

AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

September 07, 2020

To,

BSE Limited

Corporate Relationship Department

P. J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code - 531921

National Stock Exchange of India Limited

'Exchange Plaza' C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol: AGARIND; Series: EQ

Sub: Intimation of Public Notice regarding Twenty Sixth Annual General Meeting and Remote e-voting details.

Dear Sir/Madam,

We are submitting herewith copy of Newspaper cuttings with respect to the Public notice regarding Twenty Sixth Annual General Meeting and Remote e-voting details published on Monday, September 07, 2020 in the following newspapers in Compliance with Regulation 47 (1) (d) of the SEBI (LODR) Regulations, 2015:

a. Business Standard (English)

b. Mumbai Lakshadeep (Marathi)

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

For Agarwal Industrial Corporation Limited

Sachin Ghanghas
Company Secretary

Encl: a/a



The detailed RFP document is available at https://www.investindia.gov.in/request-for-proposal

Last date of submission is: 5th October 2020



Housing and Urban Development Corporation Ltd. (A Govt. of India Enterprise)

CIN: L74899DL1970GOI005276 GST No.: 07AAACH0632A1ZF Regd. Office: HUDCO Bhawan, Core - 7A, India Habitat Centre, Lodhi Road, New Delhi-110003, Tel: 011-24646899 E-mail: hudco1970@gmail.com, Website: www.hudco.org

Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of Housing and Urban Development Corporation Limited will be held on 14th September, 2020 to consider and approve Unaudited financial results (both standalone and consolidated) of the Company for the quarter ended 30th June, 2020 The notice is also available on the following website(s): www.hudco.org, www.bseindia.com and www.nseindia.com

for Housing and Urban Development Corporation Limited

Date: 07.09.2020 Place: New Delhi

Harish Kumar Sharma Company Secretary

Business Standard MUMBAL EDITION

Printed and Published by Sangita Kheora on behalf of Business Standard Private imited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC ndustrial Area, Vishnu Nagar, Digha, Nav Mumbai, 400708 and M/s. Nai Dunia 23/4, 23/5, Sector-D, Industrial Area, J.K Road, Near Minal Residency, Bhopal (M.P.)-462023, & Published at

H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, P.B.Marg, Worli, Mumbai- 400013 Editor : Shyamal Majumdar

RNI NO: 66308/1996 Readers should write their feedback at feedback@bsmail.in Fax: +91-11-23720201

For Subscription and Circulation enquiries please contact: Ms. Mansi Singh Head-Customer Relations Business Standard Private Limited. 1/4 & I/3, Building H,Paragon Centre, Opp Birla Centurion, P.B.Marg, Worli, Mumbai - 400013 E-mail: subs_bs@bsmail.in

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No Air Surcharge

LIMITED Regd. Office : A-203, Suchita Enclave, Maharashtra Nagar, Borivali (West), Mumbai - 400 092 E-mail :- sales@springindia.com Website: www.springformtech.com CIN:-L51900MH1979PLC021914 NOTICE

SPRINGFORM TECHNOLOGY

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020, at 04:00 P.M. at the Registered Office of the Company inter-alia, to consider and approve the Unaudited Financial Results for the first quarter and three months ended on June 30, 2020.

The information contained in this notice is also available on the Company's website www.springformtech.com and on website of the Stock Exchange www.bseindia.com.

Further, it is notified that the window for trading in securities of the Company has been closed from July 01, 2020 and will re-open 48 hours after the submission of outcome of the Board Meeting to the Stock Exchange for all the Directors/ officers/ designated employees of the Company as per the Insider Trading Code of the Company which is hosted on Company's website www.springformtech.com.

For Springform Technology Limited

Pankaj Kishor Shah Place: Mumbai Managing Director Date: September 06, 2020 DIN: 00945911

RODIC ROOTS INDUSTRIES INDIA LIMITED

CIN: U02520TZ1990PLC002987 R. K. G. Industrial Estate, Ganapathy, Coimbatore - 641 006, India Website: www.rootsindia.com, Email: kravi@roots.co.in Phone: +91 422 4330330 Fax:+91 422 2332107

Dear Member(s),

Notice is hereby given that the 29" Annual General Meeting ("AGM") of the Company will be convened at 11.00 A.M. IST, on Tuesday, the 25" Day of September, 2020 through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out n the Notice of AGM which has been circulated by electronic mode (email) to the

In view of the continuing COVID-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with Genera Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5" May, 2020, issued by the Ministry of Corporate Affairs ("MCA Circular(s)"), the Company has decided to conduct the AGM through VC/ OAVM facility without the physica resence of the Shareholders at a common venue.

The Notice of the 29th AGM and the Annual Report for the year 2020, including the Financia Statements for the year ended 31st March, 2020 ("Annual Report") has been sent only by e mail to all those Shareholders, whose e-mail address are registered with the Compar with their respective Depository Participants ("Depository") or with the Registrar and Share Transfer Agent (RTA) of the Company, in accordance with the MCA Circular(s) as mentioned above. Shareholders can join and participate in the 29" AGM through VC/OAVM facility only. The instructions for joining the 29" AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 29" AGM are provided in the Notice of the 29" AGM. Shareholders participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Notice of the 29th AGM and the Annual Report has been made available on the website of the Company i.e., www.rootsindia.com.

