

ISL/SS/SE/28/2020-2021
21st August, 2020

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

The BSE Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Copies of press release for AGM Notice, Book Closure & E-voting process for the Annual General Meeting.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, please find enclosed herewith copy of advertisement published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) for giving notice of the date and time of Annual General Meeting convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), procedure for registering/updating email addresses, Book Closure and e-voting details.

The same will be available in the website of the Company at www.inspirisys.com.

Kindly acknowledge and take this into your records.

Yours faithfully,

For Inspirisys Solutions Limited
(Formerly Accel Frontline Limited)



S.Sundaramurthy
Company Secretary & Compliance Officer



Encl: as above

SILVERPOINT INFRASTRUCTURE LIMITED
CIN : L45400WB1997PLC083457
Regd. Office: "Ananta Bhavan", 94 Vivekanand Nagar, PO : Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No. 301, Howrah - 711 109
Phone : 91.82320 62881, E-mail : info@silverpointinfrastructure.com
Website : www.silverpointinfrastructure.com

NOTICE

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Silverpoint Infrastructure Limited will be held on **Saturday, the 19th day of September, 2020 at 10.00 A.M.** at "Ananta Bhavan", 94 Vivekanand Nagar, PO : Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No. 301, Howrah - 711 109 to transact the Ordinary and Special Business as set out in the Notice dated August 11, 2020.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members by August 19, 2020. The Company has also uploaded these documents on the website of the Company at www.silverpointinfrastructure.com.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **13th September, 2020 to 19th September, 2020** (both days inclusive) for the purpose of the AGM of the Company.

Members are advised that the business at the AGM may be transacted through E-voting. The E-voting period commences on **16th September, 2020 at 9.00 A.M. and ends on 18th September, 2020 at 5.00 P.M.** The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. **12th September, 2020** may cast their vote electronically.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

M/s. Rateria & Associates, Practicing Company Secretary, Kolkata has been appointed as the Scrutinizer for the E-voting and voting by ballot process in a fair and transparent manner.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at info@silverpointinfrastructure.com or over phone at 91.82320 62881.

By Order of the Board
For Silverpoint Infrastructure Limited
Sonam Agarwal
(Company Secretary)

Place : Howrah
Date : August 19, 2020

KMF Builders & Developers Ltd.
Regd. Office: Flat No. 508, Golf Manor, NAL Wind Tunnel Road, Murgeshpalya, Bangalore-560017, Ph:-25238007, 41486142-43
CIN:L45203KA1995PLC017422 www.kmfbuilders.com

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS UPDATING EMAIL ADDRESSES, MOBILE NUMBER & BANK MANDATE OF SHAREHOLDERS

- Ministry of Corporate Affairs General Circular No. 14 / 2020 dated April 8, 2020, General Circular No.17 / 2020 dated April 13, 2020 and General Circular No. 20 / 2020 dated May 5, 2020 issued by the and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CI R/P/2020 /79 dated May 12, 2020 have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2020 in view of COVID-19 pandemic .
- We hereby request all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, updated Bank details will enable electronic credit of dividends paid by the Company from time to time without any delay and banking hassles for shareholders.
- Kindly note that no physical copy of Annual Report 2019-20 will be sent to the members either before or after the AGM.
- Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants for updating the Email address, Bank Mandates, and Mobile No.
- Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

Further, they are also requested to register/update their (i) Email IDs and (ii) Bank mandate with the Registrar and Share Transfer Agent - Alankit Assignments Ltd/ the Company by furnishing following information:

S.No.	Particulars	Details
1	Name	
2	Folio No.	
3	Email ID	
4	Original /scanned copy of cancelled Cheque or Pass book signed by Bank Manager with IFSC & MICR No.	

Above details along with requisite documents can be sent to Shri J. K. Singla, Alankit Assignments Ltd. - RTA at email ID: jsingla@alankit.com or Ms. Priyanka Behl, Company Secretary at email ID: Priyanka@kmfbuilder.com / kmfbuilder@gmail.com Ph : 01142541234

Date: 19.08.2020
Place: New Delhi

For KMF Builders and Developers Limited
Sd/- Priyanka Behl
Company secretary & Compliance Officer

ICRA Limited
Corporate Identity Number (CIN): L74990DL1991PLC042749
Registered Office: 1105, Kalish Building, 11th Floor, 26, Kasturba Gandhi Marg, New Delhi-110 001
Telephone No.: +91 11 23357940-45
Website: www.icra.in Email ID: investors@icraindia.com

