

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

September 3, 2020

The General Manager Capital Market(Listing)

National Stock Exchange of India Ltd.

Exchange Plaza, BKC Bandra-Kurla Complex,

Bandra (East), Mumbai-400 051.

Symbol: 526729

Dy. General Manager Marketing Operations (Listing) BSE Ltd.

P. J. Towers,

25th Floor, Dalai Street, Fort,

Mumbai-400 001.

Code: GOLDIAM

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published on September 03, 2020, in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper), in compliance with Section 108 of the Companies Act, 2013 and read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and as per SEBI Listing Regulations.

This is for your information and appropriate dissemination.

Yours faithfully,

For Goldiam International Limited

Company Secretary

Encl.: As above

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India Phones: (022) 28291893/28290396/28292397 Fax: (022) 28292885 Email:- investorrelations@goldiam.com Website: www.goldiam.com

USHDEV INTERNATIONAL LIMITED

Regd. Office:- New Harileela House, 6th Floor, Mint Road, Fort, Mumbai 400 023 Tele:- 91-22-6194888 Email:- cs@ushdev.com Website:- www.ushdev.com, CIN:- L40102MH1994PLC078468

NOTICE is hereby given that the Twenty Sixth Annual General Meeting of the members of the Company will be held on Monday, September 28, 2020 at 10:30 a.m. (IST) at Basement No. 8, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 "Meeting"). The Integrated Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail

address with the Depositories / Company.

Book closure: Pursuant to section of the Companies Act, 2013, 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

The said Integrated Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL)as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been despatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.ushdev.com. The remote e-voting facility shall commence on Friday, September 25, 2020 from 9:00 a.m. (IST) and end on Sunday, September 27, 2020 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e., Monday, September 21, 2020, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.evoting.nsdl.com. If the member is already registered with NSDL for evoting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again

Date: 24th August, 2020 Place: Mumbai

Subodh Kumar Agrawal Resolution Professional Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183

GOLDIAM INTERNATIONAL LIMITED

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Goldian International Limited will be held on Fridey, September 25, 2020 at 11.00 a.m. IST; through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business, as

12, 2020. The Annual Report for the Financial Year 2019-20 can be downloaded from the Investor Section of the Company's website www.goldiam.com and 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. The facility for appointment of proxy will not be available for the AGM. The instruction for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 33rd AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 33rd AGM ("e-voting"). Company has engaged the Services of Link Intime India Private Limited (LIIPL) as authori agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Tuesday, September 22, 2020 at 9.00 a.m. IST and ends on Thursday, September 24, 2020 at 5.00 p.m IST). At the end of remote e-voting period, the

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 18, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for

Facility for e-voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-Votling prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.

mode, who have not registered their email addresses are requested to register their email by accessing the link https://linkintime.co.in/emailreg/email register.html or to the Company's at <u>investorrelations@goldiam.com</u> to receive copies of the Annual Repor 2019-20 in electronic mode.

any query regarding technical assistance for VC participation, Members may an email to instameet@linkintime.co.in or Call: - Tel : 011 − 49411000 instaMeet Support Desk, Link Intime India Private Limited.

The Result declared along with the Scrutinizer's Report will be available on the corpor website of the company, www.goldiam.com and on LIIPL's website, https://

Share Transfer Books shall remain close from Monday, September 21, 2020 to Friday. September 25, 2020 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Direct

Pankaj Parkhiya Place: Mumbal

Date: 01.09.2020

Company Secretary

AKAR AUTO INDUSTRIES LIMITED

CIN No. L29220MH1989PLC052305

d. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009. (India) Tel: (022)23481083, Fax: 91-22-23483887, Corp Office: E-5, MIDC, Wald, Aurangabed - 431136 (Na.5) India Tel: (0240)6647200, Fax: 91-240-2554840 Website: www.alvarloolstid.com Email: corporate@alkarloolstid.com

- Members at a common venue. The Notice of the 31st AGM and the Annual Report for the financial year 2019-20 including the financial statements for the financial year ended 31st March, 2020 ("Annual Rep will be sent only by email to all those Members, whose email addresses are regist with the Company or with their respective Depository Participants ("Depository") in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the 31* AGM through VC/CAVM facility only. The instructions for joining the 31* AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 31* AGM are provided in the Notice of the 31* AGM. Members participating through the VC/CAVM facility shall be counted for the
- Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 31st AGM, Annual Report and/or login details for joining the 31st AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to
- a. a signed request letter mentioning your name, folio number and complete address
- b. self attested scanned copy of the PAN Card; and
- as registered with the Company.
- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to corporate@akartoolsttd.com:
- Name and Branch of Bank in which dividend is to be received and Bank Account type Bank Account Number allotted by your bank after implementation of Core Banking

Place: Aurangabad Date: 3rd September 2020

- Self attested scanned copy of cancelled cheque bearing the name of the Membe or first holder, in case shares are held jointly.
- Members holding shares in demat form are reque Electronic Bank Mandate with their Depository.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circula

Mitesh Gadhiya (Company Secretary & Compliance Officer

VIKSIT ENGINEERING LIMITED CIN: L99999MH1983PLC029321 VÈL.

Regd. Off.: Room No. 1-2, Kapadia Chambers, 51 Bharuch Street, Masjid Bunder (E), Mumbai (MH.) - 400009. NOTICE OF 38™ ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company wil he held on Tuesday. 29th September, 2020 at 2:30 P.M. IST through Video Conferencing Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) mitting the holding of AGM through VC/OAVM without physical presence of men a common venue. Members will be provided with a facilify to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annua report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may ease follow below instructions for registering/updating your email addresses:

Physical Please send a request to the Company/Registrar and Share Transfer Agent Holding providing Folio No. Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License election identity card, Aadhar Card and passport for registering email address.

Please contact your Depository Particapt (DP) and register your email address Holding and bank account details as per process advised by your DP. fembers may note that the Notice of 38th AGM and the Annual Report for the Financia Year 2019-20 will be available on the Company's Website at <u>www.viksit.in</u> and website of

ilso be available on the website of CDSL at www.evotingindia.com The members shall have an opportunity to cast their vote electronically on the busines set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailet procedure of remote e-voting/e-voting during the AGM by Members holding shares in

Physicals mode and members, who have not registered their email ID with the Compa shall be provided in the AGM Notice. The above information is being issued for the information and benefit of all the Members of

Viksit Engineering Limite

Dated: 31.08.2020

Raghunandan Khandelwa Managing Director DIN: 00401113



NOTICE OF 25th ANNUAL GENERAL MEETING

attend the AGM or view the live webcast at https://emeetings.kfintech.com.

In terms of MCA Circular(s) and SEBI Circular, the Notice of the 25th AGM and the Annual Report for the Financial Year 2019-20 have been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants(s) and the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2019-20, have been dispensed away with.

mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The Company has availed the services of M/s. Kfin Technologies Private Limited ("KfinTech") for providing the details of User IDs and password to the members who have registered their e-mail ID and enabling e voting system.

All the members are informed that:

[1] The Ordinary and Special Business, as set out in the Notice of the 25th AGM, will

(ii) The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 25th AGM, is September 22, 2020;

the 25th AGM by email and holding shares as on the cut-off date i.e. 22, September 2020, may approach the Company/KFinTech for issuance of the User ID and Password

the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 25th AGM may participate in the

(v) Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning

(vi) Members, who need assistance before or during the e-AGM, can contact KFinTech on emeetings@kfintech.com or call on toll free numbers 1800-475-8998 / 1800-345-4001. Kindly quote your name, DP ID-Client ID / Folio no. and E-voting Event Number in all your communications; and

(vii) Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company by sending an email to cosec@pvrcinemas.com. Members holding shares in de-mat form

Members are requested to refer the Notice for e-voting procedure and take note of the following information:

Date and time of commencement of voting through electronic means	26, September 2020 at 9:00 a.m. (IST)
Date and time of ending of voting through electronic means	*28, September 2020 at 5:00 p.m. (IST)
Website address of the Company where Notice of AGM is displayed	www.pvrcinemas.com https://evoting.karvy.com www.bseindia.com www.nseindia.com
Contact details of the person responsible to address the grievances	Mr. Pankaj Dhawan Company Secretary Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase – III, Gurugram – 122002 Tel: +91-124-4708100 Mail: cosec@pyrcinemas.com

*The remote e-voting will not be allowed beyond the said date and time.

