

September 3, 2020

BSE Limited

Corporate Services Department Phiroze Jeejeeboy Towers,

Dalal Street, Mumbai-400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Newspaper advertisement of the Notice of the 35th Annual General Meeting scheduled to be

convened on September 30, 2020 through Video Conference ("VC")/other Audio-Video Means

("OAVM").

Reference: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing

Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, please find enclosed the copies of newspaper advertisement of the notice to the shareholders of the Company regarding 35th Annual General Meeting which is scheduled to be convened on Wednesday, September 30, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM), published in "Financial Express" (English Newspaper) and "Lakshadeep" (Marathi Newspaper) on September 3, 2020.

This intimation will also be hosted on the website of the Company i.e. www.gmlmumbai.com.

We request you to take the above information on record.

Thanking You,

Yours Faithfully

For Gaurav Mercantiles Limited

Anukrati Agarwal

Company Secretary



GAURAY MERCANTILES LIMITED

FINANCIAL EXPRESS



ntc industries limited

Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058 Ph: +91 7595046813, e-mail id: investors@ntcind.com, Website: www.ntcind.com CIN: L70109WB1991PLC053562

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 12:30 P.M. through video conferencing (VC) /other audio visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately. In the view of the outbreak of the COVID -19 pandemic, Ministry of Corporate Affairs (MCA) has, vide its Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as the "MCA Circulars") permitted the holding of AGM through VC/OAVM, without

The Notice of the AGM along with the Annual Report for the year ended 31st March, 2020 will be sent only by electronic mode to those members whose email address is registered with the Company /Depositories. Members may note that the notice of the AGM and Annual Report for the year ended 31st March, 2020 will also be available on the Company website www.ntcind.com and on the BSE website www.bseindia.com and www.cse-india.com.

the physical presence of members at a common venue. In Compliances with

applicable provisions of the Companies Act, 2013 read with MCA Circulars

the AGM of the Company will be held through VC/OAVM.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 The Company is providing remote e-voting facility ("remote e-voting) to all its members holding shares as on the cut-off date. Tuesday, 22nd September 2020 to cast their votes on all resolutions set out in the Notice of the AGM Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting e-voting during the AGM for the members holding shares in physical mode dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

In case any members has not registered the email address and /or not updated the bank account details with the Company /Depository Participants, please follow the below instructions to:

 Register your email address to receive the Notice of the AGM, Annual Report for the year ended 31st March, 2020 and the login credentials for e-voting; Update your bank account details

shares in PHYSICAL form

Members holding | Please contact Niche Technology Pvt Ltd, Registrar and share Transfer agent of the Company nichetechpl@nichetechpl.com and submit the necessary documents to register your email address and /or bank account details.

shares in **DEMAT form**

Members holding | Please contact your Depository Participant (DP) to register your email address and /or bank account details in your DEMAT account, as per the process advised by your DP.

The Board has not recommended any dividend for the year ended 31st March 2020 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For ntc industries Limited

Sunil Kumar Varma Company Secretary

Kothari

Place: Kolkata

Dated: 02/09/2020



ALBERT DAVID LIMITED (CIN: L51109WB1938PLC009490)

Registered Office: 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001 Tel: 033-2262-8436/8456/8492, 2230-2330, Fax: 033-2262-8439 Email: adidavid@dataone.in, Website: www.albertdavidindia.com

NOTICE

Notice is hereby given that the 81st Annual General Meeting ("AGM") of the Members of Albert David Limited ("the Company") will be held on Friday, 25th September, 2020 at 11.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May 2020, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May, 2020 issued by SEBI, to transact the businesses as set out in the Notice convening the AGM ("the Notice").

The copy of the Annual Report of the Company for the FY2019-2020 along with the Notice convening the AGM has already been sent through electronic means to the Members whose email addresses are registered with the Company/RTA/ Depository Participant(s). The said Notice and Annual Report for the FY2019-2020 can also be accessed/downloaded from the "Investor Relations" section in the Company's website at www.albertdavidindia.com. The said documents can also be accessed at the website of the Stock Exchanges where the shares of the Company are listed, viz. www.bseindia.com, www.nseindia.com, and at the website of CDSL www.evotingindia.com

As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the 81st AGM, Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request mentioning their name. DP ID and Client ID/folio number, PAN, mobile number at cvora@adlindia.in up to 11th September, 2020 (5:00 P.M. IST) with regard to the financial statements or any other matter to be placed at the Meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The Members who do not wish to speak during the AGM but have queries may send their queries up to 11th September, 2020 (5:00 P.M. IST) mentioning their name, DP ID and Client ID/ folio number, email id, mobile number at cvora@adlindia.in. These queries will be replied to by the Company suitably by email. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of questions and duration of speakers, as appropriate for smooth conduct of the AGM. (The email id mentioned at Note No.16 and 30 of the Notice of AGM should be read as cvora@adlindia.in).

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Friday, 25th September, 2020 (both days inclusive).

Notice is also hereby given that the Company will provide to its Members facility to exercise their rights to vote by electronic means on all resolutions included in the agenda of the aforesaid AGM. The Members may cast their votes using the electronic voting system of CDSL from any remote place ("remote e-voting"). The facility of electronic voting shall also be made available during the AGM for the attending Members if they have not cast their vote by remote e-voting facility.

The remote e-voting period shall start on Tuesday, 22nd September, 2020 from 9:00 A.M. (IST) and end on Thursday, 24th September, 2020 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. Friday, 18th September, 2020 only shall be entitled to avail the facility of remote e-voting or e-voting

The manner of remote e-voting for Members holding shares in electronic mode, physical mode and for the Members who have not registered their email addresses is provided in the Notice convening the AGM. Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the AGM by email, and holds shares as on the cut-off date i.e. Friday, 18th September, 2020, may obtain the User ID and Password by sending a request to the Company's Registrar and Share Transfer Agent (RTA) at their email address mdpldc@yahoo.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and Password for casting your vote. The detailed procedure for obtaining User ID and Password is provided in the Notice convening the AGM.

Members who have cast their votes by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the said AGM.

Members holding shares in dematerialized form and who have not registered their email addresses are requested to update / register the same with their respective Depository Participant(s) and Members holding shares in physical form are requested to update / register their email addresses as detailed in the Notice convening the AGM.

In case you have any queries or issues regarding e-voting and/or VC/OAVM, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Arghya Majumdar, Deputy Manager, CDSL, 22, Camac Street, Block A, 1st Floor, Kolkata – 700016. Tel: (033) 2282-1361, Email: arghyam@cdslindia.com. Members may also write to the Company's RTA at mdpldc@yahoo.com

Place: Mumbai

Date: 2nd September, 2020

financialexp.epap.in

By Order of the Board For Albert David Limited Sd/-Chirag A. Vora

Company Secretary

WELSPUN CORP LIMITED

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110. Tel No. +91 2836 662222 Fax: +91 2836 279060, Email - CompanySecretary_WCL@welspun.com Website: www.welspuncorp.com Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. **Tel No.** 022 - 66136000, **Fax:** 022 - 2490 8020

Notice is hereby given that the Extra Ordinary General Meeting ("EOGM") of the members of Welspun Corp Limited ("the Company") is scheduled on Monday, September 28, 2020 at 12:00 noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020 and May 5 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Notice of the EOGM will be sent only through electronic mode to those Members whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, August 28, 2020 and whose email addresses are registered with the Company / Depositories. Members can join and participate in the EOGM through VC/OAVM facility only. The instructions for joining the EOGM and the manner of participation in the Remote e-voting or casting vote through E-voting during EOGM would be provided in the Notice of the EOGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of EOGM will be made available on the website of the Company at www.welspuncorp.com, and on BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited at www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the EOGM.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at rnt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday September 21, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or to the CompanySecretary_WCL@welspun.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during EOGM then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with RTA at rnt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN mobile number and e-mail id, etc.

EOGM and in particular, instructions for joining the EOGM, manner of casting vote through Remote e-voting and E-voting during the EOGM and attending the EOGM through

The Members are requested to carefully read all the Notes set out in the Notice of the

Members may contact Company Secretary at CompanySecretary wcl@welspun.com for any grievance(s) relating to remote e-voting

For Welspun Corp Limited

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Pradeep Joshi **Company Secretary** FCS-4959

MANGALAM CEMENT LIMITED Regd. Office: P.O. Adityanagar 326520, Morak,

Dist. Kota (Rajasthan) | CIN: L26943RJ1976PLC001705 Phone: +91 7459 233 127 | Fax: +91 7459 232 036 Website: www.mangalamcement.com • e-mail: shares@mangalamcement.com

Mumbai, September 2, 2020

NOTICE OF 44TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25th September, 2020 at 02.00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circulars No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 issued by SEBI dated May 12, 2020 ("SEBI Circular") to transact the Businesses as set out in the AGM Notice dated 17th June, 2020 which forms part of the Annual Report for the Financial Year 2019-20 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company /RTA or Depository Participant and the same has been completed on 02nd September, 2020. The Annual Report and AGM Notice are available on the Company's website at www.mangalamcement.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Ltd ("CDSL") at www.evotingindia.com.

