

# SPARC SYSTEMS LIMITED



#16, Ground Floor, Lovely, Sector 2, Airoli West, Navi Mumbai - 400 708.  
Tel. : 91-22-2779 2473 / 2779 2478 / 2779 2481 • Fax : 91-22-2779 2481  
E-mail : sparc@mtnl.net.in • Website : www.sparcsys.com

**Date: 22/09/2019**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001

**BSE Scrip Code: 531370**  
**Sub:- Newspaper Publication/cutting**

Dear Madam/Sir,

Please find enclosed newspaper publications made by the company in terms of Regulation 30 and 47(1) and (3) of SEBI (LODR) Regulation, 2015 in connection with the calling of 31<sup>st</sup> Annual General Meeting of the Company for F.Y. 2019-20 on 27<sup>th</sup> September, 2020.

We are hereby enclosing copy of the newspaper advertisement, published in Active Times (English) and City News (Marathi) in edition dated 08.09.2020 and 09.09.2020 respectively.

Request you to take the same on records and oblige.

Thanking You  
Yours Faithfully  
**For Sparc Systems Limited**

A handwritten signature in black ink, appearing to read "Punit Neb", written over a light blue circular stamp.

**Punit Neb**  
**(Director)**  
**DIN: 01026300**

**Encl: a/a**



NEWS BOX

Rajasthan: Goon's BMW breaks down, so he shoots man, steals his car

**Jaipur.** Loot, dacoity and intimidation by criminals in Jaipur have been on a rampage these days. In one such case that came to light, Rajasthan history-sheeter Shankar Gurjar allegedly robbed two vehicles on gunpoint after his BMW broke down midway late on Friday night in Jaipur, Rajasthan. Shankar Gurjar was out on streets roaming in his BMW car along with his friends when his car broke down midway around 10 pm. Some time later, he shot at a man named Ujjawal and robbed his car. Police immediately blocked the roads when they came to know about the incident. However, Gurjar and his teammates looted another car 10 km away from the previous location and headed towards Delhi highway, leaving Ujjawal's car then and there. Ujjawal sustained injuries after which he was admitted to Sawai Mansingh Hospital in Jaipur. On investigation, Ujjawal said that he was standing beside his vehicle when Gurjar and his associates arrived at the spot. When the accused asked Ujjawal to give them his car, the latter refused to their demands after which they shot at the victim and drove away his car towards Sikar road. Later, when police tracked and followed Gurjar and his associates, the accused left Ujjawal's car on Sikar road and looted car of another passerby near Kalwar road. According to police, a search operation is on to find Gurjar and co-accused in the case.

Madras HC Chief Justice VK Tahiramani resigns after SC refuses to stop transfer

**New Delhi** Days after the Supreme Court Collegium declined her request for reconsideration of transfer to Meghalaya, Madras High Court Chief Justice Vijaya K Tahiramani has resigned. Vijaya K Tahiramani tendered her resignation to President Ram Nath Kovind and sent a copy of it to Chief Justice of India Ranjan Gogoi on Friday night, official sources said.



The collegium, headed by Chief Justice of India Ranjan Gogoi, had recommended transfer of Justice Tahiramani, who was elevated as the Madras High Court's Chief Justice on August 8 last year, to the Meghalaya High Court. The collegium had recommended her transfer on August 28, after which she had made a representation requesting it to reconsider the proposal.

Vijaya K Tahiramani had protested against the collegium's decision to not consider her request against transferring her to the Meghalaya High Court.

Uttarakhand: 1 killed, 2 injured in cloudburst in Pithoragarh



**New Delhi.** An elderly man was killed and two women of his family were injured in a cloudburst in Timtia village of the district in the early hours of Saturday. A cloudburst in Timtia village following a heavy downpour caused slush to inundate the home of Ram Singh at around 2.40 am today, killing the 60-year-old man on the spot and leaving Dhani Devi (55) and Chandra Devi (70) injured, Pithoragarh District Magistrate V K Jogdande said.

Police, State Disaster Response Force and locals have reached the spot and launched a rescue operation, he said, adding details are awaited. Normal life is severely affected in Chamoli district in Uttarakhand due to intense rainfall followed by a cloudburst on Saturday. In the district's Tharali area, two people have received minor injuries while cow shelters have been destroyed. Uttarakhand State Disaster Response Force said, "We have received information that many cars are stuck in rubble in Govindghat region due to landslides." On Thursday, the torrential downpour had also caused landslide which resulted in blockage of Ghat-Ramani motorway in Kumaratoli area.

**Mega Fin (India) Limited**  
 CIN: L65990MH1982PLC027165  
 Reg. Off: 302, Level 3, Ceejay House, Shiv Sagar Estate, F Block, Dr. Annie Besant Road, Worli, Mumbai - 400018.  
 Tel: 022-42305500/502 Fax: 022-42305555  
 E-mail: info@megafinindia.com Website: www.megafinindia.com

**NOTICE OF 38TH ANNUAL GENERAL MEETING AND BOOK CLOSURE**  
 NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of MEGA FIN (INDIA) LIMITED will be held on Monday, 30th September, 2019 at 10:00 a.m. at 302, Level 3, Ceejay House, Shiv Sagar Estate, F Block, Dr. Annie Besant Road, Worli, Mumbai - 400018 to transact the businesses as set out in the notice convening the said AGM.

The 37th Annual Report, including Notice has been sent by electronic mode to members, whose e-mail IDs are registered with the Company or Depository Participant(s) unless the members have registered their request for a physical copy of the same. Dispatch of physical copy of the Annual Report, including Notice to those members who have not registered their e-mail IDs with the Company or Depository Participant(s) has been completed on 06th September, 2019. Members, who do not receive the Annual Report may download it from the Company's website www.megafinindia.com or may request for a physical copy and the same will be provided free of cost.