By order of the Board For PVR Ltd Sd/-Pankai Dhawan

PVR LIMITED Registered Office: 61, Basant Lok, Vasant Vihar, New Delhi - 110 057 Corporate Office: Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase - III, Gurugram - 122002, Haryana Tel: +91-124 -4708100, Fax: +91-124 -4708101 Website: www.pvrcinemas.com CIN: L74899DL1995PLC067827 इंडियन बैंक 🔼



ALLAHABAD

🛕 इलाहाबाद Cuffe Parade Branch: Sainara Building, 17 Cuffe Parade, Captain Prakasl Pethe Marg, Mumbai - 400005. • E-mail: cuffeparade@indianbank.co.ir

AUCTION NOTICE The following Jewel Loan Accounts are overdue for more than 7 months since the notice:

sent for redemption, the notices were returned and accounts are still overdue, the Jewe lotice is hereby served on General Public and in particular to the concerned borrowers. Date and Time of Auction: 10.09.2020, at 03:00 PM.

enue: Indian Bank, Cuffe Parade Branch Premises

		EL DE IAILS		
Account No.	Name	Description of Jewels	Gross Weight	
6708107233	Mr. Pradeep Bhau Chavan	1 Mangalsutara Chain	21.27 Gms	
Branch manag Place: Cuffe Pa Date: 02.09.20	arade, Mumbai	odify / cancel / postpone the a	uction at any point Sd/- ANCH MANAGER	

Vesuvius India Limited Registered office: P-104 Taratala Road, Kolkata 700 088

CIN : L26933WB1991PLC052968 Phone : (033) 3041 0600 Fax : (033) 2401 3976 Email: vesuviusindia@vesuvius.com Website: www.vesuviusindia.com

NOTICE

NOTICE is hereby given that the twenty-ninth Annual General Meeting ("AGM") of the Members of Vesuvius India Limited will be held on Friday, September 25, 2020 at 2.00 p.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with General Circular numbers 14/2020 dated 8.4.2020, 17/2020 dated 13.4.2020 and 20/2020 dated 5.5.2020 issued by the Ministry of Corporate Affairs ("MCA") and the Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.5.2020 issued by the Securities and Exchange Board of India ("SEBI"), the deemed venue of the meeting being at the Registered Office at P-104 Taratala Road, Kolkata 700088, to transact the following Business:

ORDINARY BUSINESS

 To Adopt the Audited Financial Statements relating to the financial year ended on December 31, 2019 and Auditors Report and Directors Report thereon 2 To Declare dividend

SPECIAL BUSINESS

- 3. To Appoint Mr Subrata Roy (DIN No. 07046994) as Director and Managing Director
- 4. To Appoint Mr Thiago Da Costa Avelar (DIN No. 08697241) as
- 5. To Appoint Miss Nayantara Palchoudhuri (DIN No. 00581440) as
- 6. To Appoint Mr Biswadip Gupta (DIN No. 00048258) as Director 7. To Appoint Mr Henry James Knowles (DIN No. 08751453) as
- 8. To Re-appoint Miss Nayantara Palchoudhuri (DIN No. 00581440) as Independent Director for a further five year term from September
- 9. To Re-appoint Mr Biswadip Gupta (DIN No. 00048258)) as Independent Director for a further five year term from September
- 10. To Approve remuneration of Cost Auditors M/s Jithendra Kumar & Co. Cost Accountants In compliance with the aforesaid circulars from MCA and SEBI, Notice

of the 29th AGM dated 19.8.2020 along with the Annual Report for the financial year ended on December 31, 2019 has been sent on 28.08.2020 by email to those Members of the Company whose email-ID is registered with and whose name appears on the Register of Members maintained by the Company and on the Register of Beneficial Owners maintained by Depositories as on August 21, 2020. The Notice of the 29th AGM and Annual Report are available on the Company's website www.vesuviusindia.com and in NSDL's website www.evoting.nsdl.com and on the website of BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com and will also be available for inspection at the Registered Office of the Company between 11.00 a.m. and 4.00 p.m. on all working days upto the date of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR") that the RECORD DATE will be September 18, 2020 to determine those Members who will be entitled to receive dividend which will be declared at the AGM.

Pursuant to Section 108 of Companies Act 2013, read with applicable rules, Regulation 44 of SEBI-LODR and Secretarial Standards 2 issued by the Institute of Company Secretaries of India, Electronic voting ("e-Voting") facility to those who are Members as on the CUT OFF DATE, which is September 18, 2020, has been provided through National Securities Depository Limited's ("NSDL") e-Voting platform for both Remote e-Voting and e-Voting on AGM day. Mr Anjan Kumar Roy, FCS, of M/s Anjan Kumar Roy & Co, Practicing Company Secretaries, (Email: akroyco@yahoo.co.in and anjanroy_2003@yahoo.co.in), has been appointed Scrutiniser for this Voting process both through Remote e-Voting and e-Voting on AGM date.

Members may note the following:

DATE OF 29th AGM	ľ	2.00 p.m.
Date of completion of sending of Notice of 29th AGM and Annual Report by email	i.	August 28, 2020
CUT OFF DATE for determining the eligibility of Members to vote on the resolutions detailed in the Notice convening the 29th AGM	:	September 18, 2020
Remote e-Voting Period :	Г	
Date and time for commencement of Remote e-Voting	3	September 21, 2020 From 9.00 a.m.
Date and time for end of Remote e-Voting	:	September 24, 2020 At 5.00 p.m.
Date and time when Remote e-Voting shall not be allowed i.e Remote e-Voting will be blocked	:	September 24, 2020 From 5.00 p.m.
EVEN Number for e-Voting	:	113503

Only Members holding shares in physical or dematerialised form, as on CUT OFF DATE shall be eligible to vote through Remote e-Voting as well as e-voting on the AGM day. Detailed procedure for e-Voting and manner of attending the AGM through VC/OAVM are mentioned in the Notice dated 19.8.2020 convening the 29th AGM (refer pages 9 to 12 of Annual Report). Eligible Me who have not cast their votes through Remote e-Voting and who attend the AGM through VC/OAVM can cast their vote on AGM day. Eligible Members who have already cast their vote through Remote e-Voting may attend and participate in the AGM but will not be permitted to cast their vote again on the AGM day.

The results of the e-Voting declared along with Scrutiniser's Report will be available on the website of the Company, www.vesuviusindia.com, and the website of NSDL, www.nsdl.com within two days of receiving the Scrutiniser's Report and communication of the same to the Stock Exchanges and will also be displayed on the notice board at the registered office of the Company.

Persons who have acquired shares after the despatch of Notice of AGM and become Members of the Company as on the CUT OFF DATE, may obtain the login ID and password by sending a request to NSDL by email at evoting@nsdl.co.in or to the Company's Registrars & Share Transfer Agents by sending email at ranarc@cbmsl.co. However, Members already registered with NSDL for remote e-Voting can use their existing user ID and passwords for casting their votes electronically. For any queries or grievances or if password is forgotten, Members may contact NSDL at evoting@nsdl.co.in or toll free number 1800-222-990 or contact Mr Amit Vishal, Senior Manager at amitv@nsdl.co.in/ 022-24994360 or Ms Pallavi Mhatre, Manager at pallavid@nsdl.co.in/ 022-24994565 or contact National Securities Depository Limited, Trade World, "A" Wing 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbal 400013 or refer to Frequently asked Questions (FAQ) available at the downloads section of NSDL's website www.nsdl.co.in or can reset their password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact Mr Rana Roy Choudhury, Manager of our Registrars & Share Transfer Agents at the address/phone/email mentioned below.

Since this will be a meeting through VC/OAVM, proxies and physical attendance are not permitted. Attendance to the AGM shall be only through VC/OAVM.

To register or update your EMAIL ID and to register or update your Income Tax Permanent Account Number (PAN), please contact the Share Registrars as mentioned below in case you are holding shares in physical mode and to your Depository Particpants in case of demat holding. An email has been sent on 20.8.2020 informing the procedure to be followed and documents to be submitted for appropriate income tax deduction at source at the time of payment

Members who have not yet intimated their complete bank account details, are advised to immediately send details of their Bank Account number, name of Bank, name of Bank's Branch, IFSC Code and MICR number along with a cancelled original cheque or a xerox copy of the cheque to their Depository Participants in case of shares held in dematerialised form and in case of physical holding to the **Registrars** & Share Transfer Agents M/s C B Management Services (P) Ltd, P-22 Bondel Road, Kolkata 700 019 (Phone: 40116700 Email: rta@cbmsl.com) to enable sides.
regulation 12 of SEBI (LODR).