Shareholders who hold shares in physical mode and have not updated their email address shareholders who hold shares in physical mode and have hot updated their enhal address with the Company/Depository Participant(s)/Registrar and Share Transfer Agents ("RTA") are requested to update their email address by writing to the Company's RTA, M/s.S.K.D.C. Consultants Limited with subject line "Request to update email id"at info@skdc-consultants.com. Shareholders are requested to submit the request letter mentioning the Folio No, and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.

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

Please note that the email ID kravi@roots.co.in is designated for the purpose of enabling shareholders to obtain Notice of the 29th AGM.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1* April 2020 and the Company is required to deduct tax at source ("TDS") from dividend payable to the Shareholders at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories and details documents required thereof, members are requested to refer to the Income Tax Act, 1961 and Notice of 29th AGM in this regard. In general, to enable compliance with TDS requirements. Shareholders are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act by following the procedure as given below:

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

respective depository participant. b. In case shares are held in physical form, Shareholders are requested to send an e-mai

along with the requisite details to info@skdc-consultants.com. Shareholders may kindly note that in the event the Company is unable to pay the dividence to any Shareholder by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant to such Shareholders, at the earliest once the normalcy is restored.

Considering the above, we urge the shareholders to update their e-mail ID. Bank accour details & Permanent Account Number (PAN) with the Company / Depository Participant RTA to ensure receipt of the Annual Report, dividend and / or any other communication

Notice is further given pursuant to Section 91 of the Act that the Register of Members and Share Transfer books of the company will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of the AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING)

Coimbatore

13.08.2020

The Company has entered into agreement with National Securities Depository Limited (NSDL), authorised e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the Shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for Shareholders who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM through e roting system ("e-voting"). The manner of 'remote e-voting' and 'e-voting' during the AGM for Shareholders holding shares in physical mode, dematerialised mode and for Shareholders who have not registered their e-mail address has been provided in detail in the Notice of the AGM.

In case of any grievances connected with facility for e-voting, please contact Ms. Pallav Mhatre, Manager, NSDL, 4^a Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in Tel: 91 22 2499 4545/ 1800-222-990.

The above information is being issued for the information and benefit of all th Shareholders of the Company and is in compliance with the MCA Circular/s. For Roots Industries India Limited

K RAV Sr. Vice President (Finance) & Company Secretary

ACS No.8567

Business Standard MUMBAI | MONDAY, 7 SEPTEMBER 2020



Notice of the Redemption and Record Date

Notice is hereby given that the following 'RECORD DATE(5)' have been fixed for reckoning the Bondholders to receive redemption amount for the under mentioned series of Bonds issued by the

S.	Series Code/Description	Redemption	Record
No	/ISIN No(s)	Pay Date(s)	Date(s)
1.	8.80% Secured Redeemable Non- Convertible (Taxable) Bonds – AK- VII Series / INE114A7588	26.10.2020	30.09.2020

All concerned are advised to send change of address, bank mandates, NECS mandates, PAN etc. in respect of the bonds held in electronic form to the respective Depository Participants. Bondholders whose names appear as Beneficial Owners as on respective 'Record Date(s)', as per the list to be furnished by the Depositories would be entitled to receive redemption payment

It may please be noted that these bonds shall cease to carry interest

Place: New Delhi Dated: 31.08.2020

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Registered Office: Ispat Bhawan, Lodi Road, New Delhi-110003. Corporate Identity Number: L27109DL1973GOI006454, Website: www.sail.co.ii

There's a little bit of SAIL in everybody's life

SUNSHIELD CHEMICALS LIMITED

(M B Balakrishnan)

Company Secretary

Corporate Identity Number: L99999MH1986PLC041612 Regd. Office: Equinox Business Park, Tower - 4, 9th floor, Unit No. 903 LBS Marg, Kurla West, Mumbai-400 070, I Phone No.66637100 Fax No.24952834 | E Mail : investor.sunshield@solvay.com Website: www.solvayindia.in/en/solvay-in/sunshield-chemical-limited.html

NOTICE OF 33™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty third (33") Annual General Meeting (AGM) of the Company will be held on Tuesday, 29" September 2020at 11:00 AM IST, through Video nce (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM and Annual Report 2019-20 on 3rd September 2020 through electronic mode to Members whose email addresse are registered with the Company / Depository in accordance with the Circulars issued by the Ministry of Corporate Affairs dated 5th May 2020 read with circulars dated 8th April 2020 and 13" April 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 22[™] September 2020 (cut-off date)

The remote e-voting period commences on Friday, 25th September 2020 (9:00 a.m. IST) and ends on Monday, 28th September 2020 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM acility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during

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

Any person, who acquires shares of the Company and becomes a Member of the any after the Notice has been sent electronically by the Company, and hold shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e oting then he/she can use his/her existing User ID and password for casting the votes. If you have not registered your email address with the Company / Depository, you may bllow below instructions for obtaining login details for e-voting:

Physical Send a request to the RTA of the Company, TCPL at csg-unit@tsrdarashaw.com Holding along with following documents for registering email address:

