# Indokem Pimited

(CIN NO.: L31300MH1964PLC013088)

Registered Office:

"KHATAU HOUSE", Ground Floor, Mogul Lane, Mahim (West), Mumbai - 400 016. Phone : 61236767 Fax : 61236718

Fax : 61236/18

Website: www.indokem.co.in

7th September, 2020

To,
The Bombay Stock Exchange Limited,
Corporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: <u>504092</u>

Dear Sir/Madam,

Subject: Submission under Regulation 47 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015.

Q (MUMBAI

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copy of the newspaper advertisement published in Business Standard – All over India edition (English) on September 7, 2020 and The Global Times Mumbai edition (Marathi) on September 7, 2020 regarding Notice of AGM, remote e-voting information and book closure for your information and record

You are requested to kindly take note of the same.

Thanking You.

Yours Sincerely,

For INDOKEM LIMITED

Rajesh D. Pisal

Company Secretary and Compliance Officer

Encl: a/a

TENDER PERIOD

Sale of Tender documen

**Materials Department** 

Bid Submission closing date:

03.10.2020, 15.00 hrs. Bid Opening Date: 03.10.2020, 15.30 hrs

(A Govt. of India Enterprise and A Subsidiary of ONGC Limited
Mangalore Refinery & Petrochemicals Ltd.

**E-PUBLIC - TENDER NOTICE** 

Tender for Running Industrial From: 03.09.2020 to 03.10.2020 15.00 hrs

Main Canteen Services for Pre Bid Meeting is on 15.09.2020 @ 10:30AM

For detailed information log on to Website: www.mrpl.co.in or www.tenderwizard.com & click

open tender link. All Amendments/Addendums/Corrigendum. Time Extension, clarifications, etc.

shall be uploaded in the above mentioned Website(s) only and shall not be published in

Newspapers. Prospective bidders should visit the above Website(s) to keep themselves update

Together, Let us build a Clean India

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be convened at 12.30 P.M. IST, on Tuesday, the 29th Day of September, 2020 through Vider

Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set ou in the Notice of AGM which has been circulated by electronic mode (email) to the

In view of the continuing COVID-19 pandemic and in compliance with the applicable provisions of the Companies Act. 2013 and rules framed thereunder read with General

Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020 and 20/202 dated 5" May. 2020, issued by the Ministry of Corporate Affairs ("MCA Circular(s)"), th

Company has decided to conduct the AGM through VC/ OAVM facility without the physical

The Notice of the 28th AGM and the Annual Report for the year 2020, including the Financia

Statements for the year ended 31° March, 2020 ("Annual Report") has been sent only by e

mail to all those Shareholders, whose e-mail address are registered with the Company o with their respective Depository Participants ("Depository") or with the Registrar and Share Transfer Agent (RTA) of the Company, in accordance with the MCA Circular(s) as

mentioned above. Shareholders can join and participate in the 28" AGM through VC/OAVM facility only. The instructions for joining the 28" AGM and the manner of participation in the

remote e-voting or casting vote through the e-voting system during the 28" AGM are provided in the Notice of the 28" AGM. Shareholders participating through the VC/OAVM

facility shall be counted for the purpose of reckoning the quorum under Section 103 of th

Notice of the 28th AGM and the Annual Report has been made available on the website of

Shareholders who hold shares in physical mode and have not updated their email addres with the Company/Depository Participant(s)/Registrar and Share Transfer Agents ("RTA' are requested to update their email address by writing to the Company's RTA

M/s.S.K.D.C. Consultants Limited with subject line "Request to update email id"a

info@skdc-consultants.com. Shareholders are requested to submit the request lette mentioning the Folio No. and Name of Shareholder along with scanned copy of the Shareholder.

Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address

Shareholders holding shares in demat form can update their e-mail address & ban account details by submitting a request to the concerned depository participant.

Please note that the email ID gbala@roots.co.in is designated for the purpose of enabling

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of th shareholders w.e.f. 1<sup>st</sup> April 2020 and the Company is required to deduct tax at source

("TDS") from dividend payable to the Shareholders at the prescribed rates in the Incom Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories and details

documents required thereof, Shareholders are requested to refer to the Income Tax Act 1961 and Notice of 28" AGM in this regard. In general, to enable compliance with TDS requirements, Shareholders are requested to complete and / or update their Residentia

a. In case of shares held in demat form, Shareholders are requested to contact their

b. In case shares are held in physical form, Shareholders are requested to send an e-ma along with the requisite details to info@skdc-consultants.com.

Shareholders may kindly note that in the event the Company is unable to pay the dividence

to any Shareholder by electronic mode, due to non-registration of the Electronic Ban Mandate, the Company shall dispatch the dividend warrant to such Shareholders, at th

Considering the above, we urge the shareholders to update their e-mail ID, Bank accour details & Permanent Account Number (PAN) with the Company / Depository Participant

RTA to ensure receipt of the Annual Report, dividend and / or any other communication

Notice is further given pursuant to Section 91 of the Act that the Register of Members and

Share Transfer books of the company will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of the AGM.

The Company has entered into agreement with National Securities Depository Limited ("remote e-voting") to enable the Shareholders to exercise their right to vote on the

esolutions proposed to be passed at the AGM as well as for Shareholders who are preser

at the AGM through VC/OAVM facility and wish to cast their vote during the AGM through o

voting system ("e-voting"). The manner of 'remote e-voting' and 'e-voting' during the AGM for Shareholders holding shares in physical mode, dematerialised mode and fo

Shareholders who have not registered their e-mail address has been provided in detail i

In case of any grievances connected with facility for e-voting, please contact Ms. Pallav Mhatre, Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> Tel: 91 22

The above information is being issued for the information and benefit of all the

For ROOTS MULTICLEAN LTD

G. BALASUBRAMANIAM

Company Secretary (FCS 9699)

hareholders of the Company and is in compliance with the MCA Circular/s.

Status, PAN, Category as per the ITAct by following the procedure as given below:

presence of the Shareholders at a common venue.

the Company i.e., www.rootsmulticlean.com.

shareholders to obtain Notice of the 28th AGM.

espective depository participant.

earliest once the normalcy is restored.

VOTING THROUGH ELECTRONIC MODE (E-VOTING)

rom the Company

the Notice of the AGM.

2499 4545/ 1800-222-990.

Coimbatore

13.08.2020

**ROOTS MULTI CLEAN LTD** 

CIN: U36999TZ1992PLC003662

Regd. Office: R.K.G.Industrial Estate, Ganapathy, Coimbatore - 641 006

Website: www.rootsmulticlean.com, Email: gbala@roots.co.in Phone: +91 422 4330330 Fax:+91 422 2332107

and submit their hids based on the latest information/instructions bosted in Website(s)

CIN No. : L23209KA19

TENDER NO. / NAME OF WORK

one year and Extendable for

one more year at MRPL as per

Tender Specification.

1. 3300007738:

<u>ROOIS</u>

Dear Member(s).

Companies Act, 2013.

of the Shareholder

बैंक ऑफ़ इंडिया Bank of India

BANK FROM AMONGST SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT TO BE CONDUCTED AT THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON THURSDAY 22nd OCTOBER 2020. Pursuant Pursuant to Regulation 12 of Bank of India (Shares & Meetings) Regulations 2007 (Bank's Regulations), as amended Notice is hereby given that Friday, 18th September, 2020 has been fixed as Specified Date for the purpose of

mining the shareholders who shall be entitled to participate (i.e. nominate contest and vote) in the Election of ONE Director of Bank of India, to be elected by the shareholders other than the Central Government from amonst themselves to be conducted pursuant to Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Nationalised Banks (Management & Miscalleeous Provisions) Scheme, 1970, Bank's Regulations, RBI Notifications and GOI Guidelines issued in this regard to be conducted at the Extra-Ordinary General Meeting (EGM) to be held on Thursday 22nd October 2020 through Video Conferencing / Other Audio Visual Means, herein after called as "e-EGM" on

Thursday, October 22, 2020. The Head Office of the Bank shall be the deer venue of the meeting. In view of the prevailing lock down situation across the country due to outbreak of the COVID-19 pandemic and restrictions on the movements apart from social distancing, MCA (Ministry of Corporate Affairs) vide circular Nos. Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020, SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 permitted companies to hold their AGM/ EGM through VC/OVAM for the calendar year 2020 and relaxed

certain provisions related to sending of notices.

The Electronic copies of the Notice of the EGM will be sent to all the shareholders whose e mail addresses are registered with the Bank /Depository Participants(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to demat their holdings/furnish their email addresses and mobile numbers with the Bank's Registrar and Share Transfer Agents on or before Friday, September 18, 2020.

Further, Shareholders may temporarily get their email id registered by clicking the link www.bankofindia.co.in The Notice of EGM will also be made available on Bank's Website www.bankofindia.co.in and on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the EGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit www.bankofindia.co.in to obtain such details.