NOTICE

Notice is hereby given, pursuant to Regulations 23 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of ICRA Limited (the "Company") is scheduled to be held on Thursday, August 27, 2020, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the first quarter ended June 30, 2020. The above information is available on the website of the Company (www.icra.in), the BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For ICRA Limited
(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Place : Gurugram
Date : August 19, 2020

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED
CIN: L65191TN1979PLC007874
Regd. Office: 14A, South Phase, Industrial Estate, Guindy, Chennai-600032, Tamil Nadu, India.
Tel: +91 44 4852 4666 Fax : +91 44 4852 5666
Website: www.stfc.in Email id: customersupport@stfc.in

NOTICE TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given to all Shareholders, Debentureholders, Fixed Deposit holders, Customers, Business Associates, Stakeholders and all persons concerned and Members of the public that the Board of Directors of the Company at their meeting held today have passed the resolution for shifting of the Registered office of the Company from the premises at Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai - 600 004 to the new premises at **14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032** within the local limits of City with immediate effect. Please take note of the same and also contact the Company Telephone and Fax Number.

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED
Sd/-
Umesh Revankar
Managing Director & CEO
(DIN : 00141189)

Place : Chennai
Date : August 19, 2020

SML ISUZU LIMITED
Regd. Office : Village Aaron, Distt. Shahid Bhagat Singh Nagar (Karnahar) 144 533.
Phone: (01)-1881-270255, Fax: (01)1881-270223, CIN : L50101PB1983PLC095516.
Website address: www.smlisuzu.com Email : investors@smlisuzu.com

NOTICE

Notice is hereby given that share certificate Nos. as per detail given below has been reported lost or misplaced.

Folio No.	Name of shareholder	Share Certificate no.	Distinctive nos.	No. of shares
58209	LALIT CHANDRAKANT SANCHETI	13639	6454021-4070	50
46264	YOGESH B SHAH	6333	6088721-8770	50
		6335	6088821-8870	50
		6336	6088871-8920	50
		6337	6088921-8970	50

Any person who has a claim or interest in the above shares and having any objection to the issue of duplicate share certificate in lieu of the above is required to notify the same to the company at its registered office within 15 days from the date of this notice indicating the nature of the claim or lien or interest of his objection to the said issue of duplicate share certificate through an affidavit duly attested. Else the company will proceed to issue duplicate share certificate without entertaining any claim/damage whatsoever it may be.

For SML ISUZU LIMITED
(PARVESH MADAN)
Company Secretary

Place: Chandigarh
Date: 16.08.2020

Inspirisys Solutions Limited
(Formerly Accel Frontline Limited)
CIN: L30006TN1995PLC031736
Regd. Office: First Floor, Dowlat Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai - 600 010. Phone No. 044 4225 2000.
Website: www.inspirisys.com Email id: sundaramurthy.s@inspirisys.com

NOTICE

Notice is hereby given that the 25th Annual General Meeting (AGM) of the shareholders of the company will be held on **Wednesday, 16th September, 2020 at 03:00 PM** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report 2019-2020 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The Notice and the Annual Report of the Company is uploaded on the Company's website www.inspirisys.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com. For any communication, the shareholders may also send requests to the company's email id: sundaramurthy.s@inspirisys.com

Procedure for registration of e-mail address by shareholders:

Members holding shares in Physical mode, who have not registered their e-mail address with the company, may get their e-mail addresses registered with Link Intime India Pvt. Ltd. (Registrar & Share Transfer Agent - RTA) by clicking on <https://linkintime.co.in/> emailreg/email_register.html in the website www.linkintime.co.in at the Investor Services tab by choosing the E mail / Bank Registration heading. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA@rtm.helpdesk@linkintime.co.in

Members holding shares in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the E mail Registration heading. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA@rtm.helpdesk@linkintime.co.in. For permanent registration of email address for members holding shares in Demat mode, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP).

Also, the company has opted for sending SMS service of our RTA, Link Intime India Pvt. Ltd. for registration of email address/bank details in which RTA have sent SMS text to the members containing the link for registering the email address/Bank details.

Instructions for Voting through electronic means:

The Members are hereby informed that pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment Rules, 2015 and MCA Circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, the Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically.