- Folio No
- Name of shareholder. scanned copy of the share certificate (front and back),
- PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

Register the e-mail id, Mobile no etc in the following link: https://green.tsrdarashaw.com/green/events/login/ss

Please contact your Depository Participant (DP) and register your email address and bank account details, if any in your demat account, as per the process advised by your DP

For details relating to remote e-voting, please refer to the Notice of AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.1800-222-990 or send a request to <u>www.evoung.iso.ic.</u> In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Manager, NSDL Email id <u>-evoting@nsdl.co.in</u>, pallavid@nsdl.co.in, Tel: +91 22 2499 4545 / 1800-222-990

The Annual Report for the financial year 2019-20 and the details of the AGM are available on the ebsite of the Company at <u>www.solvayindia.in</u>, NSDL at <u>https://www.evoting.nsdl.com</u> and BSE Ltd at www.bseindia.com

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Sd/-Registered Office **Amit Kumashi**

Equinox Business Park, Tower-4, 9th Floor, Unit no 903, **Company Secretary** LBS Marg, Kurla (W), Mumbal 400070

ual Report for the Financial Year ended 31^a March, 2020 on 5th September' 2020.

the remote e-voting shall commence on Sunday 27th September, 2020 at 9.00 A.M.:

the remote e-voting shall end on Tuesday 29th September, 2020 at 05.00 P.M.:

For Demat shareholders

ace: Mumbai

AGARWAL INDUSTRIAL CORPORATION LIMITED

Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: www.aicltd.in ; E-mail: contact@aicltd.in

NOTICE OF ANNUAL GENERAL MEETING

he **26th** Annual General Meeting of the Company will be held on Wednesday, 30th September, 2020 at 11:00 A.M. through Vid

ular dated 12.05.2020 to transact the business in terms of the notice, which is being emailed to the members directly along with the

onferencing (VC)/Other Audio Video Means (OAVM) in accordance with the Circular issued by the Ministry of Corporate Affa ted 05.05.2020 [read with Circulars dated 08.04.2020, 13.04.2020 and 21.04.2020 (Collectively referred to as MCA Circulars)

ice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members a

e with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Co on) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations an

the Ordinary and Special Business as set out in the Notice of the AGM shall be transacted through voting by el

the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2020;

the members who have cast their vote by remote e-voting may attend the meeting conducted th

any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the AG and holding shares as on the cut-off date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request

member is already registered with CDSL for e-voting then he can use his/her existing user ID and password for casting their vo

the remote e-voting shall be disabled by CDSL after the aforesaid date and time for voting and once the member has cast h
her vote on a resolution, he/she shall not be allowed to change it subsequently;

a person whose name is recorded in the register of members or in the register of Share Transfer Register as on the cut-off da

The Board has appointed Mr. P. M. Vala, Practicing Company Secretary (FCS- 5193, CP- 4237), as scrutinizer for conducting re

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email helpdesk.evoting@cdslindia.com or call 180 022 5533. All grievances connected with the facility for voting by electronic meal

hay be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marath

he results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicltd.c

npany/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadha

statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-at-

By Order of the Board of Direct

Sachin Ghangi

SORIL

SORIL Infra Resources Limited (CIN: L52190HR2005PLC077960) Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana, Tel: 0124 6681199, Fax: 0124 6681111

Website: www.sorilinfraresources.com, E-mail: helpdesk@indiabulls.com NOTICE

Notice is hereby given, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of SORIL Infra Resources Limited ("the Company") will be held on Saturday, September 12, 2020, to consider and approve, inter alia, the un-audited financial results of the Company for the quarter ended

For further details, please visit the website of the Company (www.sorilinfraresources.com) or that of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

for SORIL Infra Resources Limited

Vikas Khandelwal Place: Gurugram Date: September 6, 2020 Company Secretary

CAROL INFO SERVICES LIMITED

CIN: U74999MH1979PLC021942 Registered Office: Wockhardt Towers, Bandra-Kurla Complex, Bandra (East). Mumbai - 400 051. Telephone: +91 22 2653 4444 / Fax: +91 22 2652 3905 Email id: investorrelations@carolinfoservices.com Website: www.carolinfoservices.com

Notice of Annual General Meeting and E-voting

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 29th September, 2020 at 2 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesse et forth in the AGM notice dated 27th August, 2020.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-20 have been sent in electronic mode to those members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annua Report and AGM Notice to Members has been completed on 4th September, 2020.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing to all its members (holding shares either in physical or in electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the 40th AGM by electronic means through e-voting platform ('remote e-voting') provided by tional Securities Depository Limited ('NSDL').