Shareholders may please note that in terms of aforementioned, the Bank will not be sending physical copies of EGM Notice to the Shareholders For BANK OF INDIA

Place: Mumbai Date: 05.09.2020

MAHESHWARI LOGISTICS LIMITED CIN: L60232GJ2006PLC049224

Managing Director & CEO

CIN: L01232432000HLC049224

Registered Office: MLL House, Shed No. A2-3/2 OPP. UPL 1st Phase, GIDC, Vapi Valsad Gujarat-396195. Tel. No. 260-2431024

Fax. No. 022-2427024 Website: www.mlpl.biz Ernail: info@mlpl.biz NOTICE OF 14TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE

Notice is hereby given that.

- The 14th Annual General Meeting (AGM) of the Company will be held on Wednesday 30th September, 2020 at 2.00 p.m (IST) through video conference (VC)/other Audio Visual means (OAVM), to transact the business as mentioned in the notice of AGM.
- In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as 2020 and Circular No. 17 dated April 13, 2020 (hereinatter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.
- The Company has completed dispatch of Electronic copies Notice of the AGM along with the Annual Report for the financial year 2019-20 by electronic mode to those Members whose email addresses are registered with the Company/Depositories as on cut off date August 28, 2020 in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020.
- Members may note that the Notice of AGM and Annual Report for the financial year 2019 20 is also be available on the Company's website <a href="https://www.mipt.big">www.mipt.big</a> and website of the Stock Exchanges i.e. NSE Limited at <a href="https://www.nseindia.com/">https://www.nseindia.com/</a> (Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The Company is providing remote e-voting facility ("remote e-voting") through National Securities Depository Limited (NSDL) to all its Members 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 Annual General Meeting ("e-voting")
- Detailed procedure for remote e-voting/ e-voting and joining AGM is provided in the
- The remote e-voting shall commence on September 27, 2020 (9.00 a.m. IST); and ends on September 29, 2020 (5.00 p.m. IST); E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 29, 2020 and the same shall be sabled by the NSDL thereafter.
- Any person who acquires the shares of the Company becomes the shareholder after dispatch of notice of AGM and holding share as on out-off (i.e September 23, 2020) should follow the same procedure for e-voting as mentioned in the Notice.
- Members may note that once the vote on a resolution is cast by the members, shall Members may note that once the vote on a resolution is cast by the members, shall not be allowed to change it subsequently. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through ballot or any other permitted mode shall be made available at the venue of the AGM.
- The procedure of electronic voting is available in the notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in
- ted to read all the notes set out in the AGN notice and in particular, instructions for joining the AGM, manner of casting vote through remote E-Voting or E-Voting at the AGM.

By Order of the Board

Dated: 05.09.2020 Paresh Raivar

Company Secretary & Compliance Officer

INDOKEM LIMITED

Registered Office: Plot No. 410/411, Khatau House, Mogul Lane, Mahim (West), Mumbai - 400 016 CIN: L31300MH1964PLC013088 Tel No.: 61236767/ 61236711 Email Id: iklsecretarial@gmail.com

NOTICE Notice is hereby given that the 54th Annual General Meeting (AGM) of INDOKEN LIMITED will be held on Tuesday, 29th September, 2020 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the

The Communication and the Notice of the meeting is also available on the website of the Company www.indokem.co.in and on the website of BSE Limited at www.bseindia.com and at NSDL's website www.evoting.nsdl.com. Electronic copies of the Notice of AGM along with the Annual Report for the Financial yea 2019-2020 have been sent via email, to all members whose e-mail addresses are registered with the Company/Depository Participant(s) on September 3, 2020. Members are requested to refer to the procedure for registration of email address

provided in the notes to the notice of the AGM. Attention of members is also invited to following:

business as set out in the notice convenig the AGM.

Pursuant to section 108 of the Companies Act, 2013 and the relevant rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed business as given in the Notice convening the AGM can also be transacted electronically through the remote electronic voting system provided by National Securities Depository Limited (NSDL).

ends on 28th September, 2020 (5.00 p.m), after which remote e-voting shall not be allowed. Members of the Company holding shares either in physical or dematerialized

The remote e-voting shall commence on 26th September, 2020 (9.00 a.m) and

form, as on the "cut-off date (record date)" i.e. Tuesday, 22nd September 2020, only will be entitled to cast their vote electronically on all the businesse set forth in the Notice of the AGM. Any person, who acquires the shares and have become member of the

Company after the dispatch of the notice and holding shares as on the cut-off date can obtain their login ID and password by sending a request at evoting@nsdl co in The facility for voting by electronic means shall be available during the AGM("e

voting"). The members who cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again; and 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-of date only shall be entitled to avail the facility of remote e voting and e-voting at the AGM.

Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on: 1800-222990 or send a request at evoting@nsdl.co.in.

Book Closure:

Place: Mumbai

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members & Share Transfe Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of 54th AGM.

The members are requested to communicate all their correspondence to the Registrars & Share Transfer Agent – M/s. Sharex Dynamic (India) Pvt. Ltd (Admin Office), at C-101, 207 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083. (Contact No: 22 - 28515644) (Email: support@sharexindia.com) For Indokem Limited

Raiesh D. Pisal Date: September 7, 2020 Company Secretary

FORM G INVITATION FOR EXPRESSION OF INTEREST RTICULARS Simhapuri Energy Limited December 02, 2005 Registrar of Companies -1. Name of the corporate debtor Date of incorporation of corporate debt
 Authority under which corporate incorporated/registered
4.Corporate identity number/limited liability Companies Act, 1956 U40101TG2005PLC048264

npanies - Hyderabad under the entification number of corporate debtor Address of the registered office and principal fice (If any) of corporate debtor I-98/5/110. Plot no. 110. 2nd Floor, Kavuri Hills. Suttala Begumpet Village, Serilingampally Mandal Iyderabad 500033, Rangareddi, Telangana, India -lyderabad 50 lune 26, 2020 6.Insolvency commencement date of the corpora debtor
7. Date of invitation of expression of interes eptember 07, 2020 e detailed invitation for expression of interest is illable on the website of the corporate debtor at www.simhapurienergy.com
The eligibility criteria is set out in the detailed invitation for expression of interest, which can be 8. Eligibility for resolution applicants under secti 25(2)(h) of the Code is available at: obtained from www.simhapurienergy.com These norms are set out in the detailed invit 9. Norms of ineligibility applicable under section www.simhapurienergy.com. Also available at the website of IBBI so available .... ttps://ibbi.gov.in/legal-framework/ ttps://ibbi.gov.in/legal-framework/ ttps://ibbi.gov.in/legal-framework/ by an email to insim@d Last date for receipt of expression of interest
 Date of issue of provisional list of prospecti resolution applicants

12. Last date for submission of objections to provisional list
13.Date of issue of final list of prospective re applicants
14.Date of issue of information memorand evaluation matrix and request for resolution plans to prospective resolution applicants

15. Manner of obtaining request for resolution plan evaluation matrix, information memorandum and further information

Will be shared in electronic formby the resolution Interest and in accordance with Regulation 36A of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

November 12, 2020

Will be shared in electronic form by the resolution professional to prospective resolution application professional to prospective resolution applications who are determined to be eligible as per the process laid down in the detailed invitation for expression of interest and in accordance with Regulation 36A and 36B of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. 18. Estimated date for submission of resolution of to the Adjudicating Authority for approval

19. Name and registration number of the resolution Name: Anish Niranjan Nanavaty Regn. No.: IBBI/IPA-002/IP-N00272/2017-20.Name, Address and email of the re

Registered Address:
2A/208, Raheja Classique, New Link Road,
Andheri(W), Mumbal 400053
E-mail: anish.nanavaty.ing@mail.com
Communication Address:
Deloitte Touche Tohmatsu India LLP, Indiabulls
Finance Centre Tower 3, 27 Floor, Senapati Bapat
Marg, Elphinstone Road (W), Mumbal 400013
E-mail Indiabulls to insim@deloitte.com or the
website of the Corporate Debtor
Intro/Waves.imphorusing.com/ 21.Address and email to be used for NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) 22. Further Details are available at or with Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to 23. Date of publication of Form G Monday, 28th September, 2020 (both days inclusive) for the purpose of sd/Anish Niranjan Nanavaty
IBBI/IPA-002/IP-N00272/2017-18/10830
Registered Address: 2A/208, Raheja Classiqu
Registered Emall: anish.nanavaty.lrp@gmall.c
For Simhapuri Energy Limited
Date: September 07, 2020
Place: Mumbai

sique, New Link Road, Andheri(W), Mumbai 40005

Annual General Meeting.