Instruction for Remote E-Voting and E-voting during AGM

In terms 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 Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and e-voting facility during the AGM, who will be holding shares in physical or dematerialised form as on 18th September, 2020 (cut-off date). They may cast their votes electronically through e-voting services provided by CDSL. The instructions for remote e-voting including e-voting during the AGM have been provided in the notice of

Members may access the CDSL e-voting system at the weblink: https://www.evotingindia.com under shareholders/members login. The same link is valid for joining/attending the AGM through VC/OAVM on the meeting day. The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email ids with the company are provided in the notice of the AGM. Members are hereby informed that:

- a) Members holding shares either in physical form or in dematerialized form, as on the "Cut Off" date i.e. Friday, 18th September, 2020, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/OAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by
- The remote e-voting will commence on Tuesday, September 22, 2020 at
- The remote e-voting will end on Thursday, September 24, 2020 at 5.00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Members who have acquired the shares of the Company after the dispatch of the Notice of the AGM electronically may obtain the login Id and password by sending a request
- to any of the following email ids: helpdesk.evoting@cdslindia.com or info@masserv.com. If the member is already registered with CDSL for remote e-voting, then existing user ID and password can be used for casting of e-vote. The facility of voting through e-voting system shall also be made available during the AGM through VC/OAVM. Only those members attending the AGM, through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their e-voting right during the AGM.
- Members who have cast their vote through remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but such members shall not be entitled to cast their vote again.
- Members are permitted to join the AGM through VC/OAVM, 15 minutes before and after the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the EVSN for the Company's AGM. Detailed procedure is provided in the notice of AGM.
- In case of any guery or grievance pertaining to remote e-voting before the AGM, evoting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel, East Mumbai 400013. Email: helpdesk.evoting@cdslindia.com, Tel.: 1800-225-533. Further, Members may also contact with Mr. Deepanshu Rastogi, General Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83. Any member who is not a Member as on the cut-off date should treat this Notice for
- Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions proposed in this notice but whose email addresses are not registered with 1. For Physical shareholders- Kindly send an email with a scanned request letter duly
- signed by 1st shareholder, scan copy of front and back of one share certificate, and copy of PAN card to info@masserv.com 2. For Demat shareholders - Kindly update your email id with your depository participant
- and send copy of client master to info@masserv.com
- Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or evoting at the AGM. Closure of Register of Member

information purposes only.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Friday, 25th September, 2020 (both days inclusive) for the purposes of ensuing AGM and for determining entitlement to dividend, if any.

The manner and procedure in which the members can give their mandate for receiving of dividends directly in their bank accounts through the Electronic Clearance Service (ECS) or any other means are available in the notice of the AGM.

By order of the Board, for MANGALAM CEMENT LIMITED Place: Morak Manoj Kumar Date: 02.09.2020 Company Secretary



Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400 064. Tel: +91 22 2888 4060 Fax: +91 22 2889 3789 Email: investors@justdial.com Website: www.justdial.com

NOTICE OF 26" ANNUAL GENERAL MEETING

Notice is hereby given that 26th Annual General Meeting ("AGM" of the members of Just Dial Limited (the "Company") will be held on Wednesday, September 30, 2020, at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of the AGM in compliance with the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"). In terms of MCA Circulars and SEBI Circular, the Notice of AGM

procedure and instructions for e-voting and the Annual Report for the financial year 2019-2020 ("Notice and Annual Report") will be sent by e-mail to all those members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) and no physical copy of the Notice and Annual Report is being sent by the Company to any members. Members who have not registered their e-mail address are

requested to register the same in respect of shares held In electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana – 500 032.

The Company has enabled members, whose email addresses are not registered, to temporarily update their email address by accessing the link https://ris.kfintech.com/email_registration/ for the limited purpose of receiving the Notice and Annual Report electronically, the detailed procedure for the same is being provided in the notice.

The Notice and Annual Report will be made available on the website of the Company at www.justdial.com, on the website of the RTA at https://evoting.kfintech.com and on the websites of Stock Exchanges i.e. BSE Limited at https://www.bseindia.com/. National Stock Exchange of India Limited at https://www.nseindia.com/ and Metropolitan Stock Exchange of India Limited at https://www.msei.in/.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system ("Insta Poll") at the AGM. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system ("Insta Poll") during the meeting, is being provided in the Notice.

> By Order of the Board of Directors For Just Dial Limited

Date: September 2, 2020 Place:Mumbai

Manan Udani **Company Secretary**

Date: 02/09/2020

Place: Kanpur

PRADEEP METALS LIMITED

Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701 Tel.:+91-22-27691026 Fax:+91-22-27691123 Email: investors@pradeepmetals.com Website: www.pradeepmetals.com CIN:L99999MH1982PLC026191

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Friday, 25th September, 2020 at 3.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 37th AGM dated 29th June, 2020. Pursuant to General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020

dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ("MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 Issued by the Securities and Exchange Board of India ("SEBI" (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the Notice of the 37th AGM along with the Annual Report for Financial Year 2019-20 shall be sent only through electronic mode on 3rd September, 2020 to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM will also available on the website of BSE Limited at www.bseindia.com, Link Intime India Private Ltd ("LIIPL") at https://instavote.linkintime.co.in and on the Company's website at www.pradeepmetals.com. The Company has engaged LIIPL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

- In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company a) The Company is providing remote e-voting facility to its Members to cast their vote by
- electronic means on the Resolutions set out in the Notice of the 37th AGM dated 29th b) Day, Date and time of commencement of remote e-voting: Tuesday, 22nd September,
- 2020 at 9.00 a.m. (1ST)
- c) Day, Date and time of end of remote e-voting: Thursday, 24th September, 2020 at 5.00
- d) Cut-off Date: 17th September, 2020
- e) Any person who acquires shares of the Company and becomes a Member of the Company
- after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. 17th September 2020 should follow the instructions for e-voting as mentioned in the AGM Notice. f) The Members who will be attending the AGM through VC/OAVM and who have not cast
- their vote through remote e-voting shall be able to exercise their voting rights through evoting system at the AGM. g) The Members are requested to note that:
- Remote e-voting module shall be disabled by LIIPL for voting after 5.00 p.m. on Thursday, 24th September, 2020;
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
- iii. Members holding shares in physical or in dematerialized form as on 17th September, 2020, shall be entitled to vote.
- Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized

in the Notice convening the AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400083, Tel: 022-49186000, e-mail: rnt.helpdesk@linkintime.co in. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mall

mode, physical mode and who have not registered their email addresses has been provided

address in the demat account as per the process followed and advised by the DP. For any guery relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Zoaib Mukadam-LIIPL, Ph: 022-49186000 OR Ms. Nivedita Nayak, Company Secretary, Pradeep Metals Limited, R-205, MIDC, Rabale, Navi Mumbai- 400701. Ph: 022-27691026 or email: investors@pradeepmetals.com.

The Company has appointed M/s. Shweta Gokarn & Co, Company Secretaries as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share

Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days Inclusive) for the purpose of Annual General Meeting. The result of the e-voting/voting at AGM shall be declared within forty eight hours of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at

the Registered Office and Corporate Office of the Company and also be placed on the Company's website, website of LIIPL and communicated to the Stock Exchanges where the Company's For Pradeep Metals Limited

Nivedita Nayak Company Secretary Mem. No. F8479

Place: Delhi

Date: 02.09.2020

Rasandik Engineering Industries India Limited RD (CIN: L74210HR1984PLC032293) Reg. Off: 14, Roj-Ka-Meo Industrial Area, Sohna, RASANDIK Haryana – 122103

Web: www.rasandik.com Email: cs@rasandik.com **NOTICE**

Members are hereby informed that the 36th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 30, 2020 at 11 a.m. through Vided Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in conformity with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Governmen

The Notice of the AGM and the Annual Report for the financial year 2019-20 including the financial statements for the financial year ended March 31, 2020 ("Annual Report") in accordance with the applicable regulatory requirements, will be sent through electronic mode on or after September 5, 2020 to those Members whose e-mail addresses are either registered with the Company or with the Depositories. The said AGM Notice and Annual Report will also be available on the Company's website (www.rasandik.com and on the websites of BSE Limited (www.bseindia.com).