Further, it is also notified to the members that:

- a) The remote e-voting period begins on Friday, 25th September, 2020 at 9.00 a.m (IST) and ends on Monday, 28th September, 2020 at 5.00 p.m. (IST). During this period, members of the Company holding shares either in physical or electronic form as on the cut-off date i.e. Tuesday, 22rd September, 2020 may cast their vote through remote e-voting.
- b) a person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Tuesday, 22rd September, 2020 shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- c) The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Monday 28th September, 2020.
- d) copy of the Annual Report for the year ended 31st March, 2020 and the Notice of AGN inter alia indicating the process and manner of remote e-voting/e-voting have been sent by electronic mode to those members whose E-mail addresses are registered with the Company/Depositories on 28th August, 2020. e) Annual Report for the year ended 31st March, 2020 is available on the website of the
- Company at http://www.carolinfoservices.com/ar 2019-20.pdf Notice of 40th AGM is also available on the website of NSDL at the link https://www.evoting.nsdl.com. any person, who becomes member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2020, may
- obtain Login ID and Password for e-voting/remote e-voting by sending a request a evoting@nsdl.co.in. If the member is already registered with NSDL for remote e voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details relating to remote e-voting, please refer Notice of AGM.
- g) the members who have cast their vote by remote e-voting shall be eligible to atten the AGM, but shall not be allowed to cast their vote again at the AGM.
- h) the voting rights of shareholders shall be in proportion to their shares of the paid-up Equity Share Capital of the Company as of the cut-off date.

n case of any queries/grievances relating to remote e-voting, members may refe Frequently Asked Questions (FAQs) for members and e-voting user manual for nembers available at the Downloads section of www.evoting.nsdl.com or contact Ms.Pallavi Mhatre, on the designated email ids: evoting@nsdl.co.in or pallavid@nsdl.co.in or call on toll free no. 1800-222-990.

By order of the Board of Directors

Date: 5th September, 2020 Place: Mumbai Company Secretary

Indiabulls

Indiabulls Integrated Services Limited (CIN: L51101HR2007PLC077999) Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V Gurugram-122016, Haryana. Tel: 0124 6681199, Fax: 0124 6681111 te: www.indiabullsintegratedservices.com, E-mail: helpd

NOTICE

Notice is hereby given, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Indiabulls Integrated Services Limited ("the Company") will be held on Saturday, September 12, 2020, to consider and approve, inter alia, the un-audited financial results of the Company for the quarter ended June 30, 2020.

For further details, please visit the website of the Company (www.indiabullsintegratedservices.com) or that of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

for Indiabulls Integrated Services Limited

Place: Gurugram Priya Jain Date: September 6, 2020 Company Secretary

KAMADGIRI FASHION LIMITED

CIN: L17120MH1987PLC042424 Regd. Office: A-403, 'The Qube', off. M. V. Road, Marol, Andheri (East), Mumbai - 400059, India. Tel. No.: (+91 22) 71613131 Fax No: (+91 22) 71613199 Website: www.kflindia.com | E-mail: cs@kflindia.com **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 33rd (Thirty-Third) Annual General Meeting ('AGM, Meeting') of the Members of Kamadgiri Fashion Limited ('the Company') will be held or will be held on Tuesday, September 29, 2020 at 10:00 a.m. Indian Standard Time ('IST' via Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility ONLY to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12, 2020 ('SEBI Circular'), the Company has sent the Notice of the 33rd AGM along with the nnual Report of the Company for the Financial Year 2019-20, through electronic mod nly to those Members whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent ('RTA')/Depositories Participants ('DPs'). The equirement of sending physical copies of the Annual Report has been dispense with vide MCA Circulars and SEBI Circular.

The e-copy of the Notice of the Meeting along with Annual Report for the financial yea 2019-20 is also available on the website of the Company at www.kflindia.com and or the website of Stock Exchange at www.bseindia.com.

For permanent registration of the e-mail address, Members holding shares in dema form are requested to update the same with their DPs and in case the Members are holding shares in physical form are requested to update the same with the RTA by writing to them at support@sharexindia.com / rnt.helpdesk@linkintime.co.in.

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 o the Securities and Exchange Board of India (Listing Obligations and Disclosur Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard o General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI' ach as amended from time to time:

- The Company is pleased to provide its members, the facility to exercise their right to cast their vote by electronic means in respect of all resolutions as set out in the Notice of the AGM, through e-voting services ('remote e-voting') before the AGM and at the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means The remote e-voting period commences on Saturday, September 26, 2020 a
- 09:00 a.m. IST and ends on Monday, September 28, 2020 at 05:00 p.m. IST. The remote e-voting shall be disabled by NSDL for voting thereafter. During the remote e voting period, members of the Company, holding shares either in physical form o dematerialised form, as on Tuesday, September 22, 2020 ('cut-off date') may cas their vote by remote e-voting. Once the member has cast the vote electronically, he she shall not be allowed to change it subsequently.
- The facility of remote e-voting 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. A person whose name recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Ol Date only shall be entitled to avail the facility of remote e-voting before / at the AGM.
- Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password for remote e-voting by sending a request to NSDL a evoting@nsdl.co.in or may contact the toll-free number provided by NSDL: 1800 222-990. A person who is not a Member as on the cut-off date should treat th Notice of the AGM for information purpose only.
- The Members who have already cast their votes by remote e-voting prior to the AGN will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.
- The login credentials for casting vote(s) through e-voting will made available to the members through e-mail. Members who do not receive an e-mail or whose e-ma addresses are not registered with the Company/RTA/Depositary Participant(s) may generate login credentials by following the instructions given in the AGM Notice. ease note that the login credentials used for e-voting should be used for attending the

AGM through VC/OAVM. Members who need assistance before or during the AGM can contact NSDL o evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDI at amitv@nsdl.co.in.