L. N. Bangur

d2h

DISH TV INDIA LIMITED Corp. Office: FC - 19, Sector 16 A, Noida - 201301, U.P Regd. Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai -400013 E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553, Website: www.dishd2h.com

#### Tel: 0120-5047000, Fax: 0120-4357078 NOTICE OF 32™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32<sup>st</sup> Annuel General Meeting (AGM) of the members of Dish TV India Limited will be held on Tuesday, September 29, 2020 at 11:00 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (DAVM) to transact the businesses as set forth in the notice of the AGM of the Company, in compliance with all applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020 & Circular No. 17/2020 dated April 13, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7 dated May 12, 2020 issued by Securities and Exchange Board of India (collectively referred to as 'releval

In compliance with the Relevant Circulars, the Notice of the AGM along with the annual report for the financia year 2019-20 has been electronically sent on Sunday, September 6, 2020 to those members who have registered their email IDs with the Company/Depository Participant(s). The copy of the Annual Report is also available on the website of the Company at www.dishd2h.com/annual-reports/, on the Website of the BSE Limited (BSE) at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The relevant documents pertaining to the items of the business to be transacted at the AGM shall be kept open for inspectio by the members online during the AGM through video-conference.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for tment of Proxies by the Members will not be available since this AGM is being conducted through YC/OAY

### Instructions for remote E-voting and E-voting during 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 Requirement) Regulations 2015 the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form as on Tuesday, September 22, 2020 (cut-off date), can cast their vote electronicall through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. A person whose name is recorded in the Register of Members or in the Registrar of Beneficial Owners maintained by the Depositories as on cut-off date shall be entitled to avail the facility of remote e-voting at the AGM.
- The remote E-voting period will commence at 9:00 am on Friday, September 25, 2020 and will end at 5:00 pm on Monday, September 28, 2020. Thereafter the E-Voting module shall be disabled by NSDL. Once the vot on a resolution is casted by members, the members cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date i.e. Tuesday, September 22, 2020, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or investors@dishd2h.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote Members attending the A6M who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the A6M. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to get their email registered with the company's Registrar and Transfer Agents Link Intime India Private Limited by clicking the link: https://linkintime.co.in/emailreg/email\_register.html or by writing to RTA with their details. Shareholders holding shares in dematerialized mode are requested to update their e-mail addresses with the concerned Depository Participant(s

The procedure of electronic voting is mentioned in the Notice of the AGM and is also available on the websi of NSDL viz. www.evoting.nsdl.com. In case of queries, members may refer to Frequently Asked Question: [FAQs] and e-voting user manual for Members available in the download section of the e-voting website o ting.nsdl.com. Members who need assistance before or during the AGM may send a requ at evoting@nedl.co in or use Toll free no: 1800-222-990 or Contact Mr. Amit Vishal. Senior Manager, NSDL a the designated email ID: evoting@nsdl.co.in or amitv@nsdl.co.in or at telephone number 022-24994360 o Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID : evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone number 022-24994545

Any query or grievance connected with the AGM, other than E-Voting, may be addressed to the Compa Secretary at investor@dishd2h.com or at the corporate office address or members may contact Ms. Trupt Parab, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, 247
Park, LBS Marg, Vikhroti (West), Mumbai - 400 083, Tet; +91 022 49186270, Fax; +91 022 49186060, E-mail: linkintime.co.in

Regd. Office: 7, Munshi Premchand Sarani, Hastings, Kolkata-700022
Phone: +91-33-22230016; Fax: +91-33-22231569; E-mail: kolkata.msum@lnbgroup.com

hone: +91-2932-220286/288; Fax: +91-2932-221333; Email: ho.msum@inbgroup.com

NOTICE OF THE 80TH ANNUAL GENERAL MEETING.

**BOOK CLOSURE ANDE-VOTING INFORMATION** 

Notice is hereby given that the 80th Annual General Meeting(AGM) of the

Members of MAHARAJA SHREE UMAID MILLS LIMITED will be held on

Monday, the 28th day of September, 2020 at 2:30 P.M., Indian Standard Time

("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM")

without the need of the physical presence of the member, in compliance with

all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020

dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by

In Compliance with the aforesaid Circulars issued by the MCA, the Annual

Report for the financial year ended 31st March, 2020 consisting of financial

statements including Board's Report, Auditors' Report and other documents

required to be attached therewith including Notice of the 80th AGM of the Company inter alia indicating the process and manner of e-voting have been sent electronically to all the Shareholders whose Email IDs are registered

with the Company/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 80th AGM and the Annual

Report 2019-2020 will also available on the Company's website

www maumindia com. The Notice of the AGM shall also be available on the

website of Central Depository Services (India) Limited (CDSL) at

In compliance with the provisions of Section 108 of the Companies Act, 2013

read with Rule 20 of the Companies (Management and Administration) Rules. 2014 as amended by the Companies (Management and Administration)

Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretaria

Standard on General Meeting (SS-2), and MCA Circulars, the Company is

pleased to provide to its members the facility of voting by electronic means

in respect of the business to be transacted at the AGM. For this purpose, the

Company has entered into an agreement with Central Depository Services

(India) Limited (CDSL) for facilitating voting through electronic means, as the

authorized e-Voting's agency. The facility of casting votes by a member using

remote e-voting as well as the e-voting system on the date of the AGM will

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been

appointed as the Scrutinizer for conducting the e-voting in a fair and transparent

The remote e-voting period begins at 10:00 a.m. on Friday,

25th September, 2020 and ends at 5:00 p.m. on Sunday, 27th September

2020. The remote e-voting module shall be disabled by CDSL thereafter

The Members of the Company holding shares either in physical form or

dematerialized form as on the cut-off date i.e. 21st September, 2020.

only shall be entitled to avail the facility of remote e-voting or e-voting

The voting rights of the Members shall be in proportion to their shareholding

in the Company as on 21st September, 2020 (cut-off date). Any person,

who acquire shares and became the Member of the Company after

dispatch of the Notice but before the cut-off date (i.e. 21st September.

2020), may obtain the Sequence Number by sending a request to the

Company's Registrar and Share Transfer Agent, M/s. Maheshwari

The Members of the Company holding shares either in physical form or

in dematerialized form, as on the closing of working hours of Cut-off Date

(i.e. 21st September, 2020) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member

may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in

the meeting. Once the vote is cast by the member, the member shall not

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 contact Mr. Nitin Kunder

(022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh

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

All grievances connected with the facility for voting by electronic me

Datamatics Private Limited, at an email id: mdpldc@vahoo.com.

be provided by CDSL.

at the AGM.

All the Members are hereby informed that:

be allowed to change it subsequently.

Dalvi (022-23058542).

or call on 022-23058542/43.

manner

a)

c)

: www.msumindia.com; CIN: U17124WB1939PLC128650

Head Office and Works: Jodhpur Road, Pali - 306 401 (Raias

Ministry of Corporate Affairs (MCA), Government of India

For Dish TV India Limite Ranjit Singh Date: September 6, 2020 **Company Secretar** 

Asian Hotels (East) Limited

CIN No.: L15122WB2007PLC162762 Regd. Office: Hyatt Regency Kolkata,
JA-1, Sector-III, Salt Lake City, Kolkata 700 098,W.B, India
Phone: 033 6820 1344/46, Fax: 033 2335 8246,
Email ID: investorrelations@ahleast.com; Website: www.ahleast.com NOTICE OF 13TH ANNUAL GENERAL MEETING, REMOTE E-VOTING &

**BOOK CLOSURE DATES** Notice is hereby given that the Thirteenth (13th) Annual General Meeting ('AGM' or 'Meeting') of Asian Hotels (East) Limited ('the Company') will be held on Monday, 28th September, 2020 at 3:00 p.m. (I.S.T) through Video Conferencing ('VC'). Other Audio Visual Means ('OAVM'), to transact the business set out in the Notice 13th AGM dated 31st July, 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 o India ("SEBI") Circular dated May 12, 2020, the Company has completed dispatch o the Notice of the 13th AGM along with the Annual Report 2019-20 on Sunday, 6th September, 2020, through electronic mode only to those Members whose e-mai addresses are registered with the Company or Registrar & Transfer Agent ar Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. 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 (Listing Regulations) and Secretarial Standards on General Meetings (as amended the Company shall be providing remote e-voting (facility to cast vote prior to AGM and also e-voting during the AGM to the Members on all resolutions set forth in the Notice through National Securities Depository Limited ('NSDL') as an e-voting agenc in respect of the business to be transacted at the AGM. All the members are furthe

. The remote e-voting will commence on Friday, 25th September, 2020 at 9:00 a.m and ends on Sunday, 27th September, 2020 at 5:00 p.m. The remote e-voting module shall be disabled for e-voting thereafter and shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member

the said date and time and once the total and the said the temper shall not be allowed to change it subsequently.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September, 2020.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e.Monday, 21st September, 2020 may obtain the login ID and passwor by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password car be used for casting vote;
The members who have cast their vote by remote e-voting prior to the AGM may

also attend the AGM but shall not be entitled to cast their vote once again. A person whose name is recorded in the Register of Members or in the Register of Beneficia Owners maintained by the depositories as on the cut-off date shall be entitled to

avail facility of remote e-voting or e-voting at the AGM;
The Annual Report (2019-20) of the Company, inter alia, containing the Notice and
the Explanatory Statement of the 13th AGM is available on the website of the Company at www.ahleast.com and on the websites of the Stock Exchanges viz www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') a www.evoting.nsdl.com.