By Order of the Board of Directors

By Order of the Board of Directors.

August 28, 2020

Vesuvius India Limited Subrata Rov Managing Director

Place: Mumbai

Place : Noida Date : 31.08.2020

Date: September 2, 2020

For Ushdev International Limited

end Office: Gems & Jewellery Complex MIDC SEEPZ Andheri (Fast) Mumbai 400096 CIN No.: L36912MH1986PLC041203 | Tel no. (022) 2829 1893 | Fax: (022) 2829 0418, Email: investorrelations@goldiam.com Website www.goldiam.com

NOTICE TO THE MEMBERS

set out in the Notice of AGM dated August 31, 2020.

The Company has sent notice of AGIM together with the Annual Report on Tuesday, September 1, 2020, through electronic mode to the whose email addresses are registered with the Company/ Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 and SEBI Circular dated May

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in dema addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, LIIPL

in case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to https:// enotices@linkintime.co.in or Tel : 022 - 49186000 for any further clarification and in case of

The Results on resolutions shall be declared not later than 48 hours from the conclusion of The Hesulis of Hesulis an earlied eccared not later than 45 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receip of the requisite number of votes in favor of the Resolutions.

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

(Formerly known as Akar Tools Limited)

NOTICE TO THE MEMBERS OF THE 31st ANNUAL GENERAL MEETING

- Dear Member(s)
 1. Notice is hereby given that the Thirty First Annual General Meeting ("AGM") of Akar Auto Industries Limited (Formerly known as Akar Tools Limited) will be held on Tuesday, 29th September, 2020 at 11.30 a.m. through Video conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 an 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CDF/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.
- 31" AGM. Interfibers participating a mought us to Convince and a new purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31" AGM and the Annual Report will also be available on the website of the Company i.e. www.akartoolsitd.com and the website of BSE Limited i.e. www.bseindia.com.
- corporate@akartoolshd.com:
- self attested scanned copy of any document (such as AADHAR Card, Driving Licence, election identity Card, Passport) in support of the address of the Member
- c. 11 digit IFSC Code, and

For Akar Auto Industries Limite (Formerly known as Akar Tools Limit

SKY INDUSTRIES LIMITED CIN: L17120MH1989PLC052645 Regd. Office: C-58 TTC Indi Area, Thane Belapur Road, Pawane, Navi Mumbai 400705. Corporate Office: 1101,Universal Majestic, Ghatkopar Mankhurd Link Road,

Chembur(West) Mumbai 400043. E-mail: corporate@skycorp.in o Website: www.skycorp.in o Tel: 91 22 67137900

NOTICE

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 11, 2020, inter alia to consider, approve and take on record the Uni Financial Results of the Company for the Quarter ended June 30, 2020. In terms of the Company's Code of Conduct for Prevention of Insider Trading, the

Quarter ended June 30, 2020, (both days inclusive) This information is also available on the Company's website i.e. www.skycorp.in unde investor section and on the website of the stock exchange at www.bseindia.com. For SKY INDUSTRIES LIMITED

trading window closure period has commenced from July 1, 2020 and will end after the announcement of Unaudited financial results of the Company for the

HINDUSTAN WIRES LIMITED

CIN:L27106WB1959PLC 024177 Reg.Office: 5thFloor, 3A, Shakespeare Sarani, Kolkata 700 071

Reg.Office: 5thFloor, 3A, Shakespeare Sarani, Kolkata 700 071
Email: ho@hwlgas.com; Website: www.hwlgas.com; Ph: +91 33 22823586

NOTICE REGARDING 50thANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 60thAnnual General Meeting (*AGM*) of the Members of the Company will be held on Tuesday, 29th September, 2020 at 11:00 a.m. (IST) through video Conferencing (*VC*) Other Audio Visual Means (*OAVM*) facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs (*MCA Circulars*).

In accordance with the MCA Circulars, the Notice of the 60thAGM and Annual Report for the Financial Year 2019-20 will be sent only by email to all those Members whose email addresses are registered with the Company or their respective Depository Participant (*DP*). The Notice of the 60thAGM will also be available on company's website at www.hwlgas.com and on Central Depositary Services (India) Limited (*CDSL*)website at www.evotingindia.com. In case you have not registered your email address with the Company/D P, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2019-20:

Physical Members are requested to register/update their email addresses by providing

Members are requested to register/update their email addresses by providing the necessary details i.e. Folio no., Name of Shareholder, scanned copy of the share certificate (front & Back), PAN (self-attested copy), Aadhar (self-attested copy) at nichetechpl@nichetechpl.comor ho@hwlgas.comalong with the copy of the signed request letter.

Members are requested to register/update their email addresses by providing 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement, PAN (self-attested copy), Aadhar (self-attested copy) to nichetechpl@nichetechpl.com or ho@hwlgas.com or nogminigate com.

Members can join and participate in the 60thAGM through VC/OAVM facility only. The instructions for joining the 60thAGM through VC/OAVM and the manner of participation in the remote electronic voting or casting vote through the e-voting system of CDSL during the 60thAGM shall be provided in the Notice of the 60thAGM. The Notice shall also contain the instruction with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reskonling the quorum under Section 103 of the Companies Act, 2013. In case of any query, a member may send an e-mail to the RTA at nichetechpl@nichetechpl.com or Company at ho@hwlgas.com.

For FOR HINDUSTAN WIRES LIMITED U. S. Bhartia

SHAILESH SHAH

MANAGING DIRECTOR

 ELCID INVESTMENTS LIMITED Regd. Office:414,Shah Nahar (Worli) Industrial Estate B - Wing, Dr. E.Moses Road, Worli, Mumbai - 400018 Tel.: 022-66625602,66625604 Fax: 022-66625605

E-mail: vakilgroup@gmail.com Website: www.elcidinvestr CIN: L65990MH1981PLC025770 NOTICE OF 39TH ANNUAL GENERAL MEETING AND REMOTE E -VOTING INFORMATION

NOTICE is hereby given that the Thirty Ninth (39th) Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September 2020 at 3:00 PM IST, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM and Annual Report 2019-20 on Monday, 31st August 2020 through electronic mode to Members whose email addresses are registered with the Company / Depository in accordance with the Circulars issued by the Ministry of Corporate Affairs dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and SEBI Circular

dated 12th May 2020. 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 from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL and for participating in the 39th AGM through VC/OAVM facility along with e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on

luesday, 22nd September 2020 (cut-off date) The remote e-voting period commences on Saturday, 26th September 2020 (9:00 AM IST) and ends on Monday, 28th September 2020 (5:00 PM IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the

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

Any person, who acquires shares of the Company and become member of the Company after the Notice has been sent electronically by the Company and holding shares as of the cutoff date i.e. Tuesday, 22nd September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or vakilgroup@gmail.com. However, if a person is already registered with CDSL for evoting then existing user ID and password can be used for

casting votes Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, M/s. Link in Time (India) Private Limited by providing Folio No. and Name of shareholder Register the e-mail id. Mobile no., etc or the same can be updated by visiting the

following links: https://linkintime.co.in/EmailReg/Email Register.html

requested to register / update their email addresses with the relevant Depository Participants. For details relating to remote e-voting, please refer to the Notice of AGM. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting

user manual for members at the Helps Section of

https://www.evotingindia.com or call on helpdesk

Shareholders holding shares in dematerialized mode are

The notice of the AGM is available on the CDSL's website https://www.evotingindia.com, on the stock exchange, BSE Ltd at www.bseindia.com and at company's website at www.elcidinvestments.com

Pursuant to the provisions of Section 91 of the Companies Act,

2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive) for annual general meeting and determining the entitlement of the shareholders to the final dividend for the year ended 31st March, 2020. By order of the Board For Elcid Investments Limited

> Varun Vakil Chairman DIN: 01880759

the Stock Exchanges i.e. BSE limited at www.bseindia.com. The Notice of 38th AGM will

the Company and is in compliance with the MCA Circulars and SEBI Circular.