For Kamadgiri Fashion Limited Company Secretary

Membership No. A55040

RAMKRISHNA FORGINGS LIMITED

CIN No:L74210WB1981PLC034281 Regd. Office: 23 Circus Avenue, Kolkata - 700017 Phone: 033-4082 0900 / 71220900. Fax: 033-40820998.

email: info@ramkrishnaforgings.com, Website: www.ramkrishnaforgings.com Extract of Statement of the Consolidated Unaudited Financial Results for the Quarter ended June 30, 2020 YAII amounts in INR Lak

September 05, 2020

SI.	PARTICULARS		Consolidated				
No.			Quarter - Ended				
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 202 (Audited)		
1	Total Income from Operations	11,456.74	24,390.96	40,101.89	1,22,326.7		
2	Net Profit for the period before tax	(4,532.68)	(1,024.97)	2,061.09	1,479.2		
3	Net Profit for the period after tax	(2,947.55)	(757.35)	1,379.27	969.5		
4	Total Comprehensive Income for the period						
	[Comprising Profit/(Loss) for the period (after tax)						
	and other Comprehensive Income (after tax)]	(2,955.37)	(725.07)	1,357.42	936.3		
5	Paid-up Equity Share Capital						
	(Face Value of ₹10/- per share)	3,217.99	3,260.77	3,260.74	3,260.7		
6	Earnings Per Equity Share of ₹10/- each						
	- Basic (₹)	(9.11)**	(2.32)**	4.23**	2.9		
	- Diluted (₹) #	(9.11)**@	(2.32)**@	4.22**	2.9		
	** not annualised						
	# after considering impact of ESOP						
	@ anti-dilutive in nature						

Place: Kolkata

Date: September 5, 2020

- 1 These above results is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2020 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available at the company website i.e. www.ramkrishnaforgings.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.
- 2 The above Unaudited Consolidated Ind AS Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on September 4, 2020 and September 5, 2020 respectively. The Statutory Auditors have carried out a limited review of the Financial
- 3 Information on Standalone Unaudited Financial figures for the Quarter ended June 30, 2020

profiles included interview		Year Ended			
PARTICULARS	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)	
Revenue from Operation	11,646.39	22,646.13	37,959.73	1,11,783.62	
Profit Before Tax	(4,135.11)	(869.07)	2,013.06	1,441.50	
Profit After Tax	(2,647.19)	(626.64)	1,347.33	961.44	
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other		300			
Comprehensive Income (after tax)]	(2,653.93)	(590.15)	1,326.19	934.49	
On hehalf of the Box					

of Ramkrishna Forgings Limited Naresh Jalan (Managing Director) DIN: 00375462





प्रिया इंटरनॅशनल लिमिटेड

नोंदणीकृत कार्यालय: ४था मजला, किमतराय इमारत, ७७-७९ महर्षी कर्वे रोड, मरीन लाईन्स (पुर्व), मुंबई-४००००२. दूर.क्र.:०२२-४२२०३१००, फॅक्स:०२२-४२२०३१९७, ई-मेल:cs@priyagroup.com, वेबसाईट:www.priyagroup.com

प्रस्ता । प्रवास के कार्य के स्वास किया है कि स्वास के स स्वास के स्वास का

सद्र माहिती ्कंपनीच्या www.priyagroup.com आणि स्टॉक एक्सचेंजच्या www.msei.in वेबसाईटक

संचालक मंडळाच्या आदेशान्व प्रिया इंटरनॅशनल लिमिटेडकरित आदित्य भुवानीया संचालक

डीआयएन:000१८९११

प्रिया लिमिटेड

सीआयएन:एल९९९९९एमएच१९८६पीएलसी०४०७१३ नोंदणीकृत कार्यालय: ४था मजला, किमतराय इमारत, ७७-७९, महर्षी कर्वे मार्ग, मरीन लाईन्स (पुर्व), मुंबई-४००००२. त्रु.क्र.1०२२-४२०३१००, फॅक्स:०२२-४२२०३१९७, ई-मेल:cs@priyagroup.com, वेबसाईट:www.priyagroup.com

सूचना थेथे सचना देण्यात येत आहे की. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्यलेशन्स २०११ यत्र पूचना दण्यात पत्र जात्र का, तथा (लाल्टा जाल्कानासन्त जण्डा इनस्त्रणायः त्वाचनहृद्धा, रचुरवाना २०.२ च्या नियम २९ सहवाचिता ४७ नुसार ३० जून, २०२२ रोजी सप्तलेत्या प्रथम तिमाहिकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व नोंद्रपटावर घेणे तसेच संचालक मंडळाच्या अनुमती इतर व्यवसाय याकरित कंपनीचे नोंदणीकृत कार्यालयात सोमवार, १४ सप्टेंबर, २०२० रोजी कंपनीच्या सँचालक मंडळाची सभा होणा

सदर माहिती कंपनीच्या www.priyagroup.com आणि स्टॉक एक्सचेंजच्या www.bseindia.con वेबसाईटवर उपलब्ध आहे.