Members who have not registered their email addresses so far, to register their email

addresses with their DPs in case shares are held by them in electronic form and with the

Company's RTA i.e. Link Intime India Private Limited, https://linkintime.co.in/, Email delhi@linkintime.co.in in case shares are held by them in physical form for receiving all communication including annual report, notices, circulars etc. from the Compan Queries / Issues connected with remote e-Voting: Refer FAQs and Instavote e-voting

manual available at https://instavote.linkintime.co.in or write an e-mail to

enotices@linkintime.co.in or call on 022-49186000 The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact e-mail to enotices@linkintime.co.in or call or

For Rasandik Engineering Industries India Limited

Place: Sohna, Haryana Date: September 2, 2020

022-49186178.

Pradeep Chandra Nayak Company Secretary

GAURAV MERCANTILES LIMITED CIN: L74110MH1985PLC176592

Regd. Off.: 3rd Floor, Tower 2B, One Indiabulis Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400 013, Tel: 020 45404000 Corporate Off: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Email:cs@gmlmumbai.com Website: www.gmlmumbai.com

NOTICE

Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting ("AGM") of the Company will be convened on Wednesday, September 30, 2020 at 5:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated May 05, 2020 read with General Circular

collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a venue. In compliance with these MCA Circulars, relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), the 35th AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report for the Financial Year 2019-2020 will be sent only by electronic mode to those Members who see-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may note that Notice of the AGM and the Annual Report for the

Financial Year 2019-2020 will also be available on the Company's website

www.gmlmumbai.com and on the website of stock exchange at www.bseindia.com.

No14/2020 dated April 08, 2020 and General Circular No 17/2020 dated April 13, 2020

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("evoting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

n case you have not registered your e-mail addresses with the Company/ Depositories, please follow below instructions to register your e-mail addresses:

Demat Holdings Please contact your Depository Participant ("DP") and register your e-mail address as per the process advised by your DP.

Physical Holding Shareholders holding shares in physical form are requested to send a scanned copy of the following details to the Company's Registrar and Share Transfer Agent i.e Skyline Financial Services Private Limited at subhashdhingreja@skylinerta.com

i. A signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number, distinctive number and complete address Self attested scanned copy of PAN and an identity proof (such as

Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as mentioned above.

For and on behalf of Board of Directors **Gaurav Mercantiles Limited**

Anukrati Agarwal Company Secretary

PUSHPSONS INDUSTRIES LIMITED

Registered Office: B-40.Okhla Industrial Area, Phase-1, New Delhi-110020 CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461 E-mail: info@pushpsons.com Website: www.pushpsons.com NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

AND BOOK CLOSURE

lotice is hereby given that the 26th Annual General Meeting of the Shareholders of the company scheduled to be held on Monday 28th September, 2020 at 11.00 a.m. through /ideo Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, to transact the Business contained in the Notice of 26th AGM. view of the outbreak of Covid - 19 pandemic, social distancing measures are a perquisite

and in terms of the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5 May 2020 read with Circular 14/2020 dated 8 April 2020 and Circular No. 17/2020 dated 13 April 2020 and Securities and Exchange Board of India Circular dated 12th May, 2020 permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) Other Audio Video Means(OAVM), without the physical presence of the Members at a ommon venue. In compliance with the provisions of the Companies Act. 2013 ("Act") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue of the AGM shall be Registered Office of the Company

node to those Members whose email addresses are registered with the Company Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. n case you have not registered mail id with the Company/Depositories, please follow

compliance with the aforesaid MCA Circulars and SEBI Circular dated 12 May 2020.

lotice of the AGM along with the Annual Report 2019-20 is being sent only through electronic

below instruction to register your mail ID for obtaining Annual Report for FY 2019-20 and In case the shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-

attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Adhaar Card) by email to beetalrta@gmail.com or info@pushpsons.com. In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and

beetalrta@gmail.com or info@pushpsons.com. The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

AADHAR(self-attested scanned copy of Adhaar Card) by email to

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The members are further informed that a) The ordinary and special business as set out in the Notice of AGM may be

transacted through voting by electronic means. The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on 21st September 2020 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said

cut-off date only shall be entitled to avail the facility of remote e-voting. c) The remote e-voting period commences on Friday, 25th September, 2020 at 10.00 a.m. and ends on Sunday, 27th September, 2020 at 5.00 p.m. and shall not be available thereafter.

d) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 21st September, 2020 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.

e) Details of the manner of casting remote e-voting is available to the annexure of the notice for 26th AGM, which is also posted on the website of the Company viz., www.pushpsons.comand on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.

f) 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. Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the

Companies (Management & Administration) Rules, 2014 and Reg 42 of the SEBI (Listing

Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and

Share Transfer Books will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of annual closure of Books. For Pushpsons Industries Limited

Resi. Add.: E-16, Lane W-4, Sainik Farms, Delhi-110062

Pankaj Jain Director DIN: 00001923

Place: Navi Mumbai

Date: 2nd September, 2020

Quarter Ended Year Ended

(4.09)

(4.09)

(4.09)

(0.00)

NITIN KISHOR BORICHA Wholetime Director/CFO

(3.14)

(3.14)

(0.00)

1.68 1018.6

2.08

2.08

(0.00)

30/06/20 30/06/19 31/03/20

SUNSTAR REALTY DEVELOPMENT LIMITED

Regd Off.: Office No. 422, Level 4 Dynasty A Wing

Andheri-Kurla Road, Mumbai - 400059

Corp Off.: 6, Lyons Range, 1st Floor, Gate No. 2 Kolkata - 700001

CIN: L70102MH2008PLC184142, E-mail: info@sunstarrealtors.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 Rs

approved by the Board of Directors of the Company at their meeting held on 01

September 2020. These results have been subjected to "limited review" by the

The above is an extract of the detailed format of Quarterly Results filed with the Stock

Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015. The full format of the Quarterly Financial Results

are available on the Stock Exchange website (www.bseindia.com) and Companies

एरिज ॲग्रो लिमिटेड

नोंदणीकृत कार्यालय: एरिज हाऊस, प्लॉट क्र.२४, देवनार, गोवंडी (पुर्व), मुंबई-४०००४३.

ई-मेल:investorrelations@ariesagro.com, वेबसाईट:www.ariesagro.com

सीआयएन: एल९९९९९एमएच१९६९पीएलसी०१४४६५

सूचना

येथे **सूचना** देण्यात येत आहे की, **एरिज ॲग्रो लिमिटेड**च्या भागधारकांची ५०वी वार्षिक सर्वसाधार

PARTICULARS

Total income from operations (net)

Other Comprehensive Income

Paid up equity Share Capital (Face Value Re 1/- per share)

(Face Value Re 1/- per share)

Earnings per Share (Basic & Diluted)

statutory auditors of the Company.

Place : Mumbai Dated : 01 September, 2020

१) वार्षिक सर्वसाधारण सभा:

Total Comprehensive Income for the period

Net Profit before tax

Net Profit after tax

(not annualised)

NOTES:

(Net of Tax)

खर्चाच्या नव्या दरपत्रकात मोठ्या हॉस्पिटलना झ्कते माप; आयएमएचा सरकारवर आरोप

मुंबई, दि. २, (प्रतिनिधि), कोरोना रञ्गांवर करण्यात येणांया खर्चामध्ये हॉस्पिटलना सूट देण्यासंदर्भातील नवे दरपत्रक राज्य सरकारने ३१ ऑगस्टला अधिसूचनेद्धारे जारी केले. मात्र नवे दरपत्रक हे कॉपीरेट हॉस्पिटलना झुकते माप देणारे असून, लहान हॉस्पिटलची आर्थिक कोंडी करणारे असल्याचे आरोप इंडियन असोसिएशनच्या (आयएमए) महाराष्ट्र विभागाने केला आहे. कोरोनामध्ये अथक रञ्गसेवा करर्णाया लहान व मध्यम हॉस्पिटलांना सध्या आर्थिक पाठबळाची गरज आहे. मात्र सरकारकडून पीपीई आणि म ारकच्या किमतीं अनियंत्रित ठेवत हॉस्पिटलांवर त्याबाबत बंधने टाकली जात आहेत. यामुळे ही हॉस्पिटले बंद पडतील असे सांगत आयएमएने नव्या दरपत्रकाचा निषेध केला आहे.सार्वजनिक आरोग्य विभागामापर्फ्रत महाराष्ट्र शासनाने ३१ ऑगस्टला एक अधिसूचना जारी केली. यामध्ये मुंबई क्षेत्रातील मोठ्या कार्पोरेट हॉरिपटलांना फायदेशीर ठरेल अशी ५० टक्केपर्यतची सूट दिली आहे. एकाच वेळी नॉन-कोविड आणि कोविड असे दोन्ही रूण मोठ्या कार्पोरेट क्षेत्रा-तील हॉस्पिटलमध्ये उपचार घेतात. लहान आणि मध्यम रन्वस्माच्या हॉरिपटलमध्ये वेगळे विलगीकरण नाही. त्यामुळेच नॉन-कोविड रूणांच्या खाटांपैकी मुंबई क्षेत्रातील हॉरिन्पटलांना ५० टक्के खाटांपर्यतची दिलेली शिथिलता ही केवळ कार्पोरेट रुग्णालयांच्या असल्याचा आरोप आयएमएने केला आहे. रूगांना अवाजवी र्भुदंड बसू नये यासाठी सरकारने पीपीई, मास्कचे दर नियंत्रित करणे आवश्यक असतानाही अद्यापही या किमती अनियंत्रितच आहेत. या गोष्टीवर होणार मोठा खर्च लहान हॉस्पिटले कोठून करणार? ऑक्सिजनचा खर्च कसा उचलणार? या प्रश्तांवर सरकारने लक्ष दिलेले नसल्याचाही आरोप आयएमएकडून करण्यात आला मे २०२० मधील अधिसूचनेनुसार बिले आकारताना ऑक्सिजन, पीपीई अशा बाबीवर होणाऱ्या खर्चावर 33 ऑगर-टला