Members whose names appear on the Register of Members/Registrar of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting, i.e. Wednesday, 9th September, 2020 shall be entitled to avail the facility of remote e-voting/voting at the AGM. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice, but before the cut-off date for voting, i.e. Wednesday, 9th September, 2020, may obtain the User ID and Password by either sending an e-mail request to evoting@nsdl.co.in or calling on Toll Free No. 1800-222-990.

Process for those shareholders who are holding shares in physical form or who have not registered their email ids can cast the vote through remote e-voting or through e-voting during the AGM.

In case shares are held in physical mode please provide 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 sundaramurthy.s@inspirisys.com. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 sundaramurthy.s@inspirisys.com.

The remote e-voting commences on Saturday, 12th September, 2020 (9:00 A.M.) and ends on Tuesday, 15th September, 2020 (5:00 P.M.).

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled for voting by NSDL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mr. M. Alagar, Practicing Company Secretary (Member ship No. F7488 and CoP No. 8196) of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.inspirisys.com and website of NSDL <https://www.evoting.nsdl.com/> and simultaneously communicated to BSE Limited (BSE) and National Stock Exchange of India Limited, (NSE) where the Company's shares are listed, not later than 48 hours after the conclusion of AGM.

The documents will be available for inspection by the members in electronic mode. Members can send an e-mail to sundaramurthy.s@inspirisys.com requesting for inspection.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Thursday, 10th September, 2020 to Wednesday, 16th September, 2020 (both days inclusive) for Annual General Meeting.

Any query/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, (Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in, Tel: 1800 222 990/ 91 22 2499 4200 / 91 22 24994545.

By the order of the Board
For Inspirisys Solutions Limited
(Formerly Accel Frontline Limited)
S. Sundaramurthy
Company Secretary

Place : Chennai
Date : 20.08.2020

ANUBHAV INFRASTRUCTURE LIMITED
CIN : L51109WB2006PLC107433
Regd. Office : "Ananta Bhavan", 94 Vivekanand Nagar, PO : Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No.303, Howrah - 711 109
Phone : 82320 13440, E-mail : info@anubhavinfrastructure.com
Website : www.anubhavinfrastructure.com

NOTICE

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of Anubhav Infrastructure Limited will be held on **Saturday, the 19th day of September, 2020 at 10.30 A.M.** at "Ananta Bhavan", 94 Vivekanand Nagar, PO : Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No. 303, Howrah - 711 109 to transact the Ordinary and Special Business as set out in the Notice dated August 12, 2020.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members by August 19, 2020. The Company has also uploaded these documents on the website of the Company at www.anubhavinfrastructure.com.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **13th September, 2019 to 19th September, 2020** (both days inclusive) for the purpose of the AGM of the Company.

Members are advised that the business at the AGM may be transacted through E-voting. The E-voting period commences on **16th September, 2020 at 9.00 A.M. and ends on 18th September, 2020 at 5.00 P.M.** The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. **12th September, 2020** may cast their vote electronically.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

M/s. Rateria & Associates, Practicing Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at info@anubhavinfrastructure.com or over phone at 91. 82320 13440.

By Order of the Board
For Anubhav Infrastructure Limited
Sweta Jain
(Company Secretary)

Place : Howrah
Date : August 19, 2020

SCHEDULE II FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF PARIVARTAN BUILDTech PRIVATE LIMITED

1. Name of Corporate Debtor	PARIVARTAN BUILDTech PRIVATE LIMITED
2. Date of Incorporation of Corporate Debtor	14/11/2013
3. Authority under which Corporate Debtor is Incorporated/Registered	REGISTRAR OF COMPANIES-DELHI
4. Corporate Identity Number of Corporate Debtor	U45204DL2013PTC060321
5. Address of the Registered Office and Principal Office (if any) of Corporate Debtor	Registered Office: Plot No. 96, S/Floor, Kh No. 13/4, Village- Pochanpur, Sai Enclave, Sec-23, Dwarka New Delhi New Delhi DI 110077. Corporate Office: Plot No. 902, Sector 51, Gurugram, Haryana 122002.
6. Date of closure of Insolvency Resolution Process	16.08.2020
7. Liquidation commencement date of Corporate Debtor	17.08.2020 (By Order of the Hon'ble NCLT, New Delhi Bench II in C.P. (IB)-299(ND)/2019) (A copy of the same was received by the liquidator on 18.08.2020)
8. Name and Registration Number of Insolvency Professional Acting as Liquidator	Ms. Deepika Bhugra Prasad IBBI/PA-003/P-N000110/2017-2018/11186
9. Address And e-mail of the liquidator, as registered With Board	202, Samrat Ashok Enclave, Sector-18A, Plot No. 6, Dwarka, New Delhi, National Capital Territory of Delhi, 110075. Email Address registered with IBBI: deepika.bhugra@gmail.com
10. Address and e-mail to be used for correspondence with the Liquidator	AAA Insolvency Professionals LLP E-10A, Kalish Colony, Greater Kailash-1, New Delhi 110048 Email Address for Communication: parivartan@aaaainsolvency.com
11. Last date for submission of Claims	16.09.2020