संचालक मंडळाच्या आदेशान्व

राजेश्री चौगुले संपनी सचिव व सक्षम अधिकार्र ठिकाण : मुंबई दिनांक : ०५.०९.२०२०

Tel.: +91 022-23825060E-mail: info@birlaprecision.com

01.09.2020 published in Business standard & Mumbai Lakshadeep in regard to nformation Regarding 33rd AGM" Stand Canceled. The New date of AGM & detailed information will be informed in due course.

iconvenience caused to the members of the company is deeply regretted. The said titimation will be available on Website of the Company at www.birlaprecision.com and the website of Stock Exchange at www.bseindia.con

For Birla Precision Technologies Limit

Date: 05.09.2020 Place: Mumbai

Sd/-Shaijal Jain Company Secretary

जाहीर सूचना

मळ अधिकार करारनामा हरवला आहे येथे सूचना देण्यात येत आहे की, शिलादेवी चमारीया (विक्रेता), प्रथम भाग, हिरनमोय बोस व उमेश चमारीया (विकासक), द्वितीय भाग आणि अनुपमा दत्ता (खरेदीदार), तृतीय भाग यांच्या दरम्यान ४ नोव्हेंबर, १९८८ रोजी मुळ करारनामा व अभिहस्तांकन झाले आहे आणि ते हमी निबंधक, कलकत्ता यांच्या कार्यालयात नोंदणीकृत आहे आणि सन १९८९ करिता पुस्तक १, डीड क्र.१२३७९ मध्ये नोंद आहे, जे यनिट क्र.१डी. १ला मजला. क्षेत्रफळ १०६६ चौ.फु., श्री कुंज अपार्टमेंटस् इमारत, एक कारपार्किंग जागासह अविभाजीत सरासरी धारणाधिकार हिस्सा, जमीन क्षेत्रफळ १३ कोटाह किंवा किमान, प्रिमायसेस क्र.६०/२ चे पुर्व भाग, कवी भारती सरानी (पुर्वीचा लेक रोड), कोलकाता, मौजे खासपूर, धाकुरीया, पीएस लेक, जिल्हा साऊत २४ परगणा, बि ब्लॉकमध्ये विहित सामायिक क्षेत्र, सुविधा व कायदेशीर हक्क यासह जिमनीबाबत करण्यात आले होते ते हरवले/गहाळ झाले आहे आणि याबाबत राबोडी, ठाणे (पश्चिम) पोलीस ठाणे येथे ३० जुलै, २०२० रोजी तक्रार नोंद केली आहे. जर कोणास सापडल्यास किंवा काही दावा, आक्षेप असल्यास त्यांनी सदर मुळ करारनामा जमा करावे आणि/किंवा काही आक्षेप, दावा असल्यास आजच्या तारखेपासन १० दिवसांत खालील स्वाक्षरीकर्ताकडे सादर

> श्री. तरुण कुमार दत्ता मोबा.:९८२१२१३१२६

करावेत आणि तदनंतर कोणताही दावा/आक्षेप

विचारात घेतला जाणार नाही

PUBLIC NOTICE Automotive (Mr. Nizamuddin Abdul Husain Sayed, S/o. Abdulhusain Murad Ali Shaikh) having their office at 507, E1, Kailas Esplanade, LBS Marg, Ghatkopar (West), Mumbai, Maharashtra-400086, posino themselves as representatives/agents/ associates of Riqueza Group of Companies (and its associated/group companies), with ulterior motive to earn wrongful gain and/or cheat various automobile buyers/ investors and unauthorizedly using the name trademark, domain name and logo of Riqueza Group of Companies with a view to tarnish the image and reputation of Riqueza Group. We wish to caution the general public that Riqueza Group (and its associated) group companies) have neither appointed nor authorized any person or agency to offer any vehicle deals or act on our behalf or use the name, trademark and logo/websites. Riqueza Group also informs the public in general that there is no concern/connection of Rigueza Group of Companies with Maruti Automotive flood affected vehicles at Panvel location. The public in general are also advised not to fall prey to such fraudulent activities. Riqueza Group of Companies (and its associated/group companies) bears no responsibility for amounts being deposited /withdrawn therefrom in response to such Offers. Anyone dealing with such ndividuals/company would be doing so at nis/her own risk and the Rigueza Group o Companies or its associated/group companies will not be held responsible for any loss or damage suffered by such

Riqueza Group of Companies A-802, Shelton Sapphire Plot no. 18-19, Sector-15, CBD Belapur Navi Mumbai, Date: 07.09.2020

individuals/company, directly or indirectly.