The relevant documents pertaining to the business to be transacted in the AGM are available at the Registered Office of the Company for inspection on all working days (except 2nd & 4th Saturdays, Sundays and Public Holidays) between 11.00 a.m. to 1.00 p.m. upto the date of AGM.

**PROXY:** A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the Company. Proxies in order to be valid and effective, must be delivered at the registered office of the Company duly filled, stamped & signed not later than 48 hours before the commencement of meeting.

**BOOK CLOSURE:** Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any 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 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

**E-VOTING:** Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 23rd September, 2019, may cast their vote electronically on the businesses set forth in the Notice of the 37th AGM through the electronic voting system of Central Depositories Securities Limited (CDSL) from a place other than the place of venue of the AGM (remote e-voting).

**The details are as under:**  
 (I) The voting through electronic means will commence on Friday, 27th September, 2019 at 10:00 a.m. and will end on Sunday, 29th September, 2019 at 5:00 p.m. e-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 29th September, 2019.  
 (II) The Company has fixed cut-off date (record date) for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.  
 (III) The facility for voting through ballot paper shall also be made available to those members who attend the AGM and have not already cast their vote through remote e-voting. Members who cast their vote through remote e-voting should not vote again at the AGM. However, in case a member, who has cast their votes through remote e-voting as well as at AGM, the vote cast at AGM shall be ignored.  
 (IV) A Member can opt for only one mode of voting i.e. either through e-voting or by ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and ballot shall be treated as invalid.  
 (V) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll-free no.: 1800-222-990, or contact Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email address: pallavi@nsdl.co.in / evoting@nsdl.co.in or at telephone no. +91 22 2499 4545 who will also address grievances connected with voting by electronic means.

**SCRUTINIZER:** The Company has appointed Mr. Mohammad Aabid partner of Aabid & Co., Practising Company Secretary, as Scrutinizer to scrutinize the process of remote e-voting and voting at AGM in a fair and transparent manner.

**RESULTS:** The Results on resolutions shall be declared within 48 hours of conclusion of AGM of the Company. The results declared along with the scrutinizers report shall be placed on the Company's website www.megafinindia.com and on the website of CDSL at www.cdslindia.com and would also be communicated to the Stock Exchanges.

**SEBI NOTIFICATION RELATED TO PHYSICAL SHARE TRANSFER:** SEBI (LODR) Regulations, 2015 mandating transfer of Securities only in dematerialized form. Accordingly, the Company would not be able to accept requests for transfer of securities unless the securities are held in dematerialized form w.e.f. 05th December, 2018.

**CONTACT DETAILS:** In case of any Queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Download section of http://www.evoting.cdsl.com or call on toll free no. 1800 22 2990 or contact M/s. Bigshare Services Private Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai - 400 059. Tel: 022 6263 8200 Fax: +91 22 6263 8299 Email: info@bigshareonline.com.

**For Mega Fin (India) Limited**  
 Sd/-  
**Shweta Phanse**  
 Director  
 DIN: 07146218

**MAHARASHTRA CORPORATION LIMITED**  
 Reg. Off: - 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai-400058 Tel. No: 022-67424815, Website: www.mahacorp.in, Email: mcl@visagar.com  
 CIN: L71100MH1982PLC028250

**Notice of the 37th Annual General Meeting, Book Closure and E-Voting**  
 Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 9:00 a.m. at 2nd Floor, CKP Hall, Tejpal Scheme Road-4, Udayan Vikas Society, Vile Parle East, Mumbai-400057 to transact the businesses as set out in the Notice convening the AGM dated 31.08.2019. The Notice alongwith the Annual Report 2018-19, attendance slip and proxy form have been sent to all the Members at their Registered Address. The Annual Report along with the Notice of AGM is also available on the Company's website, i.e., www.mahacorp.in

Notice is also given that pursuant to provisions of Section 91 of the Companies Act, 2013 and the rules made there under and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of Annual Book Closure.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company offers e-voting facility to the members through National Securities Depository Limited (NSDL) to cast their votes by electronic means on all the businesses as set out in the Notice convening the AGM. The details required to be furnished under the Companies Act, 2013 & Rules made thereunder are as follows:  
 1) Remote E-voting period commences from 27th September, 2019 (9:00 a.m.) and ends on 29th September, 2019 (5:00 p.m.);  
 2) The cut-off date for the purpose of voting will be 23rd September, 2019.  
 3) The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 29th September, 2019 after which Members are not allowed to vote;  
 4) Members who have acquired shares of Company after August 2, 2019 which is the date considered as the cut-off date for dispatch of Notice of AGM and upto the cut-off date mentioned above may obtain their login details for remote e-voting by sending a request for the same to the Company on mcl@visagar.com or to the Share Transfer Agent on their email id info@adroitcorporate.com or to NSDL on evoting@nsdl.com;  
 5) The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM through Ballot/Voting Paper.  
 6) A Member may participate in the Annual General Meeting even after exercising his right to e-voting but shall not be entitled to cast their vote again through Ballot/Voting paper;  
 7) Mr. Veenit Pal, Practising Company Secretary, Proprietor of Veenit Pal & Associates, Company Secretaries, ACS 25565, has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.  
 8) Any query or grievances related to the e-voting may be addressed to National Securities Depository Limited (NSDL), Tel: 022-1800-222-990, Email: evoting@nsdl.com, Website: www.evoting.nsdl.com or to Mr. Phulab Shah, Director, Corporate Services Pvt. Ltd., 19/20 Jafferhoy Ind. Estate, 1st floor, Makwana Road, Marol, Andheri (E), Mumbai - 400 059, Ph. no. 42270400, Email id: info@adroitcorporate.com.