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will

be held on Tuesday, the 29th September, 2020 at 3.00PM through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM dated August 24, 2020. Members will be able to

The manner of voting by members holding shares in dematerialized mode, physical

be transacted through voting by electronic means only;

exercising their right to vote by electronic means; (iv) Members may note that: a) once the vote on a resolution is cast by the Member,

25th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e- Voting system during the 25th AGM; c) the Members participating in the 25th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 25th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 25th AGM through VC/OAVM Facility and e-Voting during the 25th AGM;

the quorum under Section 103 of the Companies Act. 2013:

can update their email address with their Depository Participant.

Date: September 1, 2020 Place: Gurugram Company Secretary

Place: Mumbai Date: 31st August,2020

उसरोली पूल मोजतोय अखेरची घटका : बांधकाम खात्याला जाग येणार कधी ?

कोर्लई, दि.२ : गेल्या असून याकडे संबंधित अनेक वर्षांपासून तालुक्यातील ग्रामपंचायत पूलाची उसरोली-वालवट दुरावर-था

रायगड जिल्हा परिषदेच्या बांधकाम विभागाचे दुर्लक्ष असल्याबाबत नाराजी व्यक्त

अलिबाग-मुरुड

विकसित इंजिनिअरिंग लिमिटेड

सीआयएन: एल९९९९९एमएच१९८३पीएलसी०२९३२१ नोंदणीकृत कार्यालय: खोली क्र.१-२, कपाडिया चेंबर्स, ५१ भरूच स्ट्रिट, मस्जिद बंदर (पूर्व), मुंबई (महाराष्ट्र)-४००००९.

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत ३८वी वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, या कंपनीची ३८वी वार्षिक सर्वसाधारण सभा मंगळवार, २९ सप्टेंबर २०२० रोजी दु.२.३०वा सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२०, दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२०, ५ मे, २०२० (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) चे परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/ ७९ दि.१२ मे, २०२० (सेबी परिपत्रक) नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवार व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमती मिळाली आहे. सदस्यांना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) देण्यात येणाऱ्या विद्युत माध्यमातुन एजीएममध्ये उपस्थित राहता

वरील परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचनेसह वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविण्यात आले आहेत. ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद नाहीत त्यांनी त्यांचे ई-मेल नोंद/अद्यायावत करण्यासाठी खालील सूचनांचे पालन करावे.

वास्तविक भागधारणा कपया आवश्यक तपशील जसे फोलिओ क्रमांक. भागधारकाचे नाव. ृ भागप्रमाणपत्राची स्कॅन प्रत (मागील व दर्शनी), पॅन, वाहन परवाना, मतदान ओळखपत्र, आधारकार्ड व पारपत्राची स्वसाक्षांकीत प्रत, ई-मेल नोंदणीकरिता कंपनी/निबंधक व भागहस्तांतर प्रतिनिधीकडे पाठवावी. कृपया तुमचे डिपॉझिटरी सहभागीदार (डीपी) कडे संपर्क करावा आणि . तुमच्या डीपीच्या सल्ल्यानुसार ई-मेल व बँक खाते तपशील नोंद करावे.

सदस्यांनी नोंद घ्यावी की, ३८व्या एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्या <u>www.viksit.in</u>, बीएसई लिमिटेडच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे. ३८व्या एजीएमची सूचना सीडीएसएलच्या www.evotingindia.com वेबसाईटवरही

सदस्यांना एजीएम सूचनेत नमुद विषयावर रिमोट ई-वोटिंग/एजीएम दरम्यान ई-वोटिंगने विद्युत स्वरुपात मत देण्याची संधी असेल. रिमोट ई-वोटिंग/एजीएम दरम्यान ई-वोटिंगची सविस्तर प्रक्रिया ज्य सदस्यांचे वास्तविक स्वरुपात शेअर्स आहेत आणि ज्या सदस्यांनी कंपनीकडे ई-मेल नोंद केलेले नार्ह त्यांना एजीएम सूचनेत दिलेले आहेत

वरील माहिती ही कंपनीच्या सदस्यांना माहिती व फायद्याकरिता दिलेली आहे आणि एमसीए परिपत्रक व सेबी परिपत्रकाच्या पुर्ततेनुसार आहे.

विकसित इंजिनिअरिंग लिमिटेडकरिता सही/

ठिकाण: मुंबई

रघुनंदन खंडेलवाल व्यवस्थापकीय संचालक डीआयएन:00४0१११३



एलसिड इन्व्हेस्टमेंटस् लिमिटेड

सीआयएन: एल६५९९०एमएच१९८१पीएलसी०२५७७० नोंदणीकृत कार्यालय: ४१४, शाह नाहर (वरळी) इंडस्ट्रीयल इस्टेट, बी विंग, डॉ. ई. मोजेस रोड, वरळी, मुंबई-४०००१८.

दूर.क्र.:+९१-०२२-६६६२५६०२, ६६६२५६०४, फॅक्स:+९१-०२२-६६६२५६०५, ई-मेल:vakilgroup@gmail.com, वेबसाईट:www.elcidinvestments.com

३९व्या वार्षिक सर्वसाधारण सभेची सूचना व रिमोट ई-वोटिंग माहिती

येथे सूचना देण्यात येत आहे की, एलसिड इन्व्हेस्टमेंटस् लिमिटेड (कंपनी) च्या सदस्याची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी दु.३.००वा.भाप्रवे एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता विहडीओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे. एजीएम सूचना व वार्षिक अहवाल २०१९-२० ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना सहकार मंत्रालयाद्वारे वितरीत ८ एप्रिल, २०२०, दिनांक १३ एप्रिल, २०२० व दिनांक ५ मे, २०२० नुसार (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार सोमवार, दि.३१ ऑगस्ट, २०२० रोजी कंपनीने

कंपनी कायदा २०१३ चे कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्युलेशन्स, २०१५ चे नियम ४४ (एलओडीआर) नुसार सीडीएसएलद्वारे देण्यात येणाऱ्या विद्युत मतदान प्रणालीने (ई-वोटिंग) एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी आणि एजीएम दरम्यान ई-वोटिंगसह व्हीसी/ओएव्हीएम स्विधेमार्फत ३९व्या एजीएममध्ये सहभागी होण्याची स्विधा सदस्यांना कंपनीने दिली आहे. नोंट दिनांक मंगळवार, २२ सप्टेंबर, २०२० रोजी कंपनीचे भरणा केलेले समभाग भांडवलाच्या त्यांच्या द्वारे धारण समभागाच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील.

रिमोट ई-वोटिंग शनिवार, २६ सप्टेंबर, २०२० रोजी स.९.००वा. (भाप्रवे) प्रारंभ होईल आणि सोमवार, २८ सप्टेंबर, २०२० रोजी सायं.५.००वा. (भाप्रवे) समाप्त होईल. सदर कालावधी दरम्यान सदस्यांचे त्यांचे मत विद्युत स्वरुपात देता येईल. तद्नंतर मतदानाकरिता सीडीएसएलद्वारे ई-वोटिंग बंद केली जाईल. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्य आणि ज्यांनी रिमोट ई-वोटिंगने ठरावावर त्यांचे मत दिलेले नाही आणि असे करण्यास रोखलेले नाही त्यांना ई-वोटिंग प्रणालीने एजीएममध्ये मत घेण्याचा अधिकार

एजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्य मत देतील त्यांना व्हीसी/ ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल परंतु पुन्हा मत देण्याचा

जर कोणा व्यक्तीने कंपनीचे विद्युत स्वरुपात सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्या झाला असल्यास आणि नोंद तारीख अर्थात मंगळवार, २२ सप्टेंबर, २०२० रोजी भागधारणा घेतली असल्यास त्यांनी helpdesk.evoting@cdslindia.com वर किंवा vakilgroup@gmail.com वर विनंती पाठवुन लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती सीडीएसएलसह ई-वोटिंगकरिता यापुर्वीच नोंद असल्यास त्यांनी मत देण्यासाठी युजरआयडी व पासवर्ड वापरावा.