जाहीर सूचना

येथे सुचना देण्यात येत आहे की, श्री. शब्बर अमिरअली विरानी यांच्याकडून फ्लॅट क्र.११३, ११वा मजला, क्षेत्रफळ सुमारे ५३८ चौ.फु. बिल्टअप क्षेत्र, न्यु मोनालीसा कोहौसोलि. म्हणन ज्ञात इमारत. सेन्ट जॉन बाप्तीस्टा रोड. वांद्रे (प.), मुंबई-४०००५०, सीटीएस क्र.१०३५, १०३४(भाग), महसूल गाव बी वॉर्ड, तालुका वांद्रे, मुंबई उपनगर (यापुढे सदर फ्लॅट) ही जागा माझे अशील खरेदी करू इच्छित आहेत. माझे अशिलांनी सुचित केले आहे की, (१) श्रीमती फरिदा नजीब सय्यद ऊर्फ कुमारी फरिदा अकबर शेख आणि मे. चॅम्पीयन कन्स्ट्रक्शन्स कंपनी यांचे दरम्यान निष्पादित दिनांक २६.१०.१९७६ रोजीचा विक्री करारनामा आणि (२) श्रीमती फरिदा नजीब सय्यद ऊर्फ कुमारी फरिदा अकबर शेख आणि (अ) श्रीमती हमीदा ए. लतीफ (ब) श्रीमती आबीदा ए. करिम व (क) श्रीमती बाईमाबाई हाजी सिद्दीक यांच्या दरम्यान सदर फ्लॅटबाबत झालेला दिनांक २८.०३.१९९२ रोजीचा करारनामा हरवला आहे आणि शोध घेतल्यानंतरही सापडलेले नाही. याबाबत सदर श्री. शब्बर अमिरअली विरानी यांनी उपरोक्त दस्तावेज हरवलेबाबत संबंधित पोलीस ठाणे यांच्याकडून प्रमाणपत्र क्र.१८९२/२०२० दि.२७.०८.२०२० धारक लापता प्रमाणपत्र घेतले आहे.

जर कोणा व्यक्तीस उपरोक्त फ्लॅट, करारनामा किंवा कोणत्याही भागावर वारसाहक, बक्षीस, विक्री, भाडेपट्टा, तारण, अधिभार, मालकीहक इत्यादी किंवा अन्य इतर स्वरुपाचा कोणताही अधिकार, हक्क, हित, दावा व मागणी असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे लेखी स्वरुपात सदर सूचना प्रकाशन तारखेपासून १५ (पंधरा) दिवसांच्या आत योग्य पराव्यांसह कळवावे, अन्यथा असे समजले जाईल की, अशा व्यक्तींचे दावा, अधिकार, हक्क व हित इत्यादी त्याग केले आहेत.

सही/-श्री. अजित दिनकर मांजरेकर वकील उच्च न्यायालय

४०१, श्री सत्यम अपार्टमेंट, आर.एम. रोड, दहिसर पुलाजवळ, दहिसर (प.), मुंबई-४०००६८. द्र.:०२२-२८९००२३०/

९६९९६६७०९०, ईमेल: manjrekarassociates@gmail.com

दिनांक: 0७.0९.२0२0

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड

साआयस्य . १९८८) नॉदणीकृत कार्यालयः ईस्टर्न कोर्ट. युनिट क्र.२०१-२०२, प्लॉट क्र.१२, ल्डी.एन.पुःव मार्ग, एस.टी.रोड, चॅबूर, मुंबई-४०००७१. दुर.:९१-२२-२५२९११४९/५० फॅक्स:९१-२२-२५२९१४७, वेबसाईट:www.aicltd.in ई-मेल:contact@aicltd.in

वार्षिक सर्वसाधारण सभेची सूचना

२६वी वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर २०२० रोजी सकाळी ११:०० वार्जता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रव र्वसाधारण परिपत्रक क्र.१४/२०२० दि.०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/ ०२० दि.५ मे, २०२० (एमसीए परिपत्रक) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार ५ सप्टेंबर, २०२० रोजी ३१ मार्च, २०२० रोजी संपलेल्या त्तीय वर्षाकरिता वार्षिक अहवालासह सदस्यांना मेल केलेल्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य

पनी अधिनियम २०१३ च्या कलम ९१ च्या अनुषंगाने नोटीस खालीलप्रमाणे दिली गेली आहे की वार्षिक सर्वसाधारण सभेनिमित्त कंपनीची सभासदांग् दणी व सामायिक हस्तांतरण पुस्तके २४ सप्टेंबर, २०२० ते ३० सप्टेंबर, २०२० (दोन्ही दिवस समावेश) बंद राहतील.

पनी अधिनियम २०१३ च्या कलम १०८ च्या तरतुर्दींच्या अनुषंगाने कंपन्या (व्यवस्थापन आणि प्रशासन) नियम २०१४ चे नियम २० आ

वप्रमाण-२ नुसार सर्व सदस्याना कळवले जाते कीः एजीएमच्या सूचनेत नमृद केलेला सामान्य व विशेष व्यवसाय फक्त मतदानाद्वारे इलेक्ट्रॉनिक पद्धतीने केला जाईल; रिमोट ई-मतदान रविवार, २७ सप्टेंबर, २०२० रोजी सकाळी ९.०० वाजता सुरू होईत

रिमोट ई-मतदान मंगळवार, २९ सप्टेंबर, २०२० रोजी सायं.५.०० वाजता समाप्त होईल; इलेक्ट्रॉनिक मार्गाने किंवा एजीएमवर मतदानाची पात्रता निश्चित करण्यासाठी कट ऑफ तारीख २३ सप्टेंबर २०२० आहे;