**For Maharashtra Corporation Limited**  
 Sd/-  
**(Tilokchand Kothari)**  
 Chairman & Director  
 Date: 07.09.2019  
 Place: Mumbai  
 DIN: 00413627

**JUPITER INFOMEDIA LIMITED**  
 336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri - West, Mumbai-53.  
 Website - www.jupiterinfomedia.com Tel.: 022 - 61979000 | Fax - 022 26341693

**NOTICE**  
 It is hereby informed that the physical and electronic copy of the Notice of the 14th Annual General Meeting (AGM) of the Members of the Company which is scheduled to be held on Monday, 30.09.2019 at 4.30 p.m. at Classique Club, New Link Road, Andheri (W), Mumbai 400053, to transact the business as stated in the notice, along with the Annual Report for the year ended 31.03.2019 has been dispatched to the members on or before 7th day of September, 2019 respectively. The same are also available at www.jupiterinfomedia.com and www.evoting.nsdl.com.

**Members are hereby informed that:** 1. The Register of Members and Share Transfer Books will remain closed from 23.09.2019 to 29.09.2019 (both days inclusive), for the purpose of AGM; 2. The business shall be transacted through voting by electronic means; 3. The period for e-voting shall start at 9:00 a.m. on 27.09.2019 and shall end at 5:00 p.m. on 29.09.2019; 4. The cut-off date for e-voting shall be 23.09.2019; 5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting; 6. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holds shares as on cut-off date, can follow the process as provided in the Notice of the AGM for generating login-id and password; 7. The remote e-voting shall not be allowed beyond the above mentioned date and time; 8. The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote by remote e-voting; 9. A member may participate in the Annual general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting; 10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990

**For Jupiter Infomedia Limited**  
 Sd/-  
**Umesh Modi**  
 Chairman & Managing Director  
 Date: 7<sup>th</sup> September, 2019  
 Place: Mumbai

**Sparc Systems Ltd.**  
 Reg Off: P. No. 11, S.No. 118/1-2, Vill Purndhe, Athgaon, Dist. Thane-421601  
 Phone 9820700310 / 27792481 www.sparcsys.com sparc@mnl.net.in  
 CIN L72100MH1989PLC053467

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of SPARC SYSTEMS LIMITED will be held on Monday, Sep 30, 2019 at 10:00 am at Plot No 11 Survey No 118/1-2 Village Purndhe at Post Athgaon Thane 421601 to transact the Business as stated in the Notice of the Annual General Meeting.

The Annual Report comprising inter alia Notice of the AGM, Audited Financial Statement, Directors Report and Auditors Report for the financial year ended March 31, 2019 have been dispatched / emailed (on registered email IDs) to members whose names appear in the register of members on Aug 23, 2019. The Company has completed dispatch as well as sending of email to members on Sep 6, 2019. Notice is also given pursuant to Section 91 of the Companies Act 2013 and regulation 42 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, Sep 24, 2019 to Monday, Sep 30, 2019 (both days inclusive) for the purpose of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of casting votes by electronic means (remote e-voting) on all resolutions set forth in the Notice convening the AGM. The facility of casting votes by a member of the Company using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by Central Depository Services Limited (CDSL).

**All Members are informed that:**  
 a) The Ordinary & Special Business as stated in the Notice of the AGM may be transacted through voting by electronic means;  
 b) The remote e-voting shall commence on Friday, Sep 27, 2019 at 9:00 am (IST) and end on Sunday, Sep 29, 2019 at 5:00 pm (IST)  
 c) The cut-off date for determining the eligibility to vote by electronic means or by poll paper at the AGM of the Company is Monday, Sep 23, 2019.  
 d) Any person who becomes member of the Company after the dispatch of the AGM Notice and holding shares as on the cut-off date i.e. Sep 23, 2019 are requested to refer the notes and instructions to the E-voting included in the AGM Notice which is uploaded on the website of CDSL and of Company www.sparcsys.com and can cast their votes accordingly.  
 e) The remote e-voting module shall be disabled by CDSL after 5:00 pm (IST) on Sep 29, 2019 for voting thereafter. Thus remote evoting shall not be allowed beyond 5:00 pm (IST) of Sep 29, 2019.  
 f) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
 g) Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will provide polling papers at the AGM venue.  
 h) The members who have cast their votes by remote e-voting prior to the meeting may also attend the Annual General Meeting but will not be entitled to cast their vote again at the AGM.

i) 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 Monday, Sep 23, 2019 only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.  
 j) Notice of the AGM is available on the Company's website www.sparcsys.com and on CDSL website www.cdslindia.com  
 k) In case you have any grievance or queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at the toll free number 18002005533.  
 l) Mr. Rajesh Soni, partner of M/s. R Soni & Co., Chartered Accounts, (M No 133240) has been appointed as a Scrutinizer to scrutinize the voting and e-voting process in a fair and transparent manner.

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself / herself and such Proxy need not be a Member of the Company. However, the Proxy form duly completed must reach the registered office of the Company not later than 48 hours before the time of holding the aforesaid meeting.

**For Sparc Systems Ltd.**  
 Sd/-  
**J T D'souza**  
 Managing Director  
 DIN 0095884  
 Mumbai, Sep 7, 2019

**PET PLASTICS LIMITED**  
 Reg. Office: 323, 3rd Floor, Pancharatra Bldg, Opera House, Mumbai, MH-400 004, IN  
 Phone: 022-23615564 | Email: petplasticlimited@hotmail.com  
 CIN: L25200MH1985PLC037217

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of Pet Plastics Limited will be held on Friday, 27th September, 2019 at 2.30 p.m. at 323, 3rd Floor, Pancharatra Bldg, Opera House, Mumbai, MH-400 004, India. The copy of the Annual Report 2018-19 along with Notice of the Annual General Meeting and instructions for e-voting, along with the Attendance Slip and Proxy form is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purpose unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report 2018-19 along with Notice of Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the physical mode. The same is available on Company's website www.petplasticslimited.com. The Company has engaged with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The e-voting shall begin on Tuesday, September 24, 2019 from 10.00 A.M. and ends on Thursday, September 26, 2019 at 5.00 P.M. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 20, 2019 may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. For e-voting instructions, member may refer to the Notice of AGM. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Company has also appointed M/s. Mihen Halani & Associates, Practising Company Secretaries, as Scrutinizer for conducting voting process in a fair and transparent manner.