वास्तविक स्वरुपात भागधारणा असणारे भागधारक आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत त्यांना विनंती आहे की, त्यांनी कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी मे. लिंक इनटाईम (इंडिया) प्रायव्हेट लिमिटेड यांच्याकडे फोलिओ क्रमांक, भागधारकाचे नाव, नोंद ई-मेल, मोबाईल क्रमांक इत्यादी सह विनंती पत्र स्वाक्षरी करून पाठवावे किंवा सदर दस्तावेज स्कॅन करून खालील https://linkintime.co.in/Email_Register.html लिंकवर अपडेट करावे.

डिमॅट स्वरुपात भागधारणा असणारे भागधारक यांनी त्यांचे डिपॉझिटरी सहभागीदारकडे त्यांचा ई-मेल नोंद/अद्यायावत करून घ्यावे.

रिमोट ई-वोटिंगबाबत सविस्तर तपशिलाकरिता कृपया एजीएम सूचनेचा संदर्भ घ्यावा. काही प्रश्न असल्यास <u>https://www.evotingindia.com</u> च्या हेल्पसेक्शनवर सदस्यांकरिता ई-वोटिंग युजर मॅन्युअल आणि फ्रिकन्टली आस्क्ड केश्चन्स (एफएक्यु)चा संदर्भ घ्यावा किंवा हेल्पडेस्क संपर्क १८००२२५५३३.

एजीएम सूचना सीडीएसएलच्या https://www.evotingindia.com, स्टॉक एक्सचेंजच्या बीएसई लिमिटेडच्या www.bseindia.com व कंपनीच्या <u>www.elcidinvestments.com</u> वेबसाईटवर उपलब्ध आहे. कंपनी कायदा २०१३ चे कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ चे नियम ४२ अन्वये वार्षिक सर्वसाधारण सभेनिमित्त आणि ३१ मार्च, २०२० रोजी संपलेल्या वर्षाकरिता अंतिम लाभांशास भागधारकांच्या अधिकार निश्चितीसाठी बुधवार, २३ सप्टेंबर, २०२० ते मंगळवार, २९ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस समाविष्ट) कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले

> मंडळाच्या आदेशान्वये एलसिड इन्व्हेस्टमेंटस् लिमिटेडकरिता

सही/-वरुण विकल

दिनांक: ०२ सप्टेंबर, २०२०

ठिकाण: नवी मंबर्ड

ठिकाण : मुंबई अध्यक्ष दिनांक: ३१ ऑगस्ट, २०२० डीआयएन:0१८८०७५९

ररुत्यावर उसरोली फाट्यापासून वावे,वांद्रे. काही अंतरावर वेळारुते,फोपळी,आंबारुते व वालवट आदिवासी वाडी आदी. गावांना दुवा असलेला वालवट पुल अंदाज चाळीस वर्षापूर्वी बांधण्यात आला असून पंचवीस वर्षापूर्वी फैरोज घलटे यांच्या उसरोली ग्रामपंचायत सरपंच कारकिर्दित पंचायत समिती सेस फंडातून या पूलाची डागडूजी करण्यात आली असल्याचे समजते.

आजुबाजूच्या परिसरातील बागायतदारांच्या नारळ-सुपारी व आंबा बागा व शेती असल्याने यापुलावरुन ये-जा करण्यासाठी एकमेव मार्ग आहे. नंतरच्या काळात पुलाकडे दुर्लक्ष दिसून आले. पुलाच्या दोन्ही बाजूचे कठडे व रूलँब च्या खालील भागातील लोखंडी बार यांची पार दुरावरूथा झाली आहे. पुलाच्या दुरावरुथेमुळे व खड्ड्यांमूळे टु-व्हीलर व फोर व्हिलर चालकांना त्रास सहन करावा लागतो. सद्यस्थितीत हा पूल अखेरची घटका मोजत आहे. एखादी दुर्घटना घडल्यावरच प्रशासनाला जाग येणार कां ?असा सवाल जनम ानसातून विचारला जात आहे.शासनाच्या व जिल्हा परिषदेच्या बांधकाम खात्याने यात तातडीने लक्ष पुरवून योग्य त्या उपाययोजना करण्यात याव्यात. अशी मागणी स्थानिक नागरिकांतून होत आहे.



POONA DAL AND OIL INDUSTRIES LIMITED Regd. Off.: E-2, Kurkumbh MIDC, Kurkumbh, Tal-Daund, Dist-Pune 413802

Maharshtra India Tel-02117-235901 • Fax: 0217235902 • Email Id : pdoil@pdbmgroup.com • CIN: L15313PN1993PLC070263

Notice

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors scheduled to be held on Monday the 7th day September, 2020 to inter-alia consider and take on record the Un-audited Financial Results for the quarter ended 30th June 2020 at the corporate office of the company at 71/A, Industrial Estate, Hadaosar. Pune-411013 Hadapsar, Pune-411013

In this connection as per the Company's Code of Conduct to regulate, monitor and report in trading by Insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider trading) regulation, 2015 the trading window for dealing in the securities of the company shall remain closed for the specified persons from 2nd September, 2020 to 9th September,2020 (both days inclusive) for the purpose of announcement of the aforesaid

Place: Pune Date: 01.09.2020

PRADIP P. PARAKH (CHAIRMAN & MANAGING DIRECTOR) (DIN: 00053321)

सनथनगर एन्टरप्रायझेस लिमिटेड

सीआयएन : L99999MH1947PLC252768 नोंदणीकृत कार्यालय : ४१२, ४ था मजला, १७जी, वर्धमान चेंबर, कावसजी पटेल मार्ग, हॉर्निमन सर्कल, फोर्ट, मुंबई - ४००००१

दूर. ९१ २२ २३०२४४०० फॅक्स ९१ २२ २३०२४५५० साइट : www.sanathnagar.in ई.मेल : investors.SEL@lodhagroup.com

	प्त. २०.०५.२०२० समा सम्बद्धाना सामाहाकारसाच्या जलाखामसाहार विसाद सम्बद्धाना जहांस							
अ.	तपशील	तिमाहीअखेर	तिमाहीअखेर	वर्षअखेर				
क्र.		३०.०१.२०	३०.०६.१९	३०.०३.२०				
		(अलेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)				
१	परिचालनातून एकूण उत्पन्न	0.42	६५.०४	१०८.५१				
?	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक व/वा असामान्य बाबीपूर्व)	(२.१९)	३४.३५	(१०.३४)				
3	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक व/वा असामान्य बाबीपश्चात)	(२.१९)	३४.३५	(१०.३४)				
४	करपश्चात कालावधीकरिता नफा/(तोटा) (अपवादात्मक व/वा असामान्य बाबीपश्चात)	(२.१९)	२७.३५	६३.५७				
ч	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिताचा (करपश्चात) नफा/(तोटा) व अन्य सर्वसमावेशक उत्पन्न (करपश्चात) यांचा समावेश)	(२.१९)	२७.३५	६३.५७				
ξ	समभाग भांडवल (दर्शनी मूल्य प्रत्येकी रु. १०/-)	384.00	384.00	३१५.००				
૭	राखीव (पुनर्मूल्यांकन राखीव वगळता), गत वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दर्शविल्यानुसार			(১ <i>६.७.३</i> ४९)				
۷	उत्पन्न प्रति शेअर (दर्शनी मूल्य रु. १०/- प्रत्येकी) (अवार्षिकीकृत) मूलभूत व सौम्यीकृत	(0.09)	واح.٥	२.०२				

१) वरील विवरण है सेबी (सची व अन्य विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे दाखल करण्या आलेल्या तिमाही वित्तीय निष्कर्षांच्या विस्तृत प्रारूपाचा सारांश आहे. तिमाही लेखापरीक्षित वित्तीय निष्कर्षांचे संपूर्ण प्रारूप बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर तसेच कंपनीची वेबसाइट (www.sanathnagar.in) वर उपलब्ध आहे. मंचालक मंडलाकरिता व त्यांच्या वती

..याचिकाकर्ता

डीआयएन : ०७१२८९९३

टेलिफोर्स सिस्टीम्स ॲण्ड सर्विसेस प्रायव्हेट लिमिटेड

नोंदणीकृत कार्यालय: फ्लॅट क्र.४०४, प्लॉट क्र.४, सेक्टर २४, तुप्ती गार्डन, कामोठे, मुंबई-४१०२००, महाराष्ट्र. ई-मेल: surendra.abbina@gmail.com सीआयएन: ई६४२०१एमएच२०१०पीटीसी२०८५६८