case of any query, members may refer to the Frequently Asked Questions (FAQs and e-voting user manual for shareholders available at the download section o Manager-Legal & Secretarial at sournyasaha@sarafhotels.com or send email to evoting@nsdl.co.in for further clarifications.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulatior 42 of the Listing Regulations, 2015, the Register of Members and the Share Transfe Books for equity shares of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020(both days inclusive)

> For Asian Hotels (East) Limited Saumen Chatterjee Chief Legal Officer & **Company Secretary**

UDAY JEWELLERY INDUSTRIES LIMITED Maharaja Shree **UMAID MILLS LIMITED** Regd Office.: 3-6-291/4/A, 1st Floor, Hyderguda, Hyderabad- 500 029 Ph: 040-48538411, E-mail: info@udayjewellery.com;

Place: Kolkata

Date: 5th September, 2020

website: www.udayjewellery.com; CIN: L74900TG1999PLC080813 NOTICE OF THE 21STANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 21stAnnual General Meeting (AGM) of the Members of UdayJewellery Industries Ltd ('Company') will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Monday, September 28, 2020 at 01:30 PM IST to transact the Ordinary & Special Business as detailed the Notice dated 27th August, 2020, convening the said AGM.

In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs has vide Circular dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 ("MCA Circulars") and Circular dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"), permittee Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2019-20 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company. Notice of AGM and Dispatch

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2019-2020 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s)(DP)/Registrar & Transfer Agent (RTA) / Company on 04th September 2020.Annual Report and Notice of AGM has been sent to all members holding shares as on 28th August 2020.The Annual Report along with AGM Notice is available on the Company's ebsite at www.udayjewellery.comThe Notice convening the AGM is also available on www.evotingindia.com,www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before 21st September, 2020 ("cut off date"). All shareholders holding shares as on cut off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM) NOTICE is further given that in compliance with 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 Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means. The Company is pleased to provide E-voting facility (including "remote e-voting") of CDSL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members Monday, 21stSeptember, 2020 entitled to vote through e-voting Commencement of e-voting period Thursday, 24th September, 2020 (9:00 AM) End of e-voting period Saturday 26th September 2020 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on <a href="https://www.udayjewellery.com">www.udayjewellery.com</a> and on websites at www.evotingindia.com and www.bseindia.com. Any person who becomes a Member of the Company after the dispatch of the

Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or bsshyd@bigshareonline.comHowever, if such person is already registered with CDSL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Share holders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, will be available on www.evolinglidia.com. The details to pallocipation of the AGM, are gistration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to bsshvd@bigshareonline.com.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, and CDSL email; evoting@cdslindia.com or call 1800225533. Members may contact Mr. S.D. Prabhakar, Deputy General Manager, Bigshare Services Private Limited, Hyderabad on phone number 040-40144967 or e-mail to bsshyd@bigshareonline.com.

The instructions for e-voting and participation in the AGM shall also form a par of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL and the Stock Exchanges. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable). By Order of the Board of Directors

For Uday Jewellery Industries Limited Sd/-Ritesh Kumar Sanghi Managing Director

DIN: 00628033

Date:05.09.2020 Place: Hyderabad

Date: 06.09.2020

Chairman & Managing Director

Place : Kolkata

By order of the Board of Directors

For Maharaja Shree Umaid Mills Limited

तोंडावर तत्कालीन युती शासनाने

मीरा भाईंदर व वसई विरार साठी

स्वतंत्र पोलीस आयुक्तालयाची

घोषणा केली होती. परंतु पोलीस

आयुक्त नियुक्ती व आयुक्तालय

कार्यालया सह अनेक उणिवा

राहिली

पोलीर

आघाडी

आल्यावर आमदार प्रताप सरनाईक.

आयुक्तालय सुरू करण्याची मागणी

मख्यमंत्री उद्भव ठाकरे यांच्या कडे

चालवली होती. शासनाने या पोलीस

आयुक्तालया साठी सदानंद दाते

यांच्या रूपाने पहिला पोलीस आयुक्त

दिला असून गुरुवारी दाते यांनी

काशिमीरा पोलीस ठाण्यात येऊन

कामकाजास सुरवात केली . यावेळी

त्यांच्या सोबत ठाणे व पालघर ग्रामीण

चे वरिष्ठ पोलीस अधिकारी उपस्थित

होते. दाते यांनी दोन्ही शहरातील

गुन्हेगारी , गुन्हे तसेच समस्यांचा

आढावा घेतला . पोलीस ठाणी आणि

पोलीस बळ जाणून घेतले . पोलीस

कामकाज व नियोजना बाबत चर्चा

अनुषंगाने

आयक्तालयाच्या

असल्याने सदर घोषणा

गीता जैन आदींनी

कागदावरच

# रुग्णसेवा देणाऱ्या अपघातग्रस्त रिक्षाचालकाला दिला मदतीचा हात

मुंबई : मालाड (पूर्व) येथील तानाजीनगर येथे राहणारे रिक्षाचालक संजय धूमक सामाजिक जाणिवेतून रुग्णांची गैरसोय होऊ नये म्हणून, कोरोना काळापासून रुग्णसेवा करत होते.

धूमक यांच्या घरी आई, पत्नी आणि दोन मुली असा परिवार आहे. पूर्वी धुमक हे एका कंपनीमध्ये काम करत होते. पण त्या ठिकाणी पगार पगार वेळेवर न मिळणे, कमीजास्त मिळणे याने त्रस्त होऊन, कर्ज काढून रिक्षा घेतली. रिक्षावर त्यांचे घर चालते. परंतु कोरोनाकाळात सामाजिक जाणिवेच्या भावनेतून, जीवाची तमा न बाळगता रुग्णांची गैरसोय होऊ नये म्हणून त्यांनी

रिक्षा चालवली. यामध्ये चार कोरोना रुग्णांनाही त्यांनी रुग्णालयात पोहोचवले होते. दुर्दैवाने एका रुग्णाला नानावटी रुग्णालयात घेऊन जात असताना त्यांचा अपघात झाला, त्यामध्ये त्यांच्या हाताची मुख्य नस कापली गेली. त्यामध्ये त्यांच्या आली. या अपघातात हाताची मुख्य नस जायबंदी झाल्याने त्यांना वर्षभर रिक्षा चालवता येणार नाही. रोजीरोटी अवलंबून असलेला रिक्षा व्यवसाय पुढील प्रदीर्घ कालावधीसाठी बंद झाल्याने कुटुंब कसे पोसायचे हा प्रश्न धूमक यांना पडला होता.

1 सप्टेंबरच्या अंकात ₹रुग्णसेवा करणाऱ्या रिक्षा चालकाला अपघात ₹वर्षभर विश्रांतीचा सल्ला : रिक्षा शिवाय संसाराचा गाडा हाकायचा कसा ? या मथळ्याखाली सविस्तर बातमी प्रसिद्ध झाली होती. लोकमतच्या प्रसिद्ध झालेल्या बातमीच्या आधारे शिवसेना विधीमंडळ मुख्य प्रतोद, दिंडोशीचे स्थानिक आमदार, माजी महापौर सुनिल प्रभु यांनी शिवसेना कार्यकर्त्यांच्या माध्यमातून रिक्षाचालक धुमक यांच्याशी संपर्क सांधला व त्यांना पुढील सहा महिन्यांच्या घर खर्चासाठी आर्थिक मदत केली. तसेच संजय धुमक यांनी सामाजिक दायित्वाच्या जाणिवेतून, रुग्णांना मदतीचा हात देऊ केला व वैश्विक संकटाच्या काळात आपल्या जीवाची तमा न बाळगता, इतरांसाठी सहकार्य करून समाजापुढे माणुसकीचा आदर्श ठेवला या करता ₹कोविड योद्धा₹ म्हणून देखिल गौरव केला. दस्तुरखुद आमदार प्रभू यांनी लोकमतच्या प्रतिनिधीला फोन करून सदर शुभवर्तमान वृत्त दिले.सदर मदतीमुळे सद्गतीत झालेल्या संजय धुमक यांनी ऑमदार सुनिल प्रभू व लोकमतचे मनःपूर्वक आभार मानले, व कोविड योध्दा म्हणून गौरव झाल्याने या पुढेही अशीच समाजसेवा करण्यासाठी हुरूप आल्याचे सांगितले. यावेळी विधानसभा संघटक विष्णु सावंत, प्रशांत कदम, विधानसभा संघटक रीना सुर्वे, उप विधानसभा संघटक रुचिता आरोसकार, उप विधानसभा समन्वयक कृष्णकांत सुर्वे, शाखा प्रमुख अशोक राणे आदी उपस्थित होते.