Members who have cast their votes by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote again. The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper.

Further pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of the Annual General Meeting. In case members have any queries regarding e-voting, members may refer to FAQ (Frequently Asked Questions at https://www.evotingindia.com) or write an email to helpdesk.evoting@cdslindia.com.

**By Order of the Board**  
**For Pet Plastics Limited**  
 Sd/-  
**Ritesh Vijay Vakil**  
 Managing Director  
 (DIN: 00153325)  
 Date: September 4, 2019  
 Place: Mumbai

**MORARJEE TEXTILES LIMITED**  
 Regd. Office: 2, Peninsula Spenta, Mathuradas Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Telephone No: 022-66154651;  
 Website: www.morarjee.com; Email: corporatesecretarial@ashokpiramalgrou.com;  
 CIN: L52322MH1995PLC090643

**Extract of Unaudited Consolidated Financial Results for the Quarter Ended 30<sup>th</sup> June, 2019** (Rs. in lakhs)

	Quarter Ended		Year Ended	
	30.06.2019 (Unaudited)	31.03.2019 (Unaudited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
Total Income from Operations	10,031	9,595	7,498	34,861
Net Profit / (Loss) for the period (Before Tax and Exceptional Items)	(334)	(481)	(1,157)	(3,439)
Net Profit / (Loss) for the period before Tax (After Exceptional Items)	(334)	(481)	(1,157)	(3,439)
Net Profit / (Loss) for the period after Tax and Exceptional Items	(262)	(372)	(803)	(2,455)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(258)	(343)	(808)	(2,440)
Equity Share Capital	2,543	2,543	2,543	2,543
Other Equity (excluding Revaluation Reserve) Earning Per Share (Rs.) (Face Value of Rs.7 each)				5,788
Basic :	(0.72)	(1.02)	(2.21)	(6.76)
Diluted :	(0.72)	(1.02)	(2.21)	(6.76)

**Extract of Unaudited Standalone Financial Results for the Quarter Ended 30<sup>th</sup> June, 2019** (Rs. in lakhs)

	Quarter Ended		Year Ended	
	30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
Total Income from Operations	10,031	9,595	7,498	34,861
Profit/(Loss) Before Tax	(334)	(481)	(1,157)	(3,439)
Profit/(Loss) After Tax	(255)	(364)	(804)	(2,448)

Note : "1. The above is an extract of the detailed format of consolidated unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results are available on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com, and website of the company i.e. www.morarjee.com  
 2. The Financial Results on standalone basis for the Quarter Ended 30<sup>th</sup> June, 2019, has already been submitted to stock exchanges viz. BSE Ltd and National Stock Exchange of India Ltd on 3<sup>rd</sup> August, 2019 and published in Active Times (English) and Mumbai Lakshdeep (Marathi) Newspapers in the edition of 4<sup>th</sup> August, 2019."

**For Morarjee Textiles Limited**  
 Sd/-  
**R. K. Rewari**  
 Managing Director  
 DIN - 00619240  
 Place: Mumbai  
 Date: 7th September, 2019

**ADVANCE LIFESTYLES LIMITED**  
 CIN-L45309MH1988PLC268437  
 Registered Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai- 400030  
 Website: www.advance.net.in

**NOTICE FOR 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that:

- The 30th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2019 at 11.00 am at the Registered Office of the Company to transact the Ordinary as set out in the Notice of AGM.
- Electronic Copies of the Notice of AGM and Annual Report for 2018-2019 are being sent to Members to all Members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the Notice of AGM together with Annual Report are being sent to all the Members at the registered address in the permitted mode. The Notice & Annual Report is also available on the Company's website on www.advance.net.in.
- Members holding shares in physical form or in dematerialized form as on the cut-off date of 22nd September, 2019 may cast their vote electronically on Ordinary business as set out in the Notice of AGM through electronic voting system of Central Depository Service (India) Limited (CDSL). All Members are informed that : (a) the Ordinary Business as set out in the Notice of AGM may be transacted by electronic voting; (b) the date of completion of sending Notice of AGM is 7th September, 2019; (c) the voting through electronic means shall commence from 11.00 am on 27th September, 2019 ; (d) the voting through electronic means shall end at 5.00 p.m. of 29th September, 2019; (e) the voting through electronic means shall not be allowed beyond 5.00 pm on 29th September, 2019; (f) the Notice of AGM is available on Company's website www.advance.net.in and CDSL's website on www.cdslindia.com ; (g) for the process and manner of electronic voting, members may go through the instructions in the Notice of AGM or visit CDSL's website www.cdslindia.com.
- Any person becoming the member of the Company after the dispatch of Notice of the Meeting and holding shares as on the cut-off date i.e. 22nd September, 2019 may obtain the user ID and password by referring to the e-voting instructions in the notice which is available on the Company's website www.advance.net.in and CDSL's website on www.cdslindia.com . Members may also note that the facility for voting through polling paper shall also be made available at the meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