एजीएमची नोटीस पाठविल्यानंतर आणि २३ सप्टेंबर, २०२० रोजी शेअर्स धारण केल्यानंतर कंपनीचे समभाग ताब्यात घेत बनलेला कोणताही व्यक्ती helpdesk.evotingcdslindia.com वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करु शकतो. लॉगइन आयडी व पासवर्ड मिळविण्याची सविस्तर प्रक्रिया कंपनीच्या www.aicltd.in.com विबसाइटवर आणि सीडीएसएलच्या www.evotingindia.com य वेबसाइटवर उपलब्ध असलेल्या बैठकीच्या सूचनेत देखील प्रदान केली गेली आहे. जर सदस्याने आधीच ई-वॉटिंगसाठी सीडीएसएलकडे नॉट्र्ण केली असेल तर तो आपला विद्यमान यूजर आयडी आणि संकेतशब्द ई-वोटिंगद्वारे मतदान करण्यासाठी वापरू शकतो;

मतदानाच्या उपरोक्त तारखेनंतर आणि वेळेनंतर सीडीएसएलद्वारे रिमोट ई-मतदान अक्षम केले जाईल आणि सदस्याने ठराव मांडल्यानंतर एकदा त्याच

ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मतदान केले आहे ते व्हीसी/ओएव्हीएम मार्फत आयोजित सभेला उपस्थित राह शकतात कट ऑफ तारखेला सदस्यांच्या रजिस्टरमध्ये किंवा शेअर्स ट्रान्सफर रजिस्टरमध्ये ज्यांची नावे नोंदली गेली आहेत केवळ ती एजी

वोटिंगद्वारे ई-मतदान सुविधेचा आणि ई-एजीएम दरम्यान मतदानलाभ घेण्यास पात्र असेल.

निष्पक्ष आणि पारदर्शक पद्धतीने रिमोट ई-मतदान करण्यासाठी स्क्रूटनिझर म्हणून मंडळाने श्री. पी.एम. वाला, प्रॅक्टिसिंग कंपनी सेक्रेटरी (एफसी

एजीएमची नोटीस कंपनीच्या www.aicltd.in संकेतस्थळावर, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्य www.cdslindia.com वेबसाइटवर उपलब्ध आहे

इलेक्ट्रॉनिक पद्धतीने मतदानासंदर्भात काही शंका / तक्रारी असल्यास सदस्यांना / लाभार्थी मालक, मदत विभागांतर्गत www.evotingindia.com वर उपलब्ध वारंबार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान पुस्तिका पहा किंवा helpdesk.evoting@cdslindia.com लिहू शकतात किंवा १८००२२५५३ वर कॉल करा. इलेक्ट्रॉनिक पद्धतीने मतदानाच्या सुविधेशी संबंधित सर्व तक्रारींचे निवारण श्री. राकेश दळवी, व्यवस्थापक (सीडीएमएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्यूचरॅक्स, मफतलाल मिल कंपाऊड्स ना.म. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ईंमेल पाठवा किंवा १८००२२५५३३

लॉगिन तपशील मिळवण्यासाठी तुम्ही खाली दिलेल्या प्रक्रियेचे अनुसरण करू शकताः

कृपया फोलिओ क्रमांक, शेअर्सधारकाचे नाव, समभाग दाखल्याची स्कॅन केलेली प्रत (समोर व मागे), पॅन (पॅनकार्डर्च स्वतः ची साक्षांकित स्कॅन केलेली प्रत), आधार (आधार कार्डाची स्वतः ची साक्षांकित स्कॅन केलेली प्रत) ईमेलद्वारे आवश्यव महिती cs@aicltd.in/info@unisec.in वर द्या.

कृपया डिमॅट खात्याचा तपशील (सीडीएसएल –१६ अंकाचा लामार्थी आयडी किंवा एनएसडीएल–१६ अंकी डीपीआयडी + सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खात्याच्या स्टेटमेंटची प्रत, पॅन (पॅन कार्डची स्वतःची साक्षांकित स्कॅन केलेली प्रत), आधार (आधारकार्डची स्वतःची साक्षांकित स्कॅन केलेली प्रत) cs@aicltd.in/info@unisec.in रनेझरच्या अहवालासह घोषित मतदानाचा निकाल कंपनीच्य<mark>ा www.aicltd.com</mark> वेबसाइटवर आणि सीडीएसएलच्या <mark>www.evotingindia.com</mark>

साइटवर ठेवला जाईल. अध्यक्ष किंवा निकालाच्या घोषणेनंतर लगेच व्यक्तीने त्याला लेखी अधिकृत केले. ज्या कंपनीचे शेअर्स सूचीबद्ध आहेत तेथे ॉक एक्सचेंजलाही निकाल ताबडतोब पाठविला जाईल. नी/आरटीए सीडीएसएल बरोबर समन्वय करेल आणि उपरोक्त भागधारकांना लॉगिन प्रमाणपत्रे देईल. रिमोट ई-मतदान संदर्भातील तपशीलांसाठी, कृपय

रमच्या नोटिसचा संदर्भ घ्या. संचालक मंडलाच्या आहेशान्व

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेडकरिता

सचिन घनघास <mark>कंपनी सचिव</mark>

POST OFFER PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF UNDER REGULATION 18(12) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS AMENDED OF FIRST FINANCIAL SERVICES LIMITED

Registered Office: 52, F-3, 1st Floor, Diamond Block, Gandhi Main Road, Sri Krishna Vatika Appