead. His wife Smt. Jayashree Sanjay Jadhav has applied in the society office to issue duplicate share certificate and to put her single name in the share certificate of the said flat. Therefore we are calling objections to the ownership Title, to issue duplicate share certificate and to put name of Smt. Jayashree Sanjay Jadhav in share certificate. Therefore if anybody having any claims, objections of any nature in respect of the above flat should send their claims in writing to the undersigned at 'Mathura' Bungalow, Near Hanuman Temple, Hall, Yaday Pathi Marg, Diwanman, Vasal Road (W), Dist Palghar - 401202, with documentary evidence in support thereof within 14 days of publication of this Notice. Failing which the claims, actions if any, shall be deemed to have been waived. Sd/- Adv. Mr. D. K. MANKAR

PUBLIC NOTICE

Notice is hereby given on behalf of my clients Mr. Dukool Rajnikant Pandya s/o late Mr. Rajnikant Ramkrishna Pandya and Mr. Rajnikant Ramkrishna Pandya s/o late Mr. Rajnikant Ramkrishna Pandya that they property more particularly described in the schedule given hereunder, situated at Vile Parle (W) being the legal heirs after the release deed received from KuntalRajnikantPandya (name before marriage) now known as Kuntal Rajesh Mankad (Name after marriage)-daughter (releaser) of late Mr. Rajnikant Ramkrishna Pandya in favour of Mr. Dukool Rajnikant Pandya and Mr. Nigam Rajnikant Pandya (releasers) after the death of Mr. Mr. Rajnikant Ramkrishna Pandya, Making Mr. Dukool Rajnikant Pandya & Mr. Nigam Rajnikant Pandya legally entitled to make an application to the society, under the present laws in the state, for the transfer of the said property in their joint names. Any person(s) having any claim in respect of the above referred property or part thereof by way of sale, exchange, mortgage, charge, gift, licence, hypothecation, transfer of title or beneficial interest under any trust right or any decree order or award or otherwise claim howsoever are requested to make the same known in writing together with all supporting documents to the claim, to the undersigned at the Society Office at Central Bank Colleagues CHS Ltd. Dadabhai Cross Road No. 3, Vile Parle (W), Mumbai - 400 056 within a period of 14 days (both days inclusive) of the publication hereof, failing which the claim of such person(s) will be deemed to have been waived and/or abandoned.

Schedule of Property
A-1, Ground Floor Central Bank Colleagues Co-operative Housing Society, Dadabhai Cross Road No. 3, Vile Parle (W), Mumbai 400 056.

PUBLIC NOTICE

Notice is hereby given that my client Mr. PRASHANT PRABHAKAR SATAM is the absolute owner of a Core House No. B-14, Gorai (1) Swapa Sagar CHS Ltd., situated at Plot No. 87, RSC-2, Gorai (1), Borivali (W), Mumbai - 91, whereas Agreement for Sale dt. 02.03.1995 executed by and between the original owner Mr. SHANKAR NARAYAN HATKAR has sold and transferred the said Core House in favour of Mr. RAMESH SADASHIV CHAFE and whereas by a Sale Agreement dt. 30.03.2004 Mr. RAMESH SADASHIV CHAFE had sold and transferred the said Core House in favour of my client Mr. PRASHANT PRABHAKAR SATAM. Theorinical Allotment letter issued in the year of 1989 in favour of Mr. SHANKAR NARAYAN HATKAR by MHADA/WBP Authority which has been lost/misplaced and same has been reported to the Kandivli Police Station, on dt.26.08.2020, S DE No. 1440/2020, if anyone having any claim/objectioin or otherwise or in whatsoever nature are hereby required to make the same known in writing to the undersigned at the address given below within a period of 15 days from the date hereof, failing which it shall be presumed that there are no claims whatsoever and/or claims, if any, shall be deemed to be waived.

Sd/-
(D. S. SHEKHAWAT)
Advocate High Court,
Plot No. 93/0-09, Gorai-1,
Borivali (W), Mumbai 91.

Place : Mumbai
Date : 01/09/2020

GLOBE COMMERCIALS LIMITED

Regd. Off.: 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai -400091
CIN: L52110MH1985PLC293933, Email Id: globecommercialsltd@gmail.com

NOTICE TO MEMBERS (35TH ANNUAL GENERAL MEETING)

Notice is hereby given that 35th Annual General Meeting (AGM) of the Members of Globe Commercialslimited will be held on Wednesday, 30th September 2020, at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 35th AGM. Notice of the AGM has been sent through email to all the members (completed on 2nd September, 2020), whose names appear in the Register of the Members/record of Depositories as on 21st August, 2020.

Notice is further given pursuant to the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) that:

- The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the item mentioned in the Notice.
- The e-Voting period commences on Sunday, 27th September, 2020 at 9:00 a.m.
- The e-Voting period ends on Tuesday, 29th September, 2020 at 5:00 p.m.
- Cut-off date: 23rd September, 2020.
- The persons who have acquired shares and become the members of the Company after the dispatch of Notice may obtain the login ID and password for availing the facility of e-Voting by following instructions given on the website of CDSL i.e. www.evotingindia.com.
- 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 e-Voting or voting in the general meeting by way of poll.
- The e-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the general meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
- 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 as well as voting in the general meeting.

In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the <http://www.evotingindia.com> under help section or may contact Mr. Wenceslaus (Assistant Manager, CDSL) at 18002005533 or write an email to helpdesk.evoting@cdslindia.com. Members may also send their grievances or queries to the Company at its Registered Office at 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai -400091.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For **GLOBE COMMERCIALS LIMITED**
Sd/-
Prasad Bagwe
Managing Director

Place: Mumbai
Date: 31.08.2020

AURO LABORATORIES LIMITED

CIN NO. : L33125MH1989PLC051910
Regd. Office : K - 56 M.I.D.C INDUSTRIAL AREA, TARAPUR, BOISAR, DIST. PALGHAR 401506, MAHARASHTRA. Tel: +91-22-66635456
Fax:+91-22-66635460 Email: aurolabs.com Web: www.aurolabs.com

EXTRACT FROM THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2020

Sl. No.	Particulars	Quarter ended 30/06/2020 (Unaudited)	Quarter ended 30/06/2019 (Unaudited)	Year ended 31/03/2020 (Audited)
1	Total income from operations (net)	1228.15	1397.46	4476.32
2	Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	191.20	152.32	564.18
3	Net Profit / (Loss) for the period before Tax (after Exceptional and /or Extraordinary items)	191.20	152.	