PUBLIC NOTICE

आरोग्यमंत्र्यांसोबत झालेल्या

NOTICE IS HEREBY GIVEN Concerned that my clients (1 MTIAZ HASAN SAADAN FASNEEM SAADAN alias TASNEEM MOHAMMED SALIM SHAIKH being the claimant to be the Surviving Legal heirs and representatives of SAADAN MAHMOODA HASAN for the Flat No 106, First Floor, C-Wing, in Abhinandan Chandresh Resort Chs. Ltd., Lodha Complex, Mira Road (E), Dist: Thane 401107

FURTHER SAADAN MAHMOODA HASAN (during her life time) was the owner of the said Flat, having being purchased from M/S. LODHA BUILDER by way of Agreement for sale dated 25/04/2005 and the same was registered at Thane under document No. <u>TNN7-02718-2005</u> dated <u>29/04/2005</u>.

The deceased SAADAN MAHMOODA HASAN expired on 06/08/2020 at Mira Road (E) Thane ving death Registration No. D-2020 27-90147-003941 dated 18/08/2020 leaving behind her husband i.e. MOHAMMAD HASAN expired on 05/07/2010, at Mira Road (E), Thane naving death Registration No. <u>1582</u> dated 08/07/2010 and his Two Sons i e 1) IMRAN HASAN SAADAN unmarried) expired on 14/08/2014, a Andheri (W), Mumbai, having death Registration No. 741800838 dated 06/09/2014 (2) IMTIAZ HASAN SAADAN and her daughter i.e. TASNEEM SAADAN alias TASNEEM MOHAMMED SALIM SHAIKH as her only legal heirs and representatives on accordance with the law of succession under which she was governed at the time of her death.

FURTHER one of the legal heir i.e IMTIAZ HASAN SAADAN released his/her rights title and interest in the said flat in favour of the other legal heir .e. TASNEEM SAADAN alias ASNEEM MOHAMMED SALIM SHAIKH, by way of Family Release Deed dated 28/08/2020 and the same was registered at Thane under document No. <u>TNN10-3198-2020</u>

THEREFORE ANY MEMBER OF PUBLIC or the Competent Authority appointed under the Maharashtra Stamps Act, 1958, having objection against the Legality of (1) IMTIAZ HASAN SAADAN (2) TASNEEM SAADAN Alias TASNEEM MOHAMMED SALIM SHAIKH being the only claiming to be the Surviving Legal heirs and representatives of SAADAN MAHMOODA HASAN of the said Flat, in any manner howsoeve and whatsoever by way of Gift, occupancy right, inheritance, occupancy right, mortgage, transfer, sale, gift, lease icense, lien, charge, trust maintenance, easement, tenancy ir perpetuity or any civil or criminal litigations or recovery proceedings should intimate in writing to me within 14 days from the date of Publication hereof with proof thereof agains accountable receipt or by registered A/D post, failing which the claim or claims, if any of such person/s will be considered to have been waived and/or abandoned.

Adv. Akta M. Parikh Shop No. 22, 1st Floor Crystal Plaza, Station Road Mira Road (E), Dist: Thane-401107 Place: Mira Road (E), Thane. Date: 03/09/2020

एसोबत चर्चा करण्याचे मान्य केले होते.

मात्र तशी कोणतीही चर्चा न करता आरोग्य सचिवांनी नवी अधिसूचना एकतर्फी काढून नवे दरपत्रक प्रसिद्ध केले. या

चर्चेत नवे दर ठरवताना आयएम दरांचे पालन करणे खासगी हॉस्पिटलांना अशक्य असून, या दरानुसार काम केल्यास खासगी रुग्णालये टिकू शकणार नाहीत, अशी माहिती इंडियन मेडिकल असोसिएशनचे अध्यक्ष डॉ. अविनाश भोंडवे यांनी दिली

JMD VENTURES LIMITED

CIN: L67190MH2000PLC033180 Regd. Office: Unit No. 323 & 324, 3rd Floor, Bldg. No. 9, Laxmi Plaza, New Link Road, Andheri (W), Mumbai - 400 053, Tel: +91 226565 3451; Email: jmdtele@gmail.com; Website: www.jmdlimited.co.in NOTICE OF 36THANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members the Company will be held on Friday, the 25th day of September, 2020 at 1.00P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA) and other applicable provisions of the Companies Act, 2013 and Circulars ssued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at https:// vww.evoting.nsdl.com/ The electronic copy of AGM Notice together with Annual Report 2019-20will be sent only by electronic mode to those members whose email id is registered with the Company/Depositories/Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website link http://www.jmdlimited.co.in/ annual%20reports/JMD%20Annual%20Report%202020.pdf as well as on the Stock Exchange website www.bseindia.com.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered. pdated by following the procedure given below-Members holding shares in demat form can get their email id registered by contacting

their respective depository participant (DP). Members holding shares in physical form may register their email address and mobile number with Company RTAABS Consultants Private Limited (the RTA) by sending an email request at the email ID <support@purvashare.com> along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for

registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions he voting instructions shall also be provided in the Notice of AGM which will be made vailable on the Company website www.jmdlimited.co.in and on BSE website

For JMD VENTURES LIMITED

Place: Mumbai Date: 1st September 2020 Dhruva Narayan Jha Managing Director

INDUCTO

STEELS LTD

कॉर्पोरेट कार्यालय: १५६, मेकर चेंबर्स ६, २२०, जमनालाल बजाज मार्ग, नरीमन पॉईंट मुंबई-४०००२१. द्रः:०२२-२२०४३२११, फॅक्स:२२०४३२१५ वेबसाइट:www.harivanagroup.com, ई-मेलःsecretarial.inducto@gmail.com ISO 9001-2008/14001-2004 & OHSAS 18001-2007Certified

भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, इंडक्टो स्टील्स लिमिटेड (कंपनी) च्या सदस्यांची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी स.१०.००वा.भाप्रवे एजीएम घेण्याच्य मूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून

कोविड-१९ प्रादुर्भाव लक्षात घेता आणि सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधार परिपत्रक दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक ५ मे, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमती मिळाली आहे. तदनुसार एमसीए परिपत्रके व कंपनी कायदा २०१३ च्या लागु तरतूदी आणि भारतीय प्रतिभूती व विनिमय मंडळ . सुचिबद्धता अहवाल व निवारण आवश्यकता) अधिनियम, २०१५ नुसार व्हीसी/ओएव्हीएममार्फत कंपनीच्या सदस्यांना एजीएममध्ये सहभागी होता येईल.

वरील परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचनेसह वित्तीय वर्ष २०१९–२० करिता वार्षिक अहवाल ज्य भागधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विद्युत स्वरुपात गठविण्यात आले आहेत. ३९वी एजीएम सचना व वार्षिक अहवाल २०१९-२० कंपनीच्या (http:// www.hariyanagroup.com) आणि बीएसई लिमिटेडच्या (www.bseindia.com) वेबसाईटवर उपलब्ध आहे. एजीएममध्ये उपस्थित राहण्याची सविस्तर प्रक्रिया आणि एजीएममध्ये ई-वोटिंग व रिमोट ई-वोटिंगची प्रक्रिया एमजीएम सूचनेत नमुद आहेत.

तद्नुसार कंपनीकडे खाली दिलेल्या प्रक्रियेनुसार ई-मेल अद्यायावत करावे.

- वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांनी त्यांचे ई-मेल secretarial.inducto@gmail.com वर कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्र क्रमांक, पॅन, मोबाईल क्रमांक, ई-मेल असे पाठवून त्यांचा ई-मेल नोंद्र करावा आणि भागप्रमाणपत्र पॅनकार्डाची छाया प्रत पीडीएफ किंवा जेपीईजी स्वरुपात
- दिमॅर स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंट नाहीत त्यांनी त्यांचे ई-मेल डिपॉझिटरी सहभागीदारकडे नोंद करावेत. पुढे सदस्यांनी कंपनी/आरटीए/सचिव यांच्याकडे secretarial.inducto@gmail.com वर कृपया आवश्यक तपशील जसे डीपी आयडी/ ਹਾਰ ਧੱਹ ਸੀਗਰ नोंद करावा. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थायी नोंदणीकरिता संबंधित डिपॉझिटरी सहभागीदारकडे ई-मेल नोंद करावेत.

इंडक्टो स्टील्स लिमिटेडकरिता रुपाली राजकुमार सोमार्न कंपनी सचिव व सक्षम अधिकारी (सदस्यत्व क्र.:ए५९५६१)

ठिकाण: मंबर्ड

दिनांक: ०१.०९.२०२०

आयकॅब सिक्युरिटीज ॲण्ड इनव्हेस्टमेंट लिमिटेड CIN:L17100MH1991PLC059848

नोंदणीकृत कार्यालयः राजाबहादूर कंपाउंड, इमारत क्र.५, २रा मजला, ४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००१. **दूर.क्र.:**(०२२)४०४६३५००

Website:www.ikabsecurities.com, E-mail:info@ikabsecurities.com २६व्या वार्षिक सर्वसाधारण सभेबाबत भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की**, आयकॅब सिक्युरिटीज ॲण्ड इनव्हेस्टमेंट लिमिटेड** (कंपनी च्या सदस्यांची वार्षिक सर्वसाधारण सभा (एजीएम/सभा) कंपनी कायदा २०१३ च्या लागु तरतुर्द महवाचिता 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 दृकश्राव्य स्वरुपा (ओएव्हीएम) मार्फत होणार आहे. कंपनीची २९वी एजीएम बुधवार, ३० सप्टेंबर, २०२० रोजी एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता सॅटेलाईट कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेड (सॅटेलाईट) द्वारे दिलेल्या व्हीसी/ ओएव्हीएममार्फत होईल. २९व्या एजीएमची सूचना तसेच वित्तीय वर्ष २०१९–२० करिता कंपनीचे २९वी वार्षिक अहवालाची ई-प्रत कंपनीच्या <u>www.ikabsecurities.com</u> व बीएसई

लिमिटेडच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे. सदस्यांना सभेच्या सूचनेत कंपनीद्वारे दिलेल्या तरतुदी तपशिलानुसार व्हीसी/ओएव्हीएममार्फत रजीएममध्ये सहभागी होता येईल, तथापि कृपया नोंद घ्यावी की, कोविड-१९ प्रादुर्भावामुळे शासकीय प्राधिकरणाद्वारे वितरीत निर्देशानुसार व्यक्तींना कंपनीच्या २९व्या एजीएममध्ये उपस्थित पहण्याची अनुमती नाही. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ओएव्हीएममार्फर

सभेत उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली जाईल. वित्तीय वर्ष २०१९–२० करिता वार्षिक अहवाल आणि एजीएम सूचनेची विद्युत प्रत ज्या भागधारकांच ई–मेल कंपनी/निबंधक व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. सेबी परिपत्रकानुसार कोणत्याही सदस्यास एजीएम सूचन

ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी ०५.०९.२०२० रोजी किंवा त्यापुर्वी त्यांचे ई-मेल नोंद करुन घ्यावेत.

व वार्षिक अहवालाची वास्तविक प्रत पाठविल जाणार नाही.

- ≀ वास्तविक स्वरुपात भागधारणा: कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्था सॅटेलाईट कॉपोरेट सर्विसेस प्रायव्हेट लिमिटेड यांना service@satellitecorporate.com कंपनीकडे info@ikabsecurities.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: http://satellitecorporate.com/LYC-for%20physical.pdf
- डिमॅट स्वरुपात भागधारणा: भागधारक यांनी कृपया 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 भागहस्तांत प्रतिनिधी अर्थात सॅटेलाईट कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेड यांना service@satellitecorporate.com/ कंपनीकडे info@ikabsecurities.com वेबसाईटवर पाठवावे. पुढील उद्देशाकरिता तुमचे डिमॅट खात्यात अद्यायावत तपशील घेण्यासाठी आणि ई-मेलने सूचना पाठविण्यासाठी ई-मेल नोंद करावेत.

आयकॅब सिक्युरिटीज ॲण्ड इनव्हेस्टमेंट लिमिटेडकरित

सही/ ठिकाणः मुंबई अंकिता फोफालिया कंपनी सचिव दिनांकः ०१.०९.२०२०





LAKISHA REAL ESTATE LIMITED CIN: U70102MH2007PLC310436 Registered Office: Indiabulls Finance Centre, Tower - 1, 15th Floor CS 612/613, S. B. Marg, Elphinstone (W), Mumbai - 400013, Maharashtra, India Tel: 022-618999050/51 E-mail: lalit.s6@indiabulls.com Form no INC-26 [Pursuant to rule 30 the Companies (Incorporation) Rules, 20141

REGIONAL DIRECTOR, WESTERN REGION, MUMBAI In the matter of the Companies Act, 2013. Section 13(4) of the Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014.

BEFORE THE CENTRAL GOVERNMENT

n the matter of Lakisha Real Estate Limited having its Registered Office at: Indiabulls Finance Centre, Tower - 1, 15th Floor CS 612/613, S. B. Marg, Elphinstone (W), Mumbai - 400013 MH IN

NOTICE

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed a the Extra ordinary general meeting held on Monday, 31st August, 2020, to enable the company to shift its Registered Office from Indiabulls Finance Centre, Tower - 1, 15th Floor CS 612/613, S. B. Marg, Elphinstone (W), Mumbai – 400013, State of Maharashtra to No. 63, G.N. Chetty Road, T. Nagar Chennai - 600017, State of Tamil Nadu i.e. rom the jurisdiction of Registrar o Companies - Maharashtra to the jurisdiction of Registrar of Companies - Tamil Nadu. Any person whose interest is likely to be

iffected by the proposed change of the registered office of the company may delive or cause to be delivered or send by egistered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to Office of the Regional Director, Westerr Region, Government of India, Ministry of Corporate Affairs, Everest 5th Floor, 100 Marine Drive, Mumbai- 400002, within (14 fourteen days from the date of publication of this notice with a copy to the Applican Company at its registered office at the address as mentioned above.

For and on behalf of the Applican LAKISHA REAL ESTATE LIMITED SD/ Mr. Medipalli Sreehai

PLACE: MUMBAL DIN: 06732242 DATE:03.09.2020

जाहिर सूचना

मी, श्री . केतन शरद भुसे याद्वारे जाहिर सूचना देतो की , माझ्या मालकीची सदनिका क्र . १६, ईमारत क्र.६, बी विंग, औदुंबर नागरी निवारा को. ऑप. हौ. सो. लि. प्लॉट क्र.५, नागरी निवारा कॉलनी, जन. ऐ.के. वैद्य मार्ग, गोरेगांव (पूर्व) मुंबई- ४०००६५ ही मागासवर्ग प्रवर्गातील व्यक्ती/व्यक्तींना विकावयाची असून मागासवर्ग प्रवर्गातील ईच्छूक खरेदीदार व्यक्ती/व्यक्तींनी मला वरील पत्त्यावर किंवा खालील दिलेल्या मोबाईल क्रमांकावर हया सुचनेच्या तारखेपासून १५ दिवसांत संपर्क करावा अन्यथा पुढील व्यवहार सर्व साधारण व्यक्ती/ व्यक्तींबरोबर पूर्ण केला जाईल हयाची कृपया नोंद घ्यावी

श्री. केतन शरद भसे

. लोअर परळ (पश्चिम), मुंबई, महाराष्ट्र-४०००१३. दूर.:०२०-४५४०४००० ई-मेलः cs@gmlmumbai.com, वेबसाईट:www.gmlmumbai.com

कोविड-१९ प्रादुर्भाव लक्षात घेता आणि सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाध 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) नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमती मिळाली आहे. कंपनी कायदा २०१३ च्या लागु तरतूदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (सुचिबद्धता अहवाल व निवारण आवश्यकता) अधिनियम, २०१५ सहवाचिता परिपत्रक क्र.सेबी/ एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० (सेबी परिपत्रक) नुसा व्हीसी/ओएव्हीएममार्फत कंपनीच्या सदस्यांची एजीएम संपन्न होईल