सूचना

नमुना क्र.आयएनसी-२६

(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई यांच्या समक्ष आणि कंपनी कायदा २०१३ च्या कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उपनियम (५) चे खंड (अ) प्रकरणात. टेलिफोर्स सिस्टीम्स ॲण्ड सर्विसेस प्रायव्हेट लिमिटेड. नोंदणीकृत कार्यालय: फ्लॅट क्र.४०४, प्लॉट क्र.४, सेक्टर २४, तृप्ती गार्डन, कामोठे, मुंबई-

तर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **मंगळवार, २५ ऑगस्ट, २०२०** रोजी झालेल्य विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातू**न **तेलंगणा राज्यात** स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे बदल निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०९३ च्या कलम १३ अन्वये अर्ज करण्याचे योजिले

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा **गुंतवणूकदार तक्रार नमुना भरुन एमसीए–२१ (www.mca.gov.in**) सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, सहकार ांत्रालय यांचे कार्यालय, एव्हरेस्ट, ५वा मजला, १००, मरीन ड्राईव्ह, मुंबई, महाराष्ट्र–४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्या वर नमुद केलेल्या नोंदणीकृत कार्यालयात पाठवावी.

> अर्जदारांच्या वतीने व करित मे. टेलिफोर्स सिस्टीम्स ॲण्ड सर्विसेस प्रायव्हेट लिमिटेड सही/

ठिकाण: मुंबई दिनांक: ०३.०९.२०२० सुरेंद्र कुमार अब्बीना (संचालक) डीआयएन: ०७९१३०६१

नोंदणीकृत कार्यालयः आर-२०५, एमआयडीसी, टीटीसी इंडस्ट्रीयल एरिया, खाळे, नवी मुंबई-४००७०१. **दूर.:**+९१-२२-२७६९१०२६, **फॅक्स**:+९१-२२-२७६९११२३, ई-मेल:investors@pradeepmetals.com, वेबसाईट:www.pradeepmetals.com

प्रदीप मेटल्स लिमिटेड

सीआयएन:एल९९९९एमएच१९८२पीएलसी०२६१९१

कंपनीच्या सदस्यांची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी द.३.००वा.(भाप्रवे) एजीएमच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरिसंग ु व्हीसी) किंवा अन्य ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत संचालित केली जाईल. सहकार मंत्रालयाद्वारे (एमसीए) वितरीत सर्वसाधारण परिपत्रक १४/२०२० दि.८ एप्रिल, २०२० सर्वसाधारण परिपत्रक १७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक २०/२०२० दि.५ मे, २०२० आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० (सेबी परिपत्रक) (यापुढे परिपत्रके म्हणून संदर्भ) नुसार कंपनीला सामायिक ठिकाणी प्रदस्यांच्या उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची कंपनीला अनुमती आहे. वरील परिपत्रकानुसार ३७वी एजीएम सूचना तसेच वित्तीय वर्ष २०१९–२० करिता वार्षिक अहवाल ज्य सदस्यांचे ई–मेल कंपनी/नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड व सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (डिपॉझिटरी) कडे नोंद्र आहेत त्यांना विद्युत स्वरुपाने पाठविले आहेत. एजीएम सूचना . बीएसई लिमिटेडच्या www.bseindia.com, लिंक इनटाईम इंडिया प्रा.लि.(एलआयआयपीएल) च्या https://instavote.linkintime.co.in आणि कंपनीच्या www.pradeepmetals.com वेबसाईटवर उपलब्ध आहे. कंपनीने रिमोट ई-वोटिंगमार्फत मतदानाकरिता, व्हीसी/ओएव्हीएममार्फत जीएममध्ये सहभागी होण्याकरिता आणि एजीएम दरम्यान ई–वोटिंगकरिता एलआयआयपीएलची सेव नियुक्ती केली आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे सहवाचिता सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ व भारतीय कंपनी सचिव संस्थाद्वारा वितरीत सर्वसाधारण सभेवरील सचिव प्रमाण-२ नुसार.

कंपनीने दिनांक २९ जून, २०२० रोजीच्या ३७व्या एजीएम सूचनेत नमुद ठरावांवर विद्युत स्वरुपाने मत देण्याकरिता सदस्यांना रिमोट ई-वोटिंग सुविधा दिलेली आहे.

रिमोट ई-वोटिंग सुविधा मंगळवार, २२ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल. रिमोट ई-वोटिंग सविधा गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल.

नोंद दिनांक : १७ सप्टेंबर, २०२०.

कोणा व्यक्तिने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेतले असतील आणि कंपनीचा सदस्य झाला असेल आणि नोंद दिनांक अर्थात १७ सप्टेंबर, २०२० रोजी भागधारणा घेतली असेल त्यांनी एजीएम सूचनेत नमुद केलेले ई-वोटिंग सुचनांचे पालन करावे

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्य आणि ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना एजीएममध्ये ई-वोटिंग प्रणालीने मतदानाचा अधिकार असेल. सदस्यांनी कपया नोंद घ्यावी की:

१. गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा.नंतर एलआयआयपीएलद्वारे रिमोट ई-

वोटिंग बंद केले जाईल. २. रिमोट ई-बोटिंगने जे सदस्य मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा

मत देता येणार नाही. ३. कंपनीचे भागधारक ज्यांच्याकडे १७ सप्टेंबर, २०२० या निश्चित तारखेला वास्तविव स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असेल त्यांना विद्युत स्वरुपाने मत देण्याचा

अधिकार असेल. विद्युत मतदान प्रणालीने एजीएमच्या सूचनेत नमुद विषयावर रिमोटने किंवा एजीएम दरम्यान मत देण्याची संधी सदस्यांना देण्यात आली आहे. रिमोटने किंवा एजीएम दरम्यान मतदानाची पद्धत, वास्तविक स्वरुपात, डिमॅट स्वरुपात भागधारणा असणारे सदस्य आणि ज्यांचे ई-मेल नोंद नाहीत

त्यांना सर्व माहिती एजीएम सूचनेत दिलेली आहे. वास्तविक स्वरुपात भागधारणा असणाऱ्या ज्या सदस्यांचे ई-मेल कंपनी/लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे/डिपॉझिटरीकडे नोंद नाहीत त्यांनी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे फोलिओ क्र., भागधारकाचे नाव यासह सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.) नुंबई-४०००८३, दूर.:०२२-४९१८६०००, ई-मेल rnt.helpdesk@linkintime.co.in वर् विनंती अर्ज पाठवावेत. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी डिपॉझिटरी सहभागीदारकडे संपर्क करावा आणि डीपीद्वारे सल्ल्यानुसार डिमॅट खात्यात ई–मेल नोंद

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याबाबत कोणतेही प्रश्न किंवा एजीएम दरम्यान मतदानाबाबत प्रश्न असल्यास सदस्यांनी लिहावे किंवा संपर्क करावे श्री. झोएब मकादम-एलआयआयपीएल, दुर.:0२२-४९१८६००० किंवा श्रीमती निवेदीता नायक, कंपनी सचिव, प्रदीप मेटल्स, आर-२०५, एमआयडीसी, टीटीसी इंडस्ट्रीयल एरिया, रबाळे, नवी मुंबई-४००७०१.

दर.:+९१-२२-२७६९१०२६ किंवा ई-मेल: ivnestor@pradeepmental.com. कंपनीने मतदान प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कंपनी सचिव मे. श्वेता गोकरण ॲण्ड कंपनी यांना नियुक्त केले आहे.

कंपनी कायदा २०१३ च्या कलम ९१ नुसार एजीएमनिमित्त शुक्रवार, १८ सप्टेंबर, २०२० ते गुरुवार, २४ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व -भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल.

ई-वोटिंग/एजीएममध्ये मतदानाचा निकाल एजीएम समाप्तीपासून ४८ तासात घोषित केला जाईल. . घोषित झालेला निकाल तपासनीसांच्या अहवालासह कंपनीच्या नोंदणीकृत कार्यालयात व कॉर्पोरेट कार्यालयात प्रसिद्ध केले जाईल आणि कंपनीच्या वेबसाईटवर, एलआयआयपीएलच्या वेबसाईटवर प्रसिद्ध केले जाईल आणि कंपनीचे शेअर्स सुचिबद्ध असलेल्या स्टॉक एक्सचेंजेसकडे कळविले जाईल.