**For ADVANCE LIFESTYLES LIMITED (S D VYAS) DIRECTOR**  
 Date: 4th September, 2019  
 Place: Mumbai

**MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**  
 (Formerly Known as Mahanaya Investments Limited)  
 CIN: L72000MH1990PLC062279  
 Regd. Office: Flat No.53, 5<sup>th</sup> Floor, Wing No.11, Vijay Vilas Towers Building, Ghodbunder Road, Thane MH 400615  
 Tel No. 022-66735330 | Web Site: www.mosl.co | Email ID: compliance@millennium@gmail.com

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday 30<sup>th</sup> September, 2019 at 11.00am at No Flat No.53, 5<sup>th</sup> Floor, Wing No.11, Vijay Vilas Towers Building, Ghodbunder Road, Thane MH to transact the business detailed in the Notice dated 14<sup>th</sup> August, 2019 forming part of the Annual Report for the financial year ended 31<sup>st</sup> March, 2019 which has been sent to the Members.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31<sup>st</sup> March, 2019 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.mosl.co. Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in their permitted mode. The dispatch of Notice of 39<sup>th</sup> Annual General Meeting has been completed on 6<sup>th</sup> September, 2019.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 23<sup>rd</sup> September, 2019 may cast their vote electronically on the Ordinary and Special Business (as set out in the Notice of the 39<sup>th</sup> AGM) through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:  
 I. The Ordinary and Special Resolutions as set out in the Notice of AGM may be transacted through voting by electronic means.  
 II. The remote e-voting shall commence on Friday, 27<sup>th</sup> September, 2019 (9.00 a.m.)  
 III. The remote e-voting shall end on Sunday, 29



# मुंबईचा धावपटू अथर्व रजनीश राणेने लडाख जिंकले!

**■ प्रतिनिधी**  
मुंबई

लेह येथे दरवर्षी लडाख आंतरराष्ट्रीय मॅराथन स्पर्धेचे आयोजन केले जाते. या स्पर्धे त यंदा अथर्व रजनीश राणे याने सहभाग घेतला आणि २१ किलोमीटर चे अंतर फक्त २ तास ५० मिनिटांत पूर्ण केले. या यशाबद्दल त्याला राज्य पदक देऊन सन्मानित करण्यात आले. जगातील सर्वात उंचावर ( समुद्रसपाटीपासून १४०००



## संजू सॅमसनने मैदानातील कर्मचाऱ्यांना दान केले आपले मानधन

**तिरुवनंतपुरम**

टीम इंडियाचा फ्लॅगमॅन संजू सॅमसन सध्या एका नव्या कारणाने चर्चेत आहे. ग्रीनफिल्ड आंतरराष्ट्रीय स्टेडियमच्या मैदानातील कर्मचाऱ्यांना सॅमसनने आपल्या सामन्याचे मानधन देऊ केले आहे. भारत 'अ' आणि दक्षिण आफ्रिका 'अ' या संघांमधील पाच एकदिवसीय सामन्यांची मालिका तिरुवनंतपुरमच्या ग्रीनफिल्ड आंतरराष्ट्रीय मैदानावर पार पडली. या मालिकेत भारतीय संघाने दमदार प्रदर्शन करत ४-१ ने विजय प्राप्त केला. सामन्यादरम्यान सातत्याने येणाऱ्या पावसाच्या व्यत्ययामुळे मैदानातील कर्मचाऱ्यांनी खुप मेहनत घेतली. सॅमसनने या कर्मचाऱ्यांचे कौतुक केले आहे. तो म्हणाला, 'आम्ही व्यवस्थित खेळू शकलो कारण, मैदानातील कर्मचाऱ्यांनी खुप मेहनत घेतली. आपल्याला खरच त्यांचे आभार मानले पाहिजेत. त्यामुळे मी हा निर्णय घेतला आहे.' या मालिकेतील अखेरच्या सामन्यात सॅमसनने आक्रमक अर्धशतकी खेळी केली. सॅमसनने ४८ चेंडू ९१ धावांची तुफानी खेळी केली. त्याच्या या योगदानामुळे त्याला सामनावीराचा पुरस्कार मिळाला. शेवटच्या दोन सामन्यांसाठी मिळालेले मानधन सॅमसनने मैदानातील कर्मचाऱ्यांना दान केले. हे दोन सामने खेळण्यासाठी सॅमसनला दीड लाखांचे मानधन मिळाले होते.



## डीएसओ फुटबॉल टुर्नामेंट स्पर्धेत मनपाच्या साईबाबा शाळेने मारली बाजी



**■ प्रतिनिधी**  
मुंबई

शनिवारी दिनांक ७ सप्टेंबर रोजी येथील वेदरनी कॉलेजच्या मैदानावर संपन्न झालेल्या वय वर्षे १४ अंतर्गत खेळल्या जाणाऱ्या मुलांच्या डीएसओ फुटबॉल टुर्नामेंट स्पर्धेत महानगर पालिकेच्या साईबाबा पथ मुंबई पब्लिक स्कूल या शाळेने फुटबॉल प्रशिक्षक छगन चौहान यांच्या नेतृत्वाखाली क्वालीची खेळी पेश करून लिटिल एंजल हायस्कूल या संघावर २-० ने मात करून आपला विजय पक्का केला. या खेळात साईबाबा शाळेच्या आदित्य गुप्ता याने पहिला गोल करून संघाला दिलासा दिला तर सूर्यांत राजभर याने दुसरा गोल करून चांगली खेळी पेश केली तर निखिल पांचाळ याने देखील सदाबहार खेळी करून विजयावर शिक्का मोर्तब केला.

**सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई**  
धर्मादाय आयुक्त भवन, २रा मजला, ८३, डॉ. अनी बेरेंड रोड, वरळी, मुंबई - ४०००१८.

**चौकशीची जाहीर नोंदीस**  
अर्ज क्र. - ACC - 10/2718/2019  
सार्वजनिक न्यासाचे नांव - Quality Life And Living Trust वादत.