रजीएम सूचनेसह वित्तीय वर्ष २०१९–२० करिता वार्षिक अहवाल ज्या भागधारकांचे ई–मेल कंपनी, डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना एमसीए परिपत्रके व सेबी परिपत्रकानुसार विद्युत स्वरुपात गठविण्यात आले आहेत. सदस्यांनी कृपया नोंद घ्यावी की, एजीएम सूचनेसह वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्या www.gmlmumbai.com आणि स्टॉक एक्सचेंजच्य www.bseindia.com वेबसाईटवर उपलब्ध आहे. सदस्यांना व्हीसी/ओएव्हीएम सविधेमार्फतच ग्जीएममध्ये सहभागी होता येईल. एजीएममध्ये सहभागी होण्याकरिता माहिती एजीएमच्या सूचनेत नमुर आहे आणि व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित भागधारकांची कंपनी कायदा २०१३ च्य

कंपनीने एजीएमच्या सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी सदस्यांना रिमोट ई-वोटिंग सुविधा (रिमोत

ज्या सदस्यांनी अद्यापी त्यांचे ई–मेल कंपनी/डिपॉझिटरीकडे नोंद केलेले नाहीत त्यांना विनंती आहे की. त्यांनी खालीलप्रमाणे त्यांचे ई-मेल नोंद करावेत:

कृपया तुमचे डिपॉझिटरी सहभागीदार (डीपी) कडे संपर्क करावा आणि तुमच्य

वास्तविक भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांन खालील तपशिलाच्या स्कॅन प्रती कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात स्कायलाईन फायनान्शियल सर्विसेस प्रायव्हेट लिमिटेड यांच्याकर subhashdhingreja@skylinerta.com मेल करावा.

क्र., अनुक्रमांक व पुर्ण पत्ता नमुद केलेल्या स्वाक्षरीकृत विनंती पत्र.

ओळखपत्र, पारपत्र) असे त्यांचे वर नमुद निवास पुरावा म्हणून स्कॅन प्रती

गौरव मर्कंटाईल्स लिमिटेडकरित सही/

स्थळ : कानपर दिनांक: ०१.०९.२०२०

श्री कृष्णा डेव्हकॉन लि.

नोंदणीकृत कार्यालय: ''श्री कृष्णा'' ८०५/८०६, लक्ष्मी इंडस्ट्रिअल, इस्टेट समोर, न्यू लिंक रोड, अधेरी (प), मुंबई-४०००५३, (महाराष्ट्र). **कॉर्पोरेट कार्यालय:** एमझेड-१-२, स्टारलिट टॉवर, २९, वाय.एन.रोड, इंदोर-४५२००७, (म.प्र).फोन: (मुंबई) ०२२-२६७३२९४०, **इंदोर:** ०७३१-४०४१४८५

ई-मेल:shrikrishnaelectra@hotmail.com वेबसाईट:http://shrikrishnadevconlimited.com सीआयएन: एल६७१९०एमएच१९९३पीएलसी०७५२९५

वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना याद्वारे नोटीस दिली गेली आहे की,

१. श्री कृष्णा डेव्हकॉन लिमिटेड (कंपनी) च्या सदस्यांची २६वी वार्षिक सर्वसाधारण सभा (२६वी एजीएम) गुरुवार, २४ सप्टेंबर, २०२० रोजी दु.१२.१५वा. कंपनी कायदा २०१३ च्या लागू तरतुदी (कायदा) सहवाचिता सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स २०१५) सहवाचिता सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (यापुढे संयुक्तपणे एमसीए परिपत्रके) आणि भारतीय प्रतिभती व विनिमय मंडळद्वारे वितरीत दिनांक १२ मे. २०२० रोजीचे परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (सेबी परिपत्रक) नसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन्सींग (व्हीसी)/

अन्य दकशाव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. २. एमसीए परिपत्रक व सेबी परिपत्रकानुसार ३१ मार्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता लेखापरिक्षित वित्तीय अहवालासह २६व्या एजीएमची सूचना (वार्षिक अहवाल) ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार यांच्याकडे नोंद्र आहेत त्यांना विद्यत स्वरुपाने पाठविली आहे. एमसीए परिपत्रक/सेबी परिपत्रकानुसार सदस्यांनी २६वी एजीएम व वार्षिक अहवालाची वास्तविक प्रत पाठविण्याची आवश्यकता खारीज करण्यात आली आहे. वार्षिक अहवाल वितरणाची प्रक्रिया कंपनीने ३१ ऑगस्ट, २०२० रोजी पूर्ण केली आहे.

 सर्व सदस्यांना सचित करण्यात येत आहे की. १) २६च्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार कामकाज इलेक्ट्रॉनिक मतदान साधनाद्वारे निष्पादित

रण्यात येईल २) रिमोट ई-व्होटींग २१ सप्टेंबर, २०२० रोजी स.९.००वा. (भा.प्र.वे.) सरू होईल आणि २३ सप्टेंबर २०२० रोजी सायं.५.००वा. (भा.प्र.वे.) समाप्त होईल.

३) डलेक्टॉनिक साधनाद्वारे किंवा २६व्या एजीएममध्ये मतदान करण्याची पात्रता निर्धारित करण्याची कट ऑफ तारीखा १७ सप्टेंबर, २०२० आहे. ४) कोणत्याही व्यक्तीने सूचना पाठवणीनंतर कंपनीचे भाग संपादित केले असतील आणि १७ सप्टेंबर

२०२० या नोंद तारखेला सभासद झाले असतील त्यांनी फर्स्ट टाईम युजरकरिता नमुद ई-वोटिंगकरिता माहितीचे पालन करावे किंवा support@sharexindia.com वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. जर एखाटी व्यक्ती सीडीएसएलसह ई-वोटिंगकरिता यापूर्वीच नोंद असल्यास त्यांनी ई-वोटिंगकरिता यजरआयडी व पासवर्ड वापरावा. भागधारकांना काही प्रश्न असल्यास त्यांनी कृपया संपर्क मे. शेअरेक्स डायनामिक (इंडिया) प्रा.लि. यांना support@sharexindia.com व सीडीएसएलला helpdesk.evoting@cdslindia.com करावा.

५) उपरोक्त तारीख व वेळेनंतर सीडीएसएलद्वारे मतदानाकरिता ई-वोटिंग बंद केले जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास बदलता येणार नांही.

६) रिमोट ई-वोटिंगने जे सदस्य मत देणार नाहीत त्यांना २६च्या एजीएममध्ये उपस्थित राहून २६च्या एजीएममध्ये उपलब्ध ई-वोटिंग प्रणालीने मत देण्याचा अधिकार असेल.

७) जे सदस्य रिमोट ई-वोटिंगने सभेपुर्वी त्यांचे मत देतील त्यांना २६व्या एजीएममध्ये उपस्थित राहता

८) सदस्यांनी कृपया नोंद घ्यावी की, रिमोट ई-वोटिंग तसेच २६व्या एजीएममध्ये ई-वोटिंगची सुविधा ज्या सदस्यांची नावे १७ सप्टेंबर, २०२० रोजी डिपॉझिटरीद्वारे तयार केलेल्या लाभार्थी मालकांच्या यादीत व सदस्य नोंद पुस्तकात नमुद आहेत त्यांना उपलब्ध होईल.

९) सदस्यांना सदर सूचना कंपनीच्या http://shrikrishnadevconlimited.com सीडीएसएलच्या www.evotingindia.com आणि बीएसई लिमिटेडच्या http:// www.bseindia.com वेबसाईटवर उपलब्ध असून पुढील प्रश्न असल्यास कंपनी/निबंधकांकडे संपर्क करावा. १०) एजीएममध्ये उपस्थित राहण्यास व ई-वोटिंग प्रणालीने मतदानाबाबत काही विचारणा किंवा प्रश्न

असल्यास www.evotingindia.com वर हेल्प डेस्क अंतर्गत उपलब्ध फ्रिक्वेंटली आस्क क्वेश्चन (एफएक्यूज) आणि ईं-व्होटींग मॅन्यूअल पहावे किंवा helpdesk.evoting@cdslindia.com वर ई-मेल पाठवावा. विद्युत स्वरुपाने मतदानाबाबत प्रश्न असल्यास **श्री. राकेश दळवी,** व्यवस्थापक, सेंट्रल डिपॉजीटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊडस्, ना.म.जोशी मार्ग, लोअर परळ (पु.), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ई-मेल किंवा दूर.क्र.०२२-२३०५८५४२ किंवा संपर्क श्री. नितीन कुंदर (०२२-२३०५८७३८) किंवा श्री. मेहबुब लखानी (०२२-२३०५८५४३) यांना संपर्क करावा.