प्रदीप मेटल्स लिमिटेडकरित सही/-

निवेदीता नायक कंपनी सचिव

ठिकाणः मुंबई

दिनांक: **०१.०९.२**०२०



USHDEV INTERNATIONAL LIMITED

Regd. Office:- New Harileela House, 6th Floor, Mint Road, Fort Mumbai 400 023 Tele:- 91-22-61948888 Email:- cs@ushdev.com Website:- www.ushdev.com, CIN:- L40102MH1994PLC078468

NOTICE is hereby given that the Twenty Sixth Annual General Meeting of the members of the Company will be held on Monday, September 28, 2020 at 10:30 a.m. (IST) at Basement No. 8, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The Integrated Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.
Book closure: Pursuant to section of the Companies Act, 2013, 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

The said Integrated Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL)as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been despatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.ushdev.com. The remote e-voting facility shall commence on Friday, September 25, 2020 from 9:00 a.m. (IST) and end on Sunday, September 27, 2020 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members. Beneficial Owners as on the cut-off date, i.e., Monday, September 21, 2020, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's vebsite www.evoting.nsdl.com. If the member is already registered with NSDL for e voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

For Ushdev International Limited

Subodh Kumar Agrawal

Date: 24th August, 2020 Place: Mumbai

Resolution Professional Reg. No. IBBI/IPA-001/IP-P00087/2017-18/10183

गोल्डीयम इंटरनॅशनल लिमिटेड **नोंद. कार्या**.: जेम्स ॲण्ड ज्वेलरी कॉम्प्लेक्स, एमआयडीसी, सीप्झ, अंधेरी (पुर्व),

मुंबई-४०००९६. सीआयएन:एल३६९१२एमएच१९८६पीएलसी०४१२०३. दूर.:०२२-२८२९१८९३, फॅक्स: १२२-२८२९०४१८. वेबसाईट:www.goldiam.com. ई-मेल:investorrelations@goldiam.com

सदस्यांना सचना

ादस्यांना येथे सचना देण्यात येत आहे की**. गोल्डीयम इंटरनॅशनल लिमिटेड** (कंपनी)च्या सदस्यांची ३३वीं वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी स.११.००वा. व्हिडिओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य (ओएव्हीएम) माध्यमातून ३१ ऑगस्ट, २०२० रोजीच्या एजीएम सूचनेत नमुद वेषयांवर विमर्ष करण्याकरिता होणार आहे.

कंपनीने वार्षिक अहवालासह एजीएम सचना ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे सहकार मंत्रालयाद्रा वेतरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक दि.१३ एप्रिल, २०२० आणि प्तर्वसाधारण परिपत्रक दि.५ मे, २०२० आणि सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार नोंद आहेत त्यांना

वित्तीय वर्ष २०१९–२० करिता वार्षिक अहवालासह सूचना कंपनीच्या <u>www.goldiam.com</u> आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्य अनुक्रमे <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वेबसाईटवर उपलब्ध आहेत. र्जीएमकरिता प्रॉक्सी नियुक्ती सुविधा उपलब्ध असणार नाहीत. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत नमुद आहेत.

कंपनी अधिनियम २०१३ च्या कलम १०८ च्या तरतुर्दीच्या अनुषंगाने कंपन्या (व्यवस्थापन आणि प्रशास-नियम २०१४ चे नियम २० आणि सेबीच्या नियम ४४ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंटस् विनियम २०१५ नुसार ३३व्या एजीएम सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी सदस्यांना कंपनीने विद्युत नतदान सविधा दिलेली आहे. ३३व्या एजीएम दरम्यान मत विद्यत स्वरुपात देणे (ई-वोटिंग) किंवा विद्यत नतदान प्रणालीने (रिमोट ई-वोटिंग) मत सदस्यांना देता येतील. कंपनीने रिमोट ई-वोटिंग व एजीएमम^ध ातदान संचालनाकरिता अधिकृत संस्था म्हणून लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)र्च मेवा नियुक्त केली आहे. रिमोर्ट ई-वोटिंग मंगळवार, २२ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि ा्रुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. रिमोट ई-वोटिंग कालावधी समार झाल्यानंतर सविधा बंद केली जाईल.

गेंद तारीख अर्थात शुक्रवार, १८ सप्टेंबर, २०२० रोजी डिपॉझिटरीद्वारे तयार केलेल्या लाभार्थी मालकांचे नों गुस्तक किंवा सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना रिमोट ई−वोटिंग व एजीएम दरम्यान . –वोटिंगची सुविधा उपलब्ध होईल. नोंद तारखेला सदस्य नसणाऱ्या व्यक्तींनी सदर सूचना माहितीकरित

-वोटिंग सुविधा एजीएम दरम्यान त्या सदस्यांना उपलब्ध होईल जे एजीएममध्ये उपस्थित असतील आपि ऱ्यांनी यापर्वी मत दिलेले नसेल. एजीएमपर्वी रिमोट ई-बोटिंगने मत दिलेल्या सदस्यांना एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये व्हीसी/ओएव्हीएममार्फत सहभागी होऊन पुन्हा मत देता येणार नाही. आम्ही सदस्यांना विनंती करीत आहोत की. पर्यारवरणीय संरक्षणास आमची वचनबद्धता असल्याने ई-मेलदारे

कंपनीचे पत्र व्यवहार स्विकारावे. डिमॅट स्वरपात भागधारणा असणारे सदस्या ज्यांनी ई-मेल नोंद केलेले गहीत त्यांनी डिपॉझिटरी सहभागीदारकडे त्यांचे ई–मेल नोंद करावेत आणि वास्तविक स्वरूपात भागधारण असणाऱ्या सदस्यांनी त्यांचे ई–मेल कंपनी/आरटीए (एलआयआयपीएल) कडे <u>https://linkintime.co.in/</u> <u>emailreg/email_register.html</u> वर किंवा कंपनीच्या <u>investorrelations@goldiam.com</u> त्रर विद्युत पद्धतीने वार्षिक अहवाल २०१९-२० च्या प्रती स्विकारण्यासाठी विनंती पाठवावी

वेद्यत स्वरुपाने मतदानाबाबत काही प्रश्न/तक्रारी असल्यास सभासदांनी कृपया https:// nstavote.linkintime.co.in च्या हेल्पसेक्शन अंतर्गत उपलब्ध Frequently Asked Questions (FAQs) व evoting manual वाचावे किंवा <u>enotices@linkintime.co.in</u> वर ई-मेल करावा किंवा दूर.:0२२-४९१८६००० वर संपर्क करावा तसेच पुढील स्पष्टीकरण आणि तांत्रिक सहाय्यतेबाबत न्हीसीमार्फत सहभागी होण्याकरिता सदस्यांनी <u>instameet@linkintime.co.in</u> वर ई-मेल किंवा द्रर.:०११-४९४११०००, इन्स्टामीट सपोर्ट डेस्क, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे करावे

उरावावरील निकाल एजीएम समाप्तीनंतर ४८ तासात घोषित केले जाईल आणि ठरावाच्या बाजुने मतांची भावश्यक संख्यानुसार एजीएम तारखेला ठराव मंजूर झाल्याचे समजले जाईल.

पासनींच्या अहवालासह घोषित झालेला निकाल कंपनीच्या कॉर्पोरेट वेबसाईट <u>www.goldiam.com</u> वर, एलआयआयपीएलच्या <u>https://instavote.linkintime.co.in</u> वेबसाईटवर प्रसिद्ध केले जाईल आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडकडे कळविले जाईल.

कंपन्या कायदा, २०१३ (कायदा) चे अनुच्छेद ९१ कंपनीचे एजीएमनिमित्त सोमवार, २१ सप्टेंबर, २०२० ते शुक्रवार, २५ सप्टेंबर, २०२० (दोन्ही दिवस अंतर्भूत) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण -पुस्तक बंद राहतील. संचालक मंडळाच्या आदेशान्वर

गोल्डीयम इंटरनॅशनल लिमिटेडकरित पंकज पारखीय कंपनी सचिव

Regd. Office: "Citi Mall", 2nd Floor, New Link Road Andheri (West), Mumbai- 400053 Tel: +91-22-6698 4000

AJMERA REALTY & INFRA INDIA LIMITED

Fax: +91-22-2632 5902 Email: investors@ajmera.com Website: www.aril.co.in CIN No. L27104MH1985PLCO35659 NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to Investor Education & Protection Fund

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 and as ame the time being in force.