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Bench-II, Delhi has ordered the commencement of liquidation of Parivartan Buildtech Private Limited on **17th August, 2020** (A copy of same was received by the liquidator on 18.08.2020) under Section 33 of the Insolvency & Bankruptcy Code, 2016.

The Stakeholders of Parivartan Buildtech Private Limited are hereby called upon to submit a proof of their claims or update their claims submitted during CIRP, on or before **16th September, 2020**, to the Liquidator at the address mentioned against item 10.

The Financial Creditors shall submit their proof of claims by electronic means only. All other Stakeholders may submit the proof of claims in person, by post or by electronic means.

The prescribed forms may be downloaded from the following link: <http://ibbi.gov.in/downloadform.html>

Submission of false or misleading proofs of claim shall attract penalties.

Ms. Deepika Bhugra Prasad
Liquidator

Date: 19th August, 2020
Place: New Delhi
Reg No. IBBI/PA-003/P-N000110/2017-2018/11186

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
CIN: L67120MH1997PLC112443
Regd. Office: Marathon Futurex, A Wing, 25' Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.
Tel: +91 22 2305 8640/8624/8639/8642/8663
Website: www.cdslindia.com Email ID: agm2020@cdslindia.com

NOTICE TO THE SHAREHOLDERS OF 22nd ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

- NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of the Company will be held on September 15, 2020 at 3:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2019-2020 has been sent on August 19, 2020 to those shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with the Company through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Link Intime Private Limited at rtm.helpdesk@linkintime.co.in
- The Annual Report for the financial year 2019-20 including the Notice is available on the website of the Company <https://www.cdslindia.com>, website of the Stock Exchange i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com, the website of KFin Technologies Private Limited ("KFin") <https://evoting.karvy.com/publicDownloads.aspx> and on the website of Linkintime India Private Limited https://www.linkintime.co.in/website/GoGreen2020/AGM/Central_Depository_Services_Ltd/CDSL_Annual_Report.pdf
- The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-Voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote voting"). For this purpose, the Company has engaged the services of KFin as the Agency to provide e-Voting facility. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.
- The communication relating to remote e-Voting inter alia containing User ID and password, along with a copy of the Notice convening the AGM, has been emailed to the Members.
- The remote e-Voting facility shall commence on Saturday, September 12, 2020 from 09:00 a.m. (IST) and ends on Monday, September 14, 2020 at 05:00 p.m. (IST) and thereafter the remote e-Voting module shall be disabled by KFin and members will not be allowed to vote electronically beyond the aforementioned time line. Once the vote is cast by a member through remote e-Voting, the same cannot be changed subsequently.
- Shareholders of the Company holding shares either in physical form or in Demat form and whose name appears in the Register of Members / Beneficial Owners, as on the cut-off date, September 8, 2020 shall only be entitled to avail the facility of remote e-Voting/voting during the AGM (e-voting).
- Manner of casting vote through remote e-voting/e-voting:**
 - The Members are requested to note that the Company is pleased to provide a two-way Video Conferencing Facility (VC) to view the live streaming of the proceedings of the AGM and facilitate participation of Members at the AGM through VC or asking their questions through a Chatbox facility. The Members will be able to view the proceedings on <https://emeetings.kfintech.com>.
 - Members may use this facility by using the same login credentials as provided for remote e-Voting. Members on the day of the AGM will login through their User ID and password on e-Voting website: <https://emeetings.kfintech.com>. The link for the AGM will be available in Member login where the "Event" and the "Name of the Company" can be selected. After clicking this link, the Member will be able to view the webcasting of the AGM proceedings. The VC Facility will be available on September 15, 2020 from 03:15 p.m. (IST) onwards till the conclusion of the AGM.
 - Any person who becomes member of the Company after dispatch of the Notice of the AGM and the cut-off date i.e. September 08, 2020 may obtain the User ID and password by sending e-mail request to the Company on agm2020@cdslindia.com. Such person shall only be entitled to attend the meeting. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website, NSE website and KFin's website. If the member is already registered with KFin for e-Voting, he can use his existing User ID and password for casting vote through remote e-Voting.
- Record date for Dividend and payment thereof:**
 - The Company has fixed Tuesday, September 08, 2020 as the "Record Date" for the purpose of determining the eligibility of the members to receive dividend for the financial year 2019-20. Dividend, if declared at the meeting, will be paid or within a period of 30 days from the conclusion of the AGM. The warrants shall be dispatched post resuming of postal services.
 - Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM
- Manner of registering mandate for receiving Dividend:**
Shareholders are requested to register/update their complete bank details:
 - with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents. Details in a form prescribed by your Depository Participant may also be required to be furnished, and
 - M/s Link Intime Private Limited ("RTA") by emailing at rtm.helpdesk@linkintime.co.in if shares are held in physical mode, by submitting:
 - scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details),
 - self-attested copy of the PAN card and
 - cancelled cheque leaf.
- In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the "download" section of <https://evoting.karvy.com> or call KFin on 1800 345 4001 (toll free).