### **SWARNSARITA GEMS LIMITED**

Reg. Add.: 10, Floor-1<sup>SI</sup>, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi Mandvi, Mumbai-400003 **Tel. no.**: 022-40047000 **Fax. No.**: 022-43590010 Email: info@swarnsarita.com Website: www.swarnsarita.com 28th ANNUAL GENERAL MEETING — ADDITIONAL INFORMATION INTIMATION

NOTICE is hereby given that the 28th Annual General Meeting of the Company will be held or Tuesday, 29th September, 2020 at 11.00 A.M. (IST) through Video Conference ("VC") Other Audio Visual Means (\*OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which will be circulated for convening the Annual General Meeting. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Annual General Meeting of the Members of the Company will be

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website <u>www.swarnsarita.com</u> and on the websites of the Stock Exchanges i.e. BSE Emerge at <a href="www.bseindia.com">www.bseindia.com</a> respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting shall be provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose

of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the Annual General Meeting Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting will be sent on the

In case the shareholder has not registered his/her/their email address with the Company/its

RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed: (i) Kindly log in to the website of our RTA, Sharex Dynamic India Private Ltd..

www.sharexindia.com or send complete details of shareholding at mail id: info@swarnsarita.com

(ii) In the case of Shares held in Demat mode.

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed

By order of the Board of Director Mahendra M. Chordia Managing Director DIN: 00175686

Date: 5<sup>th</sup> September 2020 Place: Mumbai

# मीरा-भाईंदरमध्ये सत्ताधाऱ्यांचा आडमुटेपणा

## नव्या पोलीस आयुक्तांना बसायला जागाच नाही

मीरारोड - मीरा भाईंदर आणि वसई विरार पोलीस आयुक्तालया साठी शासनाने पहिले पोलीस आयुक्त म्हणून सदानंद दाते यांची नियुक्ती केल्या नंतर गुरुवारी स्वतः दाते यांनी मीरारोड मधील कार्यालया साठीच्या इमारतीची पाहणी केली. परंतु सत्ताधारी भाजपाने जानेवारीत केलेला समिती नेमण्याचा ठराव व बैठक घेण्यास चालवलेली टाळाटाळ या मुळे आयुक्तालयाचे कार्यालय रखडले असल्याचे उघड झाले आहे . पहिल्या पोलीस आयुक्तांना बसण्यास कार्यालयच नाही. तर मीरा भाईंदर पालिकेने आडमुठी भूमिका ठेवल्याने पोलीस आयुक्तालयाचे कार्यालय वसई - विरार मध्ये सुरु करण्याची शक्यता पडताळून पहिली जात आहे.

#### **AMBA ENTERPRISES LIMITED**

Regd.Off: Unit No. 430, 4th Floor, Blue Rose Industrial Estate, Western Express Highway, Near Metro Mall, Borivali (East), Mumbai – 400 066. CIN: L99999MH1992PLC067004, Phone No.: 022-28701692 Email Id: ambaltd@gmail.com Website: www.ambaltd.com

NOTICE TO MEMBERS OF 28th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING** 

NOTICE is hereby given that the 28th Annual General Meeting ('AGM' or 'Meeting') of the Members of AMBA ENTERPRISES LIMITED ('the Company') will be held or Wednesday, September 30, 2020 at 11.00 a.m. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In compliance with General Circular ("GC") No. 20 2020 dated May 5, 2020 read with GC No. 14/2020 dated April 8, 2020 and GC NO 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, the companies are allowed to hold AGM through VC/OAVM without physical presence of the Members at a common venue

In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2019-20 (AR) will be circulated, t all the members whose e-mail Ids are registered with the Company/Depository Participants (DP)/ Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circular

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 28th AGM is available on the website of the Company at www.ambaltd.com and on the websites of the Stock Exchanges viz. www.bseindia.com A copy of the same is also available on the website of National Securities Depositorie Limited ('NSDL) at www.evoting.nsdl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Secretarial Standard on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 o the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting 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 NSDL for facilitating voting through electronic

The detailed instructions for remote e-Voting are given in the Notice of the AGM

Members are requested to note the following:									
a. The remote e-Voting	ng facility would be available during the following period:								
Commencement of	From 9.00 a.m. (IST) on Sunday, September 27, 2020								

End of remote Upto 5.00 p.m. (IST) on Tuesday, September 29, 2020 e-Voting The remote e-Voting module shall be disabled by CDSL for voting thereafter an mbers will not be allowed to vote electronically beyond the said date and time;

The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Wednesday, September 23, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not alread cast their vote by remote e-Voting shall be able to exercise their right during th Meeting. A person whose name is recorded in the Register of Members / Registe of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Of Date, may obtain the login-id and password for remote e-Voting by sending request at evoting@nsdl.co.in or ambaltd@gmail.com, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat th Notice of the AGM for information purposes only. Members who have cast their vote by remote e-Voting prior to the Meeting ma

also attend the Meeting electronically, but shall not be entitled to vote again. distration of Email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Wednesday, September 23 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remot

Mail it on : ambaltd@gmail.com Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event if the PAN details are not available on record for Physical Folio, Member to ente one of the share certificate numbers

Enter your email address and mobile number The above system also provides a facility to the Members holding shares in physica form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update e same with their Depository Participant and to Registrar for Members holding sha

in physical form Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Compan will remain closed from Thursday, September 24, 2020 to Wednesday, September 30 2020 (both days inclusive) for the purpose of 28th AGM.

Date : 05.09.2020 Sarika Bhise Place: Mumba



# क्रेस्ट व्हेंचर्स लिमिटेड

दूर क्र.: ०२२-४३३४ ७००० फॅक्स:०२२-४३३४ ७००२

सीआयएनः एल९९९९९एमएच१९८२पीएलसी१०२६९७ संकेतस्थळ : www.crest.co.in ई-मेलः secretarial@crest.co.in

३०, जून २०२० रोजी संपलेल्या त्रैमासिकासाठी अलेखापरीक्षित वित्तिय निष्कर्षाचा आराखडा

(रु. लाखांमध्ये)

अनु. क्र.	. तपशिल	एकमेव			एकत्रिकृत			
		संपलेलं त्रैमासिक		संपलेले वर्ष	संपलेलं त्रैमासिक		संपलेले वर्ष	
		३०.०६.२०२० अलेखापरीक्षित			३०.०६.२०२० अलेखापरीक्षित	३०.०६.२०१९ अलेखापरीक्षित	३१.०३.२०२० लेखापरीक्षित	
	कार्यामधून एकूण उत्पन्न	६८९.२०	७३.७३७	३,५०१.३५	१,३९४.५१	१,५१९.४०	६,७५७.८३	]
	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मकआणि/ अतिविशिष्ट बाबींपूर्व)	१५७.६९	२०८.२१	९१४.९३	२६८.९०	३५४.२५	१,५०७.१७	
	कालावधीसाठी कर पूर्व नफा/ (तोटा) (अपवादात्मकआणि/ अतिविशिष्ट बाबींपश्चात)	१५७.६९	२०८.२१	९१४.९३	२६८.९०	३५४.२५	१,५०७.१७	
	कालावधीसाठी कर पश्चात नफा/ (तोटा) (अपवादात्मकआणि/ अतिविशिष्ट बाबींपश्चात)	१०५.१७	१६४.८९	६००.१५	રહ્ય.હહ	९२३.८२	४,५१९.३३	
	कालावधीसाठी एकूण सर्वंकष उत्त्पन्न[एकत्रित नफा/(तोटा) कालावधीसाठी(कर पश्चात) आणि अन्य सर्वंकषउत्त्पन्न (कर पश्चात)।	१४४.५९	१०५.६६	88.58	३११.९६	८६५.४७	४,३८९.५९	
	समभाग भांडवल राखीव (मागीलवर्षाच्या लेखापरीक्षित शिल्लक	२,८४४.९८	२,८४४.९८	२,८४४.९८	२,८४४.९८	२,८४४.९८	२,८४४.९८	
	पत्रामधील पुनर्मुल्यांकित राखीव वगळता) प्रतीसमभागउत्त्पन्न (ईपीएस) (रु. मध्ये)	-	-	३०,३९७.७९	-	-	५४,२९०.९२	
	(प्रत्येकी रु. १०/-दर्शनी मूल्य) मूळ(रु. मध्ये )	<i>ల</i> ⊊.٥	०.५८	२.११	٥.९७	<b>ર.</b> ર५	१५.८९	
	सौम्यीकृत(रु. मध्ये )	७.इ.०	०.५८	२.११	0.99	३.२५	१५.८९	

- १. \* असोसिएटसच्या नफा/ (तोटा) नंतर
- २. उपरोक्त निकालांचे लेखा परीक्षण समितीद्वारे समीक्षण करण्यात आले आहे आणि संचालक मंडळाने सप्टेंबर ०५, २०२० रोजी झालेल्या त्यांच्या सभेमध्ये संमत केले आहेत.
- ३. मागील त्रैमासिक/ वर्षाचे आकडे जिथे आवश्यक तिथे पुनर्गठीत/ पुनार्वार्गीकृत करण्यात आले आहेत.
- ४. सेबी (लिस्टिंग ऑब्लिईंगेशन ॲण्ड डिसक्लोझर रिक्वायरमेंट रेग्युलेशन) नियमावली, २०१५ च्या ३३ च्या अनुषंगाने स्टॉक एक्सचेंजमध्ये सादर करावयाच्या त्रैमासिक आणि तीन महिन्यांच्या वित्तीय निष्कर्षाचा उपरोक्त हा सविस्तर आराखडा आहे. त्रैमासिक वित्तीय निष्कर्षाचा पूर्ण आराखडा कंपनीच्या www.crest.co.in तसेच बीएसई लि. आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड च्या म्हणजेच www.bseindia.com आणि www.nseindia.com अनुक्रमेह्या संकेतस्थळावर देखील उपलब्ध आहे.