**Mrs. Shamim Nathani - अर्जदार**  
सर्व संबंधित लोकांस या जाहीर नोंदीसोने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त - १०, बृहन्मुंबई विभाग मुंबई हे वर नमूद केलेल्या फेरफार अहवाल / अर्ज यासंबंधी मुंबई सार्वजनिक विवेक व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्द्यांवर चौकशी करणार आहोत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक व्यवस्थाचा आहे काय?

२) खालील निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय?

(अ) जंगम मिळकत : (वर्णन) Rs. 1000/- (One Thousand only)  
(ब) स्थावर मिळकत: (वर्णन) काही नाही

सदरच्या चौकशी प्रकरणात कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेच असेल त्यांनी त्यांची लेखी कैफियत ही नोंदीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या काळावरील वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार करेला जाणार नाही. तसेच वरील मुदतीत कैफियत न आल्यास कोणास काही सांगण्याचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निष्काळाबाबत योग्य ते आदेश दिले जातील.

ही नोंदीस माझे सहनिर्णयी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०९/०९/२०१९ रोजी दिली.

सही/-  
अधीक्षक (न्याय शाखा)  
सार्वजनिक न्यास नोंदणी कार्यालय,  
बृहन्मुंबई विभाग, मुंबई

**AJAY MULTI PROJECTS LIMITED**  
Regd. Off: 285, Princess street C.J. house, Marine Lines, Mumbai- 400 002, Maharashtra  
CIN: L45201MH1982PLC100777, E-mail: mjain5680@gmail.com, Tel.: 9967470757 Website: www.ampltd.co.in

**Notice**  
NOTICE IS HEREBY GIVEN that the 37th Annual General Meeting (AGM) of Ajay Multi Projects Limited will be held on Monday, 30th September, 2019, at 2.00 P.M. at registered office of the company at 285 Princess street C.J. house, Marine Lines, Mumbai- 400 002, Maharashtra to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019. Notice of AGM and Annual Report for 2018-19, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by 06th September 2019. The Annual Report is available on the Company's website: www.ampltd.co.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Friday, September 27, 2019 (9.00 am) and end on Sunday, September 29, 2019 (5.00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Monday, September 23, 2019. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after August 23, 2019 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. September 23, 2019, may obtain the login details by sending a request at helpdesk.evoting@cdsindia.com

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of https://www.evotingindia.com or email at helpdesk.evoting@cdsindia.com, Tel. 1800 200 5533 (Toll Free No.)

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 23, 2019 to September 30, 2019.

For Ajay Multi Projects Limited  
Sd/-  
Mahavir Jain  
(Director)

Place: Mumbai  
Date: 07.09.2019

**Sparc Systems Ltd.**  
Reg Off: P No. 11, S.No.118/1-2, Vill Pundhe, Alhgaon, Dist. Thane-421601  
Phone 9820700310 / 27792481 www.sparcsys.com sparc@mtrl.net.in  
CIN L71200MH1989PLC053487

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of SPARC SYSTEMS LIMITED will be held on Monday, Sep 30, 2019 at 10:00 am at Plot No 11 Survey No 118/1-2 Village Pundhe at Post Alhgaon Thane 421601 to transact the Business as stated in the Notice of the Annual General Meeting.

The Annual Report comprising inter alia Notice of the AGM, Audited Financial Statement, Directors Report and Auditors Report for the financial year ended March 31, 2019 have been dispatched / emailed (on registered email ids) to members whose names appear in the register of members on Aug 23, 2019. The Company has completed dispatch as well as sending of email to members on Sep 6, 2019.

Notice is also given pursuant to Section 91 of the Companies Act 2013 and regulation 42 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, Sep 24, 2019 to Monday, Sep 30, 2019 (both days inclusive) for the purpose of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of casting votes by electronic means (remote e-voting) on all resolutions set forth in the Notice convening the AGM. The facility of casting votes by a member of the Company using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by Central Depository Services Limited (CDSL).

All Members are informed that:

a) The Ordinary & Special Business as stated in the Notice of the AGM may be transacted through voting by electronic means;

b) The remote e-voting shall commence on Friday, Sep 27, 2019 at 9:00 am (IST) and end on Sunday, Sep 29, 2019 at 5:00 pm (IST)

c) The cut-off date for determining the eligibility to vote by electronic means or by poll paper at the AGM of the Company is Monday, Sep 23, 2019.

d) Any person who becomes member of the Company after the dispatch of the AGM Notice and holding shares as on the cut-off date i.e. Sep 23, 2019 are requested to refer the notes and instructions to the E-Voting included in the AGM Notice which is uploaded on the website of CDSL and of Company www.sparcsys.com and can cast their votes accordingly.

e) The remote e-voting module shall be disabled by CDSL after 5:00 pm (IST) on Sep 29, 2019 for voting thereafter. Thus remote evoting shall not be allowed beyond 5:00 pm (IST) of Sep 29, 2019.

f) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

g) Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will provide polling papers at the AGM venue.

h) The members who have cast their votes by remote e-voting prior to the meeting may also attend the Annual General Meeting but will not be entitled to cast their vote again at the AGM.

i) 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 Monday, Sep 23, 2019 only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

j) Notice of the AGM is available on the Company's website www.sparcsys.com and on CDSL website www.cdsindia.com

k) In case you have any grievance or queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com. The helpdesk can also be contacted at the toll free number 18002005533.

l) Mr. Rajesh Soni, partner of M/s. R Soni & Co., Chartered Accounts, (M No 133240) has been appointed as a Scrutinizer to scrutinize the voting and e-voting process in a fair and transparent manner.

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself / herself and such proxy need not be a Member of the Company. However, the Proxy form duly completed must reach the registered office of the Company not later than 48 hours before the time of holding the aforesaid meeting.