By Order of the Board of Directors
Sd/-
Amita Panikar
VP - Legal & Company Secretary

Place : Mumbai
Date : August 20, 2020

Wall Street Exchange Centre LLC
SEPARATE STATEMENT OF COMPREHENSIVE INCOME
For the year ended 31 December 2019

Notes	2019 AED	2018 AED
INCOME		
Gain on currency exchange	29,753,395	53,881,566
Unrealised gain on fair value of derivative financial instruments	150,429	93,659
Commission income (net)	4 17,571,142	26,668,602
Other income	5 10,913,232	4,926,741
TOTAL INCOME	58,388,198	85,570,568
EXPENDITURE		
Staff salaries and benefits	(40,524,156)	(49,227,578)
General and administrative expenses	(41,951,564)	(50,038,425)
Provision for expected credit losses, net	(644,499)	(2,168,692)
Finance cost	(7,640,664)	(5,627,604)
Provision for impairment of a subsidiary	26 -	(2,378,046)
TOTAL EXPENDITURE	(90,760,883)	(109,440,345)
LOSS FOR THE YEAR	(32,372,685)	(23,869,777)
Other comprehensive income	-	-
TOTAL COMPREHENSIVE LOSS	(32,372,685)	(23,869,777)

SEPARATE STATEMENT OF FINANCIAL POSITION
As at 31 December 2019

Notes	2019 AED	2018 AED
ASSETS		
Bank balances and cash	7 245,751,784	310,203,916
Due from correspondents, exchange houses and customers	8 1,139,838	18,067,169
Due from related parties	18 28,632,193	51,337,153
Prepayments and other assets	9 22,876,376	21,441,292
Investment in subsidiaries	10 3,358,539	3,368,414
Right of use assets	11 5,848,967	-
Property and equipment	12 3,338,478	4,787,006
	310,946,175	409,204,950
Assets held for disposal	26 48,476	65,360
TOTAL ASSETS	310,9	

“பிற மாநிலங்களைப் போல கட்டுப்பாடுடன் சுற்றுலாவை முதல்வர் அனுமதிக்க வேண்டும்”

சுற்றுலா ஆலோசகர் திருமுருகன் கோரிக்கை



சென்னை, ஆக.20- பிற மாநிலங்களைப் போல கட்டுப்பாடுடன் சுற்றுலாவை தமிழக முதல்வர் எடப்பாடி பழனிசாமி அனுமதிக்க வேண்டும். இதன் மூலம் சுற்றுலா ஏஜெண்ட், வாகன ஓட்டிகள், ஓட்டல்கள், சுற்றுலா வழிகாட்டிகள் வாழ்வாதாரத்தை மீட்கலாம் என்று சுற்றுலா ஆலோசகரும், லா அலெக்ரியா நிர்வாக இயக்குனருமான திருமுருகன் யோசனை கூறியுள்ளார்.