क्रेस्ट व्हेंचर्स लिमिटेड, करीता विजय चोरारीया व्यवस्थापकीय संचालक (डीआयएन ०००२१४४६)

## **DSJ COMMUNICATIONS** LIMITED

CIN: L22120MH1989PLC054329 **Regd. Off.:** 31-A, Noble Chambers, 4<sup>th</sup> Floor, Janmabhoomi Marg, Fort, umbai - 400 001 Tel: 022 43476012/13 E-mail: compliance.dsj@gmail.com, Website: www.dsjcommunication.com NOTICE

Notice is hereby given in terms o Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 11th September, 2020 inter alia, to consider and approve the Un-Audited inancial Results of the Company for the quarter ended 30th June, 2020.The nformation is also available on the websit of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz www.dsicommunication.com.

For **DSJ Communications Limite** 

**Arvind Mano** Place: Mumbai Chief Financial Officer Date: 5th September, 2020

# सिटी नेटवर्क्स लिमिटेड

१९, नॉयडा २०१ ३०१, यू. पी.

नोंदणीकृत कार्यालय : युनिट क्र. ३८, १ ला मजला, ए विंग, मधू इंडस्ट्रियल इस्टेट, पी. बी. मार्ग, वरळी, मुंबई – ४०० ०१३.

ई-मेल : csandlegal@siti.esselgroup.com सीआयएन : L64200MH2006PLC160733 वेबसाइट : www.sitinetworks.com दूर. : ०१२०-४५२६७००

## १४ व्या वार्षिक सर्वसाधारण सभेची सूचना

सूचना याद्वारे देण्यात येते की, कंपनीच्या इक्विटी भागधारकांची १४ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. २९ सप्टेंबर, २०२० रोजी दु. ०३.०० वा. व्हिडीओ कॉफरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत कंपनीच्या एजीएमच्या सूचनेत विहित व्यवसायावर विचारविनिमय करण्यासाठी आयोजित करण्यात

कोविड-१९ महामारीच्या कारणास्तव व सामान्य सर्क्युलर क्र. २०/२०२० दिनांक ०५ मे, २०२० अनुपालन व सामान्य सर्क्युलर क्र. १४/२०२० व १७/२०२० दिनांक ०८ एप्रिल, २०२०, १३ एप्रिल, २०२० अनुक्रमे अंतर्गत कॉर्पोरेट अफेअर्स मंत्रालय यांच्याद्वारे जारी व सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० अनुसार सीक्युरिटीज ॲड एक्सचेंज बोर्ड ऑफ इंडियाद्वारे जारी भागधारक यांच्या प्रत्यक्ष उपस्थिती विना एजीएम व्हीसी/ओएव्हीएम मार्फत आयोजित केली

वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालासह एजीएम आयोजित सूचना सभासदांना तसेच वार्षिक सर्वसाधारण सभा, लेखापरीक्षित वित्तीय अहवाल व स्थायी वा एकत्रित आधारावरील संचालक, अहवाल व लेखापरिक्षीत अहवला वित्तीय वर्ष दि. ३१ मार्च, २०२० रोजी संपलेले अहवाल दि. ०५ सप्टेंबर, २०२० रोजी ईलेक्ट्रॉनिकली पाठविण्यात आली आहे. सर्व सभासदांना त्यांचे कंपनी/डिपॉझिटरी पार्टिसीपंट व प्रत्यक्ष स्वरूपात सर्व सभासदांना त्यांचे नोंदणीकृत पत्त्यांवर पाठविण्यात आली आहे व कंपनी कायदा, २०१३ च्या लागू तरतूद व अनुच्छेद १०१ च्या तरतूदी अंतर्गत व सीक्युरिटीज ॲड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ व सामान्य सर्क्युलर क्र. २०/२०२० दिनांक ०५ मे, २०२० सहवाचन सामान्य सक्युलर क्र. १४/२०२० व १७/२०२० दिनांक ०८ एप्रिल, २०२०, १३ एप्रिल, २०२० अनुक्रमें अनुसार मंत्रालय सेबी/एचओ/सीएफडी/सीएमडीी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० अनुसार सीक्युरिटीज ॲड एक्सचेंज बोर्ड ऑफ इंडिया यांच्याद्वारे जारी केली आहे. सदर दस्तावेज कंपनीची वेबसाइट www.sitinetworks.com, वर व स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड (बीएसई) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) www.bseindia.com व www.nseindia.com, अनुक्रमे उपलब्ध आहे व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) वेबसाइट www.evotingindia.com. वर उपलब्ध आहे व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ अनुपालन व कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० अंतर्गत सुधारित इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून परोक्ष ई-मतदान एजीएमच्या सूचनेत विहित ठरावांवर मत देण्याचा हक्क कंपनीने एजीएमच्या व्यवहारांवर विचारविनीमय करण्याकरिता सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदानित ईलेक्ट्रॉनिक स्वरूपात मतदान (परोक्ष ई-मतदान) करण्याचा हक्क बजावण्याची सुविधा

एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांकरिता परोक्ष ई-मतदान सूविधा व परोक्ष ई-मतदानाचा कालावधी शुक्रवार, दि. २५ सप्टेंबर, २०२० रोजी स. ०९.०० वा सुरू होत असून सोमवार, दि. २८ सप्टेंबर, २०२० रोजी सायं. ५.०० वा. संपेल. सदर तारीख व वेळेपश्चात परोक्ष ई-मतदान मोड्युल सीडीएसएलद्वारे रद्द करण्यात येईल व सभासदांना तयानंततर सदर तारीख व वेळेपश्चात ईलेक्ट्रॉनिकली मत देण्यास परवानगी नसेल. निर्धारित अंतिम तारखेनुसार सोमवार, दि. २८ सप्टेंबर, २०२० रोजी सायं. ५.०० नंतर परोक्ष ई-मतदान वा एजीएमच्या ठिकाणी बॅलोट पेपर च्या माध्यमातून प्रत्याक्ष वा डिमटेरियलाईज्ड स्वरूपात शेअर्स धारक सभासद मतदान करता येणार नाही. सदर कालावधीच्या दरम्यान इक्विटी भागधारक यांनी कंपनीच्या शेअर्सचे प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपात धारक असल्यास निर्धारित तारीख मंगळवार, दि. २२ सप्टेंबर, २०२० रोजी परोक्ष इई-मतदानाची सुविधा प्राप्त करून तसेच एजीएमच्या ठिकाणी मतदान करण्याकरिता ईलेक्ट्रॉनिक मीन्स व सभासदांचे मतदान हक्क निर्धारित तारीख अनुसार कंपनीच्या इक्विटी भाग भांडवलाचे प्रदान करण्याकरिता सभासदांना अधिकार आहे.

एजीएमच्या ठिकाणी उपलब्ध मतदानाकरिता सुविधा ईलेक्ट्रॉनिक मीन्स मार्फत उपलब्ध करून दिली आहे. सभासद एजीएमच्या ठिकाणी व्हीसी/ओएव्हीएम मार्फत उपस्थित राहू शकतात व मतदान करू शकतात परंतू एजीएमच्या दरम्यान पुन्हा उपस्थित राहून परोक्ष ई-मतदान मार्फत मतदान करू शकत नाहीत.