For Sparc Systems Ltd.  
Sd/-  
J T D'souza  
Managing Director  
DIN 0095884

Mumbai, Sep 7, 2019

**GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED**  
Regd Off.: 201 & 202, Fitwell House, 2nd Floor, Opp Home-Town, LBS Road, Vikhroli (West), Mumbai - 400083  
CIN: L45100MH1994PLC082540  
Website: www.gecpl.com, Email Id: geninfo@gecpl.com, Phone No: 022-25780272

**NOTICE**  
Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th day of September, 2019 at 11.30 AM at Mini Punjab's Lakeside Banquet, Adi Shankaracharya Marg, Near Panch kutir Bus Stop, Jogeshwari - Vikhroli Link Rd, Powai, Mumbai 400076 to transact the business as mentioned in the AGM Notice dated 28th August, 2019.

The Company has completed dispatch of the Annual Report for the Financial Year 2018-19 and also the Notice of AGM by e-mail to those members whose e-mail addresses are registered with the Company/Depositories and physically to all other Members at their addresses registered with the Company.

The Company is pleased to provide its members facility of remote e-voting through e-voting services arranged by National Securities Depository Limited (NSDL). The facility of voting through ballot/polling paper shall also be made available at the AGM venue. However, the members who have cast their vote by remote e-voting may participate at the AGM but shall not be entitled to vote again at the AGM.

The remote e-voting period will commence on Friday, September 27, 2019 (09.00 AM) till Sunday, September 29, 2019 (05.00 PM). The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is Monday, September 23, 2019.

A person, who acquires shares and become Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 23, 2019, may follow the same procedure for remote e-voting as mentioned in the Notice. However, if the members are already registered with NSDL for remote e-voting, then such a member can use his existing Login details for casting the vote through remote e-voting. Detailed procedure for remote e-voting is also provided in the Notice of AGM which is available on the Company's Website i.e. www.gecpl.com And also on the website of NSDL at www.evotingindia.com.

Any grievances in respect of remote e-voting may be addressed to the Company at cs@gecpl.com and NSDL at evoting@nsdl.co.in

FOR GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED  
Sd/-  
Ami Shah  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 07/09/2019

**BILPOWER LIMITED**  
CIN NO- L51420MH1989PLC053772  
Regd. Off.: B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (West), Mumbai, 400064.  
Tel: +91 22 2867 0603/04, Website: www.bilpower.com.  
Email Id: investors@bilpower.com

**NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE**

**NOTICE**  
NOTICE is hereby given that the 30th Annual General Meeting of the Members of Bilpower Limited will be held at 1st Floor, Landmark Building, Mith Chowk, Link Road, Malad - West, Mumbai - 400064, Maharashtra on Monday, 30th September, 2019 at 12.00 P.M. to transact Business. The Notice of the Meeting, the Director's Report, Auditors Report, Statement of Accounts and Corporate Governance Report etc. for the year ended March 31, 2019 have been posted to the Members at their address registered with the Company and mailed separately to the Members whose email addresses are registered with Company's Registrar and Share Transfer Agent. A copy of the same is also made available on the Website of the Company www.bilpower.com.

Members are hereby informed that in compliance with section 108 of the Companies Act, 2013 (Act) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 30<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM.

The e-voting period commences on September 27, 2019 (09.00 a.m.) and ends on September 29, 2019 (5.00 p.m.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 23, 2019 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The facility of voting through polling paper shall be made available at the AGM. The Members who have casted their vote by e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evotingindia.com or call on toll free no.: 1800-222-990

The Board of Directors of Bilpower Limited has appointed M/s. Bhunesh Bansal & Associates, Practicing Company Secretary, as scrutinizer for conducting the e-voting.

The results of the e-voting along with Scrutinizer's Report shall be announced at the registered office of the Company, besides being communicated to the Stock Exchanges, the Depositories and the Registrar and Share Transfer Agent.

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that the Company's Register of Members and Share Transfer Books will remain closed from September 26, 2019 to September 30, 2019 (both days inclusive).

By Order of the Board  
For Bilpower Limited  
Sd/-  
Suresh Sakharam More  
Director  
(DIN: 06873425)

Place: Mumbai  
Date: September 06, 2019

Note: Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company. The instrument appointing a proxy in order to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

**TARAPUR TRANSFORMERS LIMITED**  
CIN NO- L99999MH1988PLC047303  
Regd. Off.: S-105, 1st Floor, Rajiv Gandhi Commercial Complex, Ektal Nagar, Kandivli (West), Mumbai- 400067.  
Tel: +91 22 2867 0603/04, Website: www.tarapurtransformers.com.  
Email Id: compliance@tarapurtransformers.com

**NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE**

**NOTICE**  
NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting of the Members of Tarapur Transformers Limited will be held at 1st Floor, Landmark Building, Mith Chowk, Link Road, Malad - West, Mumbai - 400064, Maharashtra on Monday, 30th September, 2019 at 11.00 a.m. to transact Business. The Notice of the Meeting, the Director's Report, Auditors Report, Statement of Accounts and Corporate Governance Report etc. for the year ended March 31, 2019 have been posted to the members at their address registered with the company and mailed separately to the members whose email addresses are registered with company's Registrar and Share Transfer Agent. A copy of the same is also made available on the website of the company www.tarapurtransformers.com.

The members are hereby informed that in compliance with section 108 of the Companies Act, 2013 (Act) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the company is providing to the members the facility to exercise their right to vote at the 31<sup>st</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM.