உற்சாகமாக அவரவர் குடும்பம், வேலை, தொழில், ஆகியவற்றில் கவனம் செலுத்த உதவியாக இருக்கும். கடந்த ஆண்டுகளை போல தமிழக அரசிற்கும் சுற்றுலாத்துறை மூலம் அதிக அளவில் வருவாய் ஈட்ட வாய்ப்பாகவும் அமையும். ஏற்கனவே இந்தியாவில் உள்ள பல்வேறு மாநிலங்கள் சுற்றுலாவிற்கு கட்டுப்பாடுகளுடன் அனுமதி வழங்கி உள்ளது. எனவே தமிழக அரசு சுற்றுலாத்துறை சார்ந்த தொழில் முனைவோர்களின் நலனை கருத்தில் கொண்டும், சுற்றுலா செல்லும் பயணிகளின் பாதுகாப்பை கருத்தில் கொண்டும் தேவையான வழிகாட்டுதல்களோடு சுற்றுலாவை அனுமதித்தால், அவற்றை பின்பற்றி பயணிகளுக்கு சுற்றுலா சேவையை வழங்க தயாராக இருக்கிறோம். எனவே தமிழக அரசு கட்டுப்பாடுகளுடன் சுற்றுலாவிற்கு அனுமதி வழங்க வேண்டும்.” இவ்வாறு சுற்றுலாத்துறை ஆலோசகர் திருமுருகன் தனது அரசிற்கு வேண்டுகோள் விடுத்துள்ளார்.

ஸ்ரீ ஜெயின் மருத்துவ சங்கத்துக்கு 5 டயாலிசிஸ் யந்திரம்: கோடம்பாக்கம் ரோட்டரி கிளப் நன்கொடை

சென்னை, ஆக.20- கோடம்பாக்கம் ரோட்டரி கிளப் சார்பில் கோடம்பாக்கம் ஸ்ரீ ஜெயின் மருத்துவசங்க மருத்துவமனைக்கு ரூ.30 லட்சம் மதிப்பில் 5 சிறுநீரக சுத்திகரிப்பு டயாலிசிஸ் யந்திரம் நன்கொடையாக வழங்கியது. ஏழை மக்களுக்கு ஸ்ரீ ஜெயின் மருத்துவ சங்கம் இலவசமாக டயாலிசிஸ் மருத்துவ சேவை அளிக்கின்றனர். நடுத்தர வருவாய் பிரிவினருக்கு குறைந்த கட்டணத்தில் டயாலிசிஸ் செய்யப்படுகிறது. இங்கு ஏற்கனவே 7 டயாலிசிஸ் சாதனம் உள்ளது. பதூயதக 5 சாதனம் நன்கொடையாக பெறப்பட்டதால் மொத்தம் 12 யந்திரங்கள் மாதம் 500 பேருக்கு டயாலிசிஸ் செய்ய முடியும் என்று முன்னாள் தலைவர் மகேஸ்வரன் தெரிவித்தார்.



கோடம்பாக்கம் ரோட்டரி கிளப் தலைவர் எஸ்.பாலசுரு ரூ.30 லட்சம் மதிப்புள்ள 5 டயாலிசிஸ் சாதனங்களை ஸ்ரீ ஜெயின் மெடிகல்ஸ் நிர்வாகன சங்க மருத்துவமனைக்கு இதன் தலைவர் எஸ்.பாலசுரு வழங்கினார். உறுப்பினர் பாலாஜி, முன்னாள் தலைவர் மகேஸ்வரன் உடன் உள்ளார்.

சென்னை ரோட்டரி கிளப் தலைவர் எஸ்.பாலசுரு பேசுகையில், ஆண்டுக்காண்டு சிறுநீரக செயலிழப்பு, பிரச்சினையில் டயாலிசிஸ் சாதனம் தேவை அதிகரித்து வருகிறது என்றார்.

சிசிசுக்கை செய்வதால், ஸ்ரீ ஜெயின் மெடிகல்ஸ் நிர்வாகன சங்கத்துக்கு நோயாளிக்ரு நவீன டயாலிசிஸ் நன்கொடை வழங்கி உள்ளது என்றார்.

Advertisement for Beard Sell Ltd. (CIN No. L65991TN1936PLC001428) with contact details and website information.

Table showing financial data for Beard Sell Ltd. for the year 2020, including revenue, expenses, and profit/loss.

Table showing financial data for Beard Sell Ltd. for the year 2020, including revenue, expenses, and profit/loss.

- Legal notices and public notices regarding company matters, including notices from Beard Sell Ltd. and Subramanian Engineering Limited.

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