The Rules, inter-alia, provides for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF). Accordingly the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.aril.co.in

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically canceled and be deemed non-negotiable. In case of shares held in demat mode, the shares shall be transferred directly to IEPF Suspense Account through the Corporate Action as per the Rules. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF suspense Account pursuant to the Rules.

Notice is hereby given to all such shareholders to make an application to the Company/Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited latest by 15th October, 2020, so that the shares are not transferred to IEPF Suspense Account. n case Company does not receive any communication from the concerned shareholders by 15th October, 2020 or such other date as may be extended, the shares will be transferred to IEPF Suspense Account by 2nd December, 2020, the due date as per procedure stipulated

It may be noted that the shares transferred to IEPF including all benefits according on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rule 7 of Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016. For any clarification on the matter, please contact the Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited Unit: C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083. Tel: 022 - 2851 5606 / 5644, Fax No: 022 - 2851 2885 and Email: support@sharexindia.com

For Ajmera Realty & Infra India Ltd

Place: Mumbai

सही/

मंज्योत गंगणेक

Manoj I. Ajmera **Managing Director**

HYTONE TEXSTYLES LIMITED Regd. Office: Plot No.70, T.T.C (MIDC) Industrial Area, Mahape Village, Navi Mumbai-400709, Tel. 022-27782143/44 E-mail: praful@hytonetextile.com

CIN: L17120MH1989PLC050330 Notice of 31st Annual General Meeting and E-voting Information

Notice is hereby given that the thirty first Annual General Meeting (AGM) of the Company will be held on Thursday, September 24, 2020 at 11 a.m. (IST) through video conference (VC) /other audio visual means (OAVM) to transact the business as set out in the notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid -19 pandemic, the Ministry of Corporate Affairs (MCA) has vide circular dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") permitted holding of AGM through VC or OAVM, without the physical presence of members at the 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 AGM of the members of the Company will be held through VC/OAVM. The Notice of the AGM along with Annual Report 2019-20 is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositaries/Registrar and Share Transfer Agent in accordance with foresaid MCA circulars and SEBI circular dated May 12, 2020. Members may note

hat the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website www.hytonetextile.com, website of the stock exchange i.e. BSE innited at www.bseindia.com. Members can attend and participate in the AGM through /C/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 purpose of reckoning the quorum under section 103 of the Companies Act, 2013 "he Company is providing remote e-voting facility ("remote e-voting") to all its members o cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through remote e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the notice of the AGM.

IST) and end on Wednesday, September 23, 2020 (5.00 P.M. IST). During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited for voting. During this period, shareholders of the Company holding shares either in physical and dematerialized orm, as on the cutoff date i.e. Thursday September 17, 2020 may cast their vote by emote e-voting on the resolutions specified in the Notice of the AGM.

The remote e-voting shall commence on Monday, September 21, 2020 (9.00 A.M

f your email ID is already registered with the Company/Depositaries/Registrar and nare Transfer Agent, login details for e-voting have been sent on your registered

ollow the below instructions for obtaining login details for e-voting:

Physical Please send a request to Link Intime India Private Limited, Registrar and Share Transfer Agent at mt.helpdesk@linkintime.co.in providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address

Demat Holding Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Ms. Teena Dedhia., Practicing Company Secretary, (Membership FCS No. - 8922) has been appointed by the Board of Directors of the Company as Scrutinizer for crutinizing the remote e-voting process as well as for voting during AGM, in a fair

rules framed thereunder the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the register and share transfer books of the Company will remain closed from, Thursday, September 17, 2020 to Thursday, September 24, 2020 (both days inclusive). he result of remote e - voting and votes cast during the AGM shall be declared no later than 48 hours from the conclusion of AGM i.e. on or before September 26, 2020 and esults so declared along with the consolidated Scrutinizer's Report will be placed

Notice is also given that pursuant to section 91 of the Companies Act, 2013 read with

on the Company's website www.hytonetextile.com and will be communicated to BSE For Hytone Texstyles Limite

Place: Mumbai Date: September 3, 2020

Riddhi Thakkar Company Secretary & Compliance officer (ACS 51022)

ओॲसीस सिक्युरिटीज लिमिटेड

CIN:L51900MH1986PLC041499 नोंदणीकृत कार्यालयः राजाबहादुर कंपाउंड, इमारत क्र.५, ४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००१. दूर.क.:(०२२) ४०४६३५०० Website:www.oasiscaps.com,

E-mail:admin@oasiscaps.com ३३व्या वार्षिक सर्वसाधारण सभेबाबत भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, **ओॲसीस सिक्युरिटीज लिमिटेड** (कंपनी) च्या सदस्यांची वार्षिक सर्वसाधारण सभा (एजीएम/सभा) कंपनी कायदा २०१३ च्या लागु तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक दिनांक १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० (एमसीए परिपत्रके) आणि भारतीय प्रतिभृती व विनिमय मंडळ (सेबी) चे दि.१२ मे, २०२० रोजीचे परिपत्रक (सेबी परिपत्रक) नुसारव्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे.

करण्याकरिता सॅटेलाईट कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेड (सॅटेलाईट) द्वारे दिलेल्या व्हीसी/ ओएव्हीएममार्फत होईल. ३३व्या एजीएमची सूचना तसेच वित्तीय वर्ष २०१९–२० करिता कंपनीचे ३३वी वार्षिक अहवालाची ई-प्रत कंपनीच्या <u>www.oasiscaps.com</u> व बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे. सदस्यांना सभेच्या सूचनेत कंपनीद्वारे दिलेल्या तरतुदी तपशिलानुसार व्हीसी/ओएव्हीएममार्फत

कंपनीची ३३वी एजीएम बुधवार, ३० सप्टेंबर, २०२० रोजी एजीएम सुचनेत नमुद विषयावर विमर्ष

एजीएममध्ये सहभागी होता येईल, तथापि कृपया नोंद घ्यावी की, कोविड-१९ प्राद्र्भावामुळे शासकीय प्राधिकरणाद्वारे वितरीत निर्देशानुसार व्यक्तींना कंपनीच्या ३३व्या एजीएममध्ये उपस्थित राहण्याची अनुमती नाही. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली जाईल. वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल आणि एजीएम सूचनेची विद्युत प्रत ज्या भागधारकांचे

ई-मेल कंपनी/निबंधक व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. सेबी परिपत्रकानुसार कोणत्याही सदस्यास एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविल जाणार नाही. ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी ०५.०९.२०२० रोजी किंवा

त्यापुर्वी त्यांचे ई-मेल नोंद करुन घ्यावेत.

वास्तविक स्वरुपात भागधारणा: कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात सॅटेलाईट कॉपोरेट सर्विसेस प्रायव्हेट लिमिटेड यांना service@satellitecorporate.com/ कंपनीकडे info@oasiscaps.com वेबसाईटवर आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशिल कळवावे. कृपया नमुना डाऊनलोड करण्यासाठी खालील लिंकवर क्लिक करावे: <u>http://</u> satellitecorporate.com/LYC-for%20physical.pdf

डिमॅट स्वरुपात भागधारणा: भागधारक यांनी कपया डिमॅट खाते तपशील (सीडीएसएल १६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपी आयडी+सीएल आयडी) नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाची प्रत, पॅन (पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत) हे कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात सॅटेलाईट कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेड यांना <u>service@satellitecorporate.com/</u> कंपनीकडे <u>info@oasiscaps.com</u> वेबसाईटवर पाठवावे. <mark>पुढील उद्देशाकरिता तुमचे डिमॅट खात्यात अद्यायावत तपशील</mark> घेण्यासाठी आणि ई-मेलने सूचना पाठविण्यासाठी ई-मेल नोंद करावेत.

ओॲसीस सिक्युरिटीज लिमिटेडकरिता

दिनांकः ०१.०९.२०२० ठिकाणः मुंबई

किर्ती जैन कंपनी सचिव