११) ज्यांचे ई-मेल डिपाझिटरीकडे नोंद नाहीत अशा भागधारकांनी खालील प्रक्रियेनुसार ठरावांकरिता ई-वोटिंग लॉगइन परिचयपत्रे प्राप्त करावेत.

वास्तविक स्वरुपात भागधारणा: कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात मे. शेरेक्र डायनामिक (इंडिया) प्रायव्हेट लिमिटेड यांना support@sharexindia.com वर 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.

- डिमॅट स्वरुपात भागधारणा: भागधारक यांनी कृपया 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 मे. शेरेक्स डायनामिव (इंडिया) प्रायव्हेट लिमिटेड यांना support@sharexindia.com वर पाठवावे.

१२. सदस्यांना विनंती आहे की. त्यांनी त्यांचे ई-मेल. मोबाईल क्रमांक व बँक तपशील त्यांचे संबंधित डिपॉझिटरी सहभागीदारकडे विद्यत भागधारणा संदर्भात नोंद्र करावे. वास्तविक स्वरुपात भागधारण असणाऱ्या सदस्यांनी त्यांचे ई-मेल कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात मे. शेरेक्स डायनामिक (इंडिया) प्रायव्हेट लिमिटेडकडे ई-मेल पाठवून नाव, फोलिओ क्र., स्कॅन प्रमाणपत्र, ओळख पुरावा इत्यादी support@sharexindia.com किंवा कंपनीकडे shrikrishnaelectra@hotmail.com वर पाठवावे.

ड) तसेच याद्वारे सूचना देण्यात येते की, कंपनीचे रजिस्टर्ड ऑफ मेंबर्स आणि शेअर ट्रान्सफर बुक्स कंपनीचे २६व्या एजीएमनिमित्त १८ सप्टेंबर, २०२० ते २४ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहतील.

दिनांक : ३१ ऑगस्ट, २०२०

श्री कृष्णा डेव्हकॉन लिमिटेडकरीता सही/-सुनील कुमार जैन

मो.क्र. ९७६९१०८२८६

गौरव मर्कंटाईल्स लिमिटेड

नोंदणीकृत कार्यालय: ३रा मजला, टॉवर २बी, वन इंडियाबुल्स सेंटर, सेनापती बापट मार्ग राजित या (नारचन) युच्य नाराक्ष्य क्रिक्ट करण्डार स्टान्टर करण्डा करण्डा करण्डा करण्डा करण्डा करण्डा करण्डा करण कॉर्पोरेट कार्यालयः कार्नोस्टीस इमारत, प्लॉट क.१, श्वा मजला, सेक्टर १६, फिल्म सिटी, नोएडा -२०१३०१. दुर.:०२१-४७५१८१८, सीआयएन: एल७४११०एमएच१९८५पीएलसी१७६५९२,

सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार ३० सप्टेंबर, २०२० रोजी सायं.५.००वा.भाप्रवे एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत होणार आहे.

कलम ०१३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

ई-वोटिंग) दिलेली आहे. या व्यतिरिक्त कंपनीने एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदानाची सविध दिलेली आहे (ई-वोटिंग). रिमोट ई-वोटिंग/ई-वोटिंगची सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे. आम्ही भागधारकांना विनंती करीत आहोत की. ज्यांनी कंपनी/डिपॉझिटरीकडे त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी कोणत्याही व्यत्ययाशिवाय सर्व पत्र व्यवहार प्राप्त करण्यासाठी त्वरीत नोंद करावेत. योग्य ई–मेल नोंद केल्याने आम्हाला सध्याच्या आव्हानात्मक परिस्थितीत तुम्हाला व्यवस्थित पत्र व्यवहार करण्यास शक्य होईल.

डीपीद्वारे सल्ल्याच्या प्रक्रियेनुसार तुमचा ई–मेल नोंद करावा.

१) तुमचे नाव, ई-मेल फोलिओ क्रमांक, धारण भागांची संख्या, प्रमाणप

२) पॅन व ओळख परावा (जसे आधारकार्ड, वाहन परवाना, मतदा

संचालक मंडळाच्या आदेशान्वरं

अनुक्रती अगरवाल

सूचना

असलेली स्थायी जमा पावती क्र.एमयु/ १३९६३३७ हरवले आहे. जर कोणास पावती सापडल्यास आणि दावा असल्यार त्यांना १४ दिवसांची सूचना देण्यात येत आहे. कृपया संपर्क एचडीएफसी लिमिटेड, रोमोन हाऊस, एच.टी. पारेख मार्ग, १६९

श्रीमती सिखरानी कर्मोकर यांच्या नावे

बॅकबे रिक्लेमेशन, चर्चगेट, मुंबई-४०००२०. **ठिकाणः** मुंबई दिनांकः ०३.०९.२०२०

PUBLIC NOTICE

PUBLIC are informed that Aloo Homi Dick has applied to the Vincent Court Pvt Ltd 175 Dr B A Road, Dadar, Mumbai 40001 for transposition of her name as Shareholde Owner of 35 Shares distinctive Nos.2550 to 2584 and the Shop No 5F from the name of Homi Burjorji Dick, her late husband Anyone having any objection to the sai ransposition should intimate the undersigned within Seven days in writing with proof thereof. If No Objection is received within the stipulated time the Company shall go ahead with the said transposition and ALL / ANY objections raised thereafter shall be deemed to have been waived.

Place: Mumbai Date: 03.09.2020 Mahesh H. Patel

जाहीर सूचना

आम्ही मे. झैद मरीन सर्विस प्रा.लि. एमिग्रेशन ॲक्ट १९८३ अन्वये नोंदर्ण सत्य मार्ग, चाणक्यपुरी, नवी दिल्ली ११००२१ येथून पाठवावेत.

दिनांक: ०३.०९.२०२० ठिकाण: मुंबई प्रोप्रायटर:

प्रमाणपत्र क्र.बी-०४९०/एमयएम सीओएम/१०००+/५/८८५२/२०१२ दि.०५.०५.२०१२ धारक असन मनुष्यबढ निर्यातीचा व्यवसाय आम्ही त्वरीत बंद करीत आहोत. अशा वेळी जर आमच्या विरोधात कोणासही काही तक्रार असल्यास त्यांनी सदर सूचना प्रकाशनापासून ३० दिवसांत कराव्यात. तकारीच्या पती स्थलांतरीताचे महा संरक्षक परदेश मंत्रालय, भारत शासन, अकबर भवन

> मे. झैद मरीन सर्विस प्रा.लि. व्हाईट हाऊस. कार्यालय क्र.१ तळमजला, एस.जी. बर्वे मार्ग,

कुर्ला (प.), मुंबई-४०००७०.

सभा (एजीएम) मंगळवार, २४ सप्टेंबर, २०२० रोजी दु.४.३०वा. एजीएम घेण्याच्या सूचनेत नमुद विशेष व साधारण विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. कंपनी कायदा २०१३ च्या कलम १०१ व १३६ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १८ नुसार ५०व्या एजीएमची सूचना (सदर सूचना) तसेच ३१ मार्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता मंडळाचा अहवाल, परिशिष्ट आणि लेखापरिक्षित वित्तीय अहवाल (दोन्ही एकमेव व एकत्रित) ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले आहेत.

कंपनी कायदा २०१३ च्या लागू तरतुदी आणि एमसीए परिपत्रक क्र.१४/२०२० दि.८ एप्रिल २०२०, एमसीए परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० व एमसीए परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० नुसार व्हीसी/ओएव्हीएममार्फत एजीएम संपन्न होईल.