The e-voting period commences on September 27, 2019 (09.00 a.m.) and ends on September 29, 2019 (5.00 p.m.). During this period shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 23, 2019 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

The facility of voting through polling paper shall be made available at the AGM. The members who have casted their vote by e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the download section of www.evotingindia.com or call on toll free no.: 1800-222-990

The Board of Directors of Tarapur Transformers Limited has appointed M/s. Bhunesh Bansal & Associates, Practicing Company Secretary, as a scrutinizer for conducting the e-voting.

The results of the e-voting along with Scrutinizer's Report shall be announced at the registered office of the company, besides being communicated to the Stock Exchanges, the Depositories and the Registrar and Share Transfer Agent.

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that the Company's Register of Members and Share Transfer Books will remain closed from September 26, 2019 to September 30, 2019 (both days inclusive).

By Order of the Board  
For Tarapur Transformers Limited  
Sd/-  
Suresh Sakharam More  
Managing Director  
(DIN: 06873425)

Place: Mumbai  
Date: September 06, 2019

Note: Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company. The instrument appointing a proxy in order to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

**DSJ COMMUNICATIONS LIMITED**  
CIN: L22120MH1989PLC054329  
Regd. Off.: 31-A, Noble Chambers, 4<sup>th</sup> Floor, Janmabhoomi Marg, Fort, Mumbai - 400 001  
Tel: 022 43476012/13, E-mail: compliance.ds@gmail.com, Website: www.dscommunication.com

**NOTICE**  
NOTICE is hereby given that the 29<sup>th</sup> (Twenty Ninth) Annual General Meeting ("AGM") of the Members of company will be held on Monday, 30<sup>th</sup> September, 2019 at 11.00 a.m. at Maharashtra Chamber of Commerce, Industry & Agriculture at Kasliwal Board Room, Orion House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001, to transact the business as set out in the Notice of 29<sup>th</sup> AGM. The same is available on the website of the company viz. www.dscommunication.com and on website of CDSL www.evotingindia.com. The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2019 to the members through permitted modes by Friday, 6th September, 2019, whose names appear on Register of members as on Friday, 30<sup>th</sup> August, 2019.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 29<sup>th</sup> AGM. In compliance with 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) Regulations, 2015, and as per Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company has provided e-voting facility to its members to cast their votes electronically, on all the resolutions as set forth in the Notice of the 29<sup>th</sup> AGM from a place other than the venue of the AGM. The Company has engaged the services of CDSL for providing E-voting facility.

All the members are hereby informed that:-

- The business as set forth in the Notice of 29<sup>th</sup> AGM may be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Monday, 23<sup>rd</sup> September, 2019. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of e-voting as well as voting in the general meeting.
- E-voting is optional and the portal will remain open from Friday, 27<sup>th</sup> September, 2019 (09:00 am) and ends on Sunday, 29<sup>th</sup> September, 2019 (5:00 pm). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Monday, 23<sup>rd</sup> September, 2019, may obtain login ID and password by sending a request on www.evotingindia.com, to cast their vote electronically.
- The facility for voting through polling papers shall also be made available to the members attending the AGM, who have not cast their vote through e-voting facility.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- Shareholders who do not receive the Annual Report may apply to the Company and obtain a duplicate thereof

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process and voting through poll paper in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to the BSE Limited and National Stock Exchange of India Limited.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 29<sup>th</sup> AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or write and email to helpdesk.evoting@cdsindia.com. Members may also write to the Compliance Officer of the Company at compliance.ds@gmail.com or at the Registered Office Address given above.

For DSJ Communications Limited  
Sd/-  
Sanjay Padode  
Chairman & Managing Director  
DIN: 00338514

Place: Mumbai  
Date: 7<sup>th</sup> September, 2019

**मे. उप निबंधक सहकारी संस्था, मुंबई (परसेवा) यांचे कार्यालय दि. बृहन्मुंबई नगरी सहकारी बँक्स असोसिएशन लि., मुंबई भारतीय क्रिडा मंदिर बिल्डींग, ४था मजला, सहकार नगर जवळ, वडाळा, मुंबई - ४०००३१**

**जाहीर नोटीस**

**दि सहाद्री सहकारी बँक.लि. ... अर्जदार**  
५/७, विजयवाडी, सहाद्री भुवन,  
३रा माळा, चिराबाजार,  
मुंबई - ४००००२.

**अनुक्रमांक १ ते ३**

खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की, थकित कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसुली दाखला मिळणे साठी दाखल केलेल्या अर्जासोबत तुमचे म्हणणे सादर करणेसाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर नोटीसीद्वारे आपणांस एक शेवटची संधी देण्यात येत असून दिनांक २७.०९.२०१९ रोजी दुपारी १२.०० वाजता आपण स्वतःवरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण लक्षपूर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे :-

ज. क्र.	जाब देणाऱ्याचे नाव	जाब देणार क्रमांक	अर्ज दाखल दिनांक	दावा/ अर्ज क्रमांक	दावा रक्कम रुपये	पुढील सुनावणी दिनांक
१	कर्जदार- शेख फातिमा हमीद जामीनदार - समेजा सकीना कसम बरनवाल चंद्रभान रामलखन	१	२४.०९.१९	२९६ / १९	१२२२३	२७.०९.१९
२	कर्जदार- खाडे अनिल अनंत जामीनदार - पिसाळ बाळू जुनारदार वाघेला जयेश भुरामाई	२	२४.०९.१९	२९६ / १९	७१५०	२७.०९.१९
३	कर्जदार- राजभर लेधा प्रसाद जामीनदार - तिवारी सत्यश्रवण हनुमान अमरुदीन दबिरुदीन खान	३	२४.०९.१९	२९६ / १९	२३६४०	२७.०९.१९

ही नोटीस आज दिनांक ०६/०९/२०१९ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

सही/-  
(श्री. सुनिल बनसोडे)  
मे. उप निबंधक, सहकारी संस्था महाराष्ट्र शासन, मुंबई (परसेवा)

शिक्का