परोक्ष ई-मतदानाच्या संबंधात तपशिलाकरिता व्हीसी/ओएव्हीएम मार्फत कृपया एजीएमची सूचना पाहावी. एजीएमची सूचना व वार्षिक अहवालाचा भाग कंपनीची वेबसाइट www.sitinetworks.com तसेच सीडीएसएल वेबसाइट www.evotingindia.com वर उपलब्ध आहे. ई-मतदानासंदर्भातील कोणत्याही चौकशीसाठी सभासदांनी Frequently Ask Questions (FAQs) व ई-मतदान युजर मन्युअल वा हेल्प डेस्क www.evotingindia.com वरून वा सीडीएसएलवर helpdesk.evoting@cdslindia.com वर ईमेल करावे वा संपर्क श्री. नितीन कुंदर (०२२-२३०५८७३८) वा श्री. मेहबूब लखानी (०२२-२३०५८५४३) वा श्री. राकेश दळवी (०२२-२३०५८५४२) वर संपर्क साधावा वा संबंधित ईलेक्ट्रॉनिक मतदानाद्वारे संपर्क साधावा. कोणत्याही चौकशीकरिता तसेच मतदानाच्य सुविधेसह ईलेक्ट्रॉनिक स्वरूपात कृपया श्री. राकेश दळवी, व्यवस्थापक, सीडीएसएल, ए विंग, २५ वा मजला, मॅराथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई – ४०० ०१३ येथे ई–मेल helpdesk.evoting@cdslindia.com वा दूर. क्र. ०२२-२३०५८५४२/४३ वर संपर्क साधावा.

एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादन केलेले असल्यास व शेअर्सधारक असल्यास पोस्टच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेमधील पार पडलेल्या ठरावांवर मतदान करण्याकरिता csandelegal@siti.esselgroup.com वर विनंती पाठवून ई-मतदानाकरिता निर्धारित तारीख मंगळवार, दि. २२ सप्टेंबर, २०२० रोजी लॉगीन आयडी

ज्या सभासदांनी सभेच्या आधी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले असतील ते सभेस उपस्थित राहू शकतील, परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही. सभासदांनी डिपॉझिटरी पार्टिसिपंट्स-कंपनीकडे अपडेट केलेला असल्यास लॉग इन आयडी व पासवर्ड बनवण्याची प्रक्रिया एजीएमच सूचनेत दिलेली आहे व परोक्ष ई-मतदानाद्वारे मतदान हक्क बजाव शकतात.

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ अनुसार सुधारित सूचीत कंपनीचे सीक्युरिटीज यांनी दि. ०१ एप्रिल, २०१९ अनुसार डिमटेरियलाईज्ड स्वरूपात कंपनीच्या सूचींचे हस्तांतरण करावे व सीक्युरिटीजच्या ट्रान्सपोजिशनच्या ट्रान्सिमशनकरिता विनंती पाठवावी. त्यानुसार, सभासदांना सूचित करण्यात येते की, त्यांचे स्वतःचे व्याज तसेच प्रत्यक्ष स्वरूपातील शेअर्स धारक व डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक यांनी कंपनीच्या प्रत्यक्ष स्वरूपात शेअर्सचे हस्तांतरण करण्याचे स्विकृत केले जाणार नाही.

दिनांक : ०५ सप्टेंबर, २०२०

सिटी नेटवर्क्स लिमिटेडकरिता कंपनी सचिव व अनुपालन अधिकारी सभासदत्व क्र. एसीएस १४३९०

## इंडोकेम लिमिटेड

(पश्चिम), मुंबई - ४०० ०१६. सीआयएन : L31300MH1964PLC013088 दूर. : ६१२३६७६७/६१२३६७११ ई-मेल : iklsecretarial@gmail.com

यादारे सचना देण्यात येत आहे की इंडोकेम लिमिटेड (कंपनी)च्या सभासदांची ५४ वी वार्षिक सर्वसाधारण सभा मंगळवार, दि. २९.०९.२०२० रोजी दु. ३.०० वाजता व्हिडीओ कान्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात येत आहे.

यासंदर्भातील पत्रव्यवहार व सभेची सूचना कंपनीची वेबसाइट www.indokem.co.in वर तसेच बीएसई लिमिटेडची वेबसाइट www.bseindia.com व एनएसडीएलची वेबसाइट www.evoting.nsdl.com वरही उपलब्ध आहे.

ज्या सभासदांचे ई-मेल पत्ते दि. ०३.०९.२०२० रोजी कंपनीकडे-डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले असतील त्यांना एजीएमची सूचा व वित्तीय वर्ष २०१९–२० करिताचा वार्षिक अहवाल यांच्या प्रती ई-मेलद्वारे पाठवण्यात आलेले आहेत. सभासदांनी कृपया एजीएमच्या सूचनेतील टीपांमध्ये दिलेले ई-मेल पत्ता नोंदणीकरणाकरिताची प्रक्रिया वाचावी.

### सभासदांनी खालील बाबींकडेसुद्धा कृपया लक्ष द्यावे :

कंपन्या कायदा, २०१३ चे अनच्छेद १०८ व त्याअंतर्गत संस्थापित नियम, वेळोवेळी सधारित तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४४ अंतर्गत एजीएमच्या सूचनेत विहित विषयांवर नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे पूरविण्यात आलेल्या परोक्ष इलेक्ट्रॉनिक मतदानाद्वारे विचारविनिमय करता

परोक्ष ई-मतदान दि. २६.०९.२०२० रोजी स. ९.०० वाजतासुरू होईल व दि.२८.०९.२०२० रोजी सायं. ५.०० वाजता बंद होईल, ज्यापश्चात परोक्ष ई-मतदानास परवानगी नसेल. निर्धारित अंतिम तारीख अर्थात मंगळवार, दि. २२.०९.२०२० रोजीनुसार प्रत्यक्ष वा डीमटेरियलाइज्ड स्वरूपात भागधारक असलेले कंपनीचे सभासद केवळ एजीएमच्या सूचनेत

विहित सर्व विषयांवर आपली मते इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. एखाद्या व्यक्तीने स्चनेच्या पाठवणीपश्चात शेअर्स संपादित करून सभासद बनली असेल व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्ती शीँाळपसऽपीवश्र.ले.ळप येथे विनंती पाठवन लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल.

एजीएमदरम्यान इलेक्ट्रॉनिक माध्यमांतून मतदान सुविधा (ई-मतदान) उपलब्ध असेल. ज्या सभासदांनी एजीएमच्या आधी परोक्ष ई-मतदानाद्वारे मत दिलेले असेल ते व्हीसी - ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभाग घेऊ शकतील परंतु त्यांना पुन्हा मत देता येणार नाही. निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्टर वा डिपॉझिटरीजद्वारे तयार कण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नाव नोंद असलेल्या व्यक्ती परोक्ष ई–मतदान वा एजीएमदरम्यान ई–

एजीएमपूर्वी वा दरम्यान ज्या सभासदांना व्हीसी वा इलेक्ट्रॉनिक मतदानाद्वार एजीएममध्ये सहभागासाठी सहाय्य हवे असेल त्यांनी एनएसडीएल यांना १८०० २२२९९० येथे संपर्क साधावा किंवा evoting@nsdl.co.in येथे विनंती पाठवावी.

ठिकाण - मुंबई

दिनांक - ०७.०९.२०२०

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ सहवाचन सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४२ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, ५४ व्या एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर टान्सफर बक्स दि २३.०९.२०२० ते दि. २९.०९.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील

सभासदांनी त्यांचा सर्व पत्रव्यवहार कृपया रजिस्ट्रार व शेअर ट्रान्सफर एजंट - मे. शेअरेक्स डायनॅमिक (इंडिया) प्रा. लि. (प्रशा. कार्यालय), सी - १०१, २०७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम) मुंबई -४०० ०८३ (संपर्क क्र. ०२२ - २८५१५६४४) (ई-मेल support@sharexindia.com येथे पाठवावा.)

इंडोकेम लिमिटेडकरिता सही/-राजेश डी. पिसाळ कंपनी सचिव

# विपुल ऑरगॅनिक्स लिमिटेड

नोंदणीकृत कार्यालय : १०२, अंधेरी इंडस्ट्रिअल इस्टेट, वीरा देसाई रोडसमोर, अंधेरी (पश्चिम). मंबई - ४०० ०५३.