वार्षिक अहवालाची प्रत (एजीएमच्या सूचनेसह) कंपनीच्या <u>www.ariesagro.com</u> वेबसाईटवर आणि मे. आरती कन्सल्टंटस् प्रायव्हेट लिमिटेडच्या <u>www.aarthiconsultants.com</u> वेबसाईटवर उपलब्ध आहे. सदर सूचना बीएसई लिमिटेडच्या <u>www.bseindia.com</u> आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या <u>www.nseindia.com</u> वेबसाईटवर उपलब्ध

२) विद्युत स्वरुपाने मतदान (रिमोट ई-वोटिंग):

सदस्यांना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे दिलेल्या रिमोट ई-वोटिंग सुविधेने एजीएम सूचनेत नमुद सर्व ठरावांवर मत देता येईल. रिमोट ई-वोटिंग कालावधी रविवार, २० सप्टेंबर, २०२० रोजी स.९०.००वा. भाप्रवे प्रारंभ होईल आणि बुधवार, २३ सप्टेंबर, २०२० रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. तद्नंतर सदर तारीख व वेळेनंतर रिमोट ई-वोटिंग मान्य असणार नाही. सदस्यांने ठरावांवर दिलेले मत त्यास पुढे बदलता येणार नाही. नोंद दिनांक अर्थात बुधवार, १६ सप्टेंबर, २०२० रोजी कंपनीचे भरणा केलेले भागभांडवलाच्या त्यांच्या सरासरी हिस्स्यावर मतदान अधिकार असतील. ई–वोटिंग प्रक्रिया सूचनेत नमुद आहे. याबाबत सीडीएसएलद्वारे भागधारकांना ई-मेल पाठविले आहे आणि सीडीएसएलच्या <u>https://www.cdslindia.com/evoting</u>/ evotingproc.html वेबसाईटवर उपलब्ध आहे. सदस्यांना काही प्रश्न/तक्रारी असल्यास सीडीएसएलकडे/helpdesk.evoting@cdslindia.com वर त्यांचे प्रश्न/तक्रारी पाठवाव्यात. तक्रारी निवारणाकरिता जबाबदार व्यक्तीचे नाव, पद, पत्ता, ई-मेल व दूर क्रमांक खाली दिलेले आहे.

नाव: श्री. राकेश दळवी

पद: व्यवस्थापक

पत्ता: ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल्स कंपाऊंड, ना.म.जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ ई-मेल <u>helpdesk.evoting@cdslindia.com</u>

ज्या सदस्यांचे ई-मेल डिपॉझिटरीकडे नोंद नाहीत त्यांनी सदर सूचनेत नियोजित ठरावांकरिता

ई-वोटिंगसाठी लॉगइन परिचयपत्रे प्राप्त करण्यासाठी त्यांचे ई-मेल नोंद करावेत. वास्तविक स्वरुपात भागधारणाः investorrelations@ariesagro.com किंव info@aarthiconsultants.com वर आवश्यक तपशील जसे फोलिओ क्रमांक भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत न्कॅन प्रत), आधार (आधारकार्डची स्व–साक्षांकीत–स्कॅन प्रत) असे सर्व तपशिल कळवावे.

२. डिमॅट स्वरुपात भागधारणा: भागधारक यांनी कृपया 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). आधा (आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत) <u>investorrelations@ariesagro.com</u> किंवा

info@aarthiconsultants.com वर पाठवावे. ३) भागधारकांना लॉगइन परिचयपत्रे देण्यासाठी कंपनी/आरटीए सीडीएसएलसह समन्वय साधतील. ४) विद्युत स्वरुपाने सूचना प्राप्त करण्यासाठी व विद्युत स्वरुपाने मत देण्यासाठी कंपनीने एमसीए परिपत्रकानुसार ई-मेल नोंदणीसाठी आरती कन्सल्टंन्टस् प्रायव्हेट लिमिटेड यांची विशेष व्यवस्थ घेतली आहे. पात्र सदस्य जे त्यांचे ई-मेल आरती कन्सल्टेन्टस् प्रायव्हेट लिमिटेडकडे सादर केलेले नाही त्यांनी मंगळवार, १५ सप्टेंबर, २०२० रोजी सायं.५.००वा. भाप्रवे info@aarthiconsultants.com वर आस्टीएकडे त्यांचे ई-मेल तस्तुद करणे आवश्यक

आहे. ज्यानुसार सदस्यांना लॉगइन आयडी व पासवर्ड यासह रिमोट ई-वोटिंग प्रक्रिया व वित्तीय वर्ष

२०१९-२० करिता वार्षिक अहवाल सदस्यांद्वारे ई-मेल स्विकारल्यावर प्राप्त करता येईल. कोणा व्यक्तिने सूचना वितरणानंतर कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झालेला असेल आणि निश्चीत दिनांक अर्थात १६ सप्टेंबर, २०२० भागधारणा घेतली असेल त्यांनी $\underline{aries@aarthiconsultants.com} \ \overline{ } \ \underline{ ainvestorrelations@ariesagro.com}$ वर विनंती अर्ज पाठवुन लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि, सदस्य ई-वोटिंगकरिता यापुर्वीच सीडीएसएलसह नोंद असल्यास त्यांनी मत देण्यासाठी त्यांचा विद्यमान युजर आयडी व पासवर्ड

मदस्यास सभेत उपस्थित राहून मत देण्याचा अधिकार आहे तसेच त्यांच्या ऐवजी सभेत उपस्थित राहून मत देण्यासाठी प्रॉक्सी नियुक्त करण्याचा अधिकार आहे आणि प्रॉक्सी हा कंपनीचा सदस्य असने आवश्यक नाही. परंत सदर एजीएम व्हीसी/ओएव्हीएममार्फत होत असल्याने सदस्यांची वास्तविब उपस्थिती खारीज करण्यात आली आहे. तथापि सदस्याद्वारे सदर एजीएमकरिता प्रॉक्सी नियुक्ती सुविधा उपलब्ध असणार नाही आणि म्हणून सदर सूचनेसह प्रॉक्सी नमुना, उपस्थिती पावती व एजीएमचे रूट मॅप जोडलेले नाही.

एरिज ॲग्रो लिमिटेडकरित सही/ कैसर पी. अन्सारी

कंपनी सचिव व वरिष्ठ व्ही.पी. (लिगल)

श्री कृष्णा देवकॉन लिमिटेड

ठिकाण: मुंबई

दिनांक: ३१.०८.२०२०

नोंदणीकृत कार्यालय: ''श्री कृष्णा'' ८०५/८०६, लक्ष्मी इंडस्ट्रिअल इस्टेट समोर, न्यू लिंक रोड, अंधेरी (प), मुंबई-४०००५३, भारत. कॉर्पोरेट कार्यालय: एमझेड-१-२, स्टार लाईट टॉवर, २९, वाय.एन. रोड, इंदौर, मध्यप्रदेश-४५२००१, भारत. फोन (मुंबई):+९१-०२२-२६७३२९४० व (इंदौर):+९१-७३१-३०१८६८९, सीआयएन: एल६७१९०एमएच१९९३पीएलसी०७५२९५ ईमेलः shrikrishnaelectra@hotmail.com, वेबसाईटः www.shrikrishnadevconlimited.com

३० जून, २०२० रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षीत एकमेव व एकत्रित वित्तीय निष्कर्षाचा अहवाल

(v.cii diri, 2 ii yii - 4icii cii)						
	एकमेव			एकत्रित		
	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
तपशील	३०.०६.२०२० अलेखापरिक्षित	३०.०६.२०१९ अलेखापरिक्षित	३१.०३.२०२० लेखापरिक्षित	३०.०६.२०२० अलेखापरिक्षित	३०.०६.२०१९ अलेखापरिक्षित	३१.०३.२०२० लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (ढोबळ)	997.८८	8८३.६८	9609.83	997.८८	४८३.६८	9७०9.६३
कर, अपवादात्मक बाबपूर्व निव्वळ नफा/(तोटा)	(\$3.03)	89.39	9६७.७९	(80.03)	89.39	9६७.७९
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा)	(83.03)	89.39	9६७.७९	(80.03)	89.39	9६७.७९
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	(३२.२०)	२९.८०	999.८४	(३२.२०)	२९.८०	998.८४
कालावधीकरिता एकूण सर्वकष उत्पन्न	(३२.२०)	२९.८०	999.28	(३२.२०)	२९.८०	998.८४
भरणा केलेले समभाग भांडवल (रु.१० प्रती)	२८००	२८००	२८००	२८००.००	२८००.००	२८००.००
उत्पन्न प्रतिभाग रु.१०/-						
१) मूळ ईपीएस	(0.92)	0.99	0.83	(०.१२)	0.99	0.83
२) सौमिकृत ईपीएस	(০.৭२)	0.99	0.83	(০.৭२)	0.99	6.83

३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता वरील एकमेव वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि ३१ ऑगस्ट, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

मागील कालावधीचे आकडे ३० जून, २०२० रोजी संपलेल्या चालु कालावधीच्या आकड्यांसह तुलनायोग्य करण्यासाठी आवश्यक

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेली त्रैमासिक अलेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक अलेखापरिक्षित वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या http://www.shrikrishnadevconlimited.com at URL:http:// shrikrishnadevconlimited.com/financial-results/वेबसाईटवर आणि स्टॉक एक्सचेंजच्या http:// www.bseindia.com at URL: http://www.bseindia.com/stock-share-price/shri-krishna-devconltd/ shrikrish/531080/corp-announcements वेबसाईटवर उपलब्ध आहे.

> संचालक मंडळाच्या वतीने व करिता सही/- सुनिल कुमार जैन

(व्यवस्थापकीय संचालक) दिनांक: ३१.०८.२०२०