दुरध्वनी क्रमांक : ०२२ - ६६१ ३९९९९ फॅक्स क्रमांक : ०२२- ६६१ ३९९७७ / ७५ ई-मेल : companysecretary@vipulorganics.com संकेतस्थळ : www.vipulorganics.com

### ४८ व्या वार्षिक सर्वसाधारण सभेची सूचना, इ मतदान आणि बुक क्लोजरची माहिती

कंपनी कायदा २०१३ कलम १०८ मधील तरतुदी तसेच कंपनीज (मॅनेजमेंट अँड ऍडिमनिस्ट्रेशन) नियम २०१४ अनुसार, याद्वारे सुचित करण्यात येते की,

- कंपनीची ४८ वी वार्षिक सर्वसाधारण सभा (एजीएम ) बुधवार, दिनांक ३० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९. ३० वाजता ४८ व्या वार्षिक सर्वसाधारण सभेची सूचना दिनांकीत २१ ऑगस्ट २०२० मध्ये नमुद्र केल्याप्रमाणे विषयांनुरुप, केवळ व्हिडीओ कॉन्फरन्सिंग(व्हीसी) / अन्य मान्यताप्राप्त दकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातन, तसेच सामायिक ठिकाणी कंपनी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय, कंपनी कायदा २०१३ मधील आवश्यक त्या तरतुदी तसेच त्या अंतर्गत बनविण्यात आलेले विविध नियम यांना अनुसरून तसेच त्यासह वाचा सामान्य परिपत्रक क्रमांक २०/ २०२० दिनांकीत ५ मे २०२० आणि त्यासह वांचा परिपत्रक क्रमांक १४ / २०२० दिनांकीत ८ एप्रिल २०२०, आणि परिपत्रक क्रमांक १७/२०२० दिनांकीत ,१३ एप्रिल २०२० (एमसीए परिपत्रके ) आणि परिपत्रक क्रमांक सेबी , एचओ / सीएफडी /सीएमडी १/ सीआयआर /पी / २०२०/ ७९ दिनांकीत १२ मे २०२० जे सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया ( सेबी परिपत्रक ) यांनी जारी केले आहे त्यानुसार घेण्यात येणार आहे. कायद्याच्या आवश्यक त्या तरतुदी तसेच वरील प्रमाणे नमूद केलेली परिपत्रके यांना अनुसरून ज्या
- एजंट्स यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना आणि ३१ मार्च २०२० रोजी संपलेल्या आर्थिक वर्षासाठीचा वार्षिक अहवाल इलेक्टॉनिक माध्यमातन पाठविण्यात आला आहे. ४८ व्या वार्षिक सर्वसाधारण सभेची सचना आणि सदरील अहवाल कंपनीचे संकेतस्थळ www.vipulorganics.com, येथेत्याच प्रमाणे सेंटल डिपॉझिटरी सर्व्हिसेस ऑफ इंडिया लिमिटेड (सीडीएसएल) यांचे संकेतस्थळ www.evotingindia.com येथे तसेच स्टॉक एक्स्चेंज बीएसई यांचे
- संकेतस्थळ www.bseindia.com उपलब्ध करून देण्यात आला आहे. ज्या सभासदांकडे कट ऑफ तारीख म्हणजेच २३ सप्टेंबर २०२० रोजी कंपनीचे समभाग प्रत्यक्ष अथवा डिमॅट स्वरूपात आहेत असे सभासद ४८ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सामान्य
- तसेच विशेष ठरावांवर इलेक्ट्रॉनिक मतदान पद्धतीने, वार्षिक सर्वसाधारण सभेच्या ठिकाणांव्यतिरिक्त अन्य ठिकाणाहन (दरस्थ ई-मतदान) सेंटल डिपॉझिटरी सर्व्हिसेस ऑफ इंडिया लिमिटेड (सीडीएसएल) यांनी उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करू शकतात
- १. ४८ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सामान्य तसेच विशेष ठरावांवर इलेक्ट्रॉनिक मतदान पद्धतीने (दूरस्थ ई-मतदान) कामकाज होईल. २. दूरस्थ ई-मतदान प्रक्रियेला रविवार दिनांक २७ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता प्रारंभ
- करण्यात येईल ३. दूरस्थ ई-मतदान प्रक्रिया मंगळवार दिनांक २९ सप्टेंबर २०२० रोजी संध्याकाळी ५. ०० वाजता बंद करण्यात येईल.
- ४. दूरस्थ ईमतदान सुविधा वापरून मतदान करण्यासाठी तसेच वार्षिक सर्वसाधारण सभेत ईमतदान सुविधा वापरून मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कंपनीने बुधवार दिनांक २३ सप्टेंबर २०२० ही तारीख कट ऑफ तारीख म्हणन निश्चित केली आहे.
- ५. ४८ व्या वार्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर एखादी व्यक्ती कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच बुधवार दिनांक २३ सप्टेंबर २०२० रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती helpdesk.evoting@cdslindia.com किंवा info@bigshareonline.com येथे विनंती करून
- दूरस्थ ई-मतदानासाठी आवश्यक असलेला युजर आयडी आणि पासवर्ड प्राप्त करू शकते. मात्र अशी व्यक्ती दूरस्थ ई-मतदानासाठी यापूर्वीच सीडीएसएल यांच्याकडे ई-मतदानासाठी नोंदणीकृत असेल तर तो / ती व्यक्ती त्याचा / तिचा सध्याचा युजर आयडी आणि पासवर्ड वापरून मतदानाचा हक्क बजावू सभासदांनी कृपया नोंद घ्यावी कीः ए)वरील प्रमाणे नमूद केलेला कालावधी उलटल्यानंतर दूरस्थ
- इ मतदान प्रक्रिया सीडीएसएल यांच्याकडून बंद करण्यात येईल. जर एखाद्या सभासदाने एखाद्या विषयावर एकदा मतदान केलेले असेल तर त्याला / तिला त्यात बदल करता येणार नाही. बी ) वार्षिक सर्वसाधारण सभेच्या ठिकाणी सुद्धा ई-मतदान सुविधा उपलब्ध करून देण्यात येत आहे. सी) ज्या सभासदांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदान सुविधा वापरून मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातुन उपस्थित राह शकतील, मात्र त्यांना वार्षिक सर्वसाधारण सभेच्या ठिकाणी पुन्हा मतदान करता येणार नाही. डी ) असे सभासद, ज्यांचे नाव कट ऑफ तारीख रोजी म्हणजेच मंगळवार दिनांक २२ सप्टेंबर २०२० रोजी सभासद नोंद पुस्तिकेत तसेच प्रत्यक्ष लाभार्थी मालकांच्या यादीत नोंद असेल केवळ असे सभासद दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेतील ई-मतदान प्रक्रियेत सहभाग घेण्यास पात्र असतील.
- ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत, प्रत्यक्ष स्वरूपात आहेत तसेच ज्या सभासदांनी आपले ईमेल तपशील अद्याप नोंदणीकृत करून घेतलेले नाहीत अशा सभासदांसाठी दूरस्थ ई-मतदान प्रक्रिया आणि वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई-मतदान यांची प्रक्रिया आणि माहिती वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आली आहे.
- वार्षिक सर्वसाधारण सभेची सूचना सीडीएसएल यांचे संकेतस्थळ https://www.ev त्याचप्रमाणे कंपनीचे संकेतस्थळ www.vipulorganics.com येथे उपलब्ध आहे. ९. यासंदर्भात कोणतीही शंका असेल तर सभासद https://www.evotingindia.com या
- संकेतस्थळावर हेल्प सेक्शन मध्ये असलेले सभासदांसाठी ई-मतदान मॅन्युअल आणि फ्रिक्वेंटली आस्कड क्वेश्चन्स यांचा संदर्भ घेऊ शकतात . किंवा हेल्प डेस्कशी १८०० २२५ ५३३ या क्रमांकावर अथवा श्री राकेश दळवी, उपव्यवस्थापक, सीडीएसएल, ए विंग, २५ वा मजला, मॅरेथॉन फ्यचरेक्स, मफतलाल मिल्स कंपाउंड, एन एम जोशी मार्ग, लोअर परळ (पश्चिम ) मुंबई ४०० ०१३ यांच्याशी त्यांचा ईमेल helpdesk.evoting@cdslindia.com येथे संपर्क साधु शकतात जे इलेक्ट्रॉनिक मतदानासंदर्भात सर्व शंकांचे निरसन करतील. किंवा सभासद कंपनीचे कंपनी सेक्रेटरी यांच्याशी त्यांचा ईमेल compa nysecretary@vipulorganics.com येथे अथवा वर दिलेल्या पत्त्या प्रमाणे नोंदणीकृत कार्यालयात संपर्क साधू शकतात.
- याद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ कलम ९१ तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया ( लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिक्वायरमेंट ) नियम २०१५ चा नियम ४२ यांना अनुसरून कंपनीच्या सभासद नोंद पुस्तिका, आणि समभाग हस्तांतरण पुस्तिका गुरुवार, दिनांक २४ सप्टेंबर २०२० ते बुधवार, दिनांक ३० सप्टेंबर २०२० या कालावधीत ( दोन्ही दिवस धरून ) वार्षिक सर्वसाधारण सभा तसेच ३१ मार्च २०२० रोजी संपलेल्या वर्षासाठी सभासदांना लाभांश निर्धारित करण्यासाठी बंद राहतील

विपुल ऑरगॅनिक्स लिमिटेड यांच्या करिता स्वाक्षरी /-योगिता मुंधरा कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी सभासदत्व क्रमांक : ए ५७४३६

दिनांक : ७ सप्टेंबर २०२०

स्थळ : मुंबई

ठिकाण : मुंबई दिनांक : ५, सप्टेंबर २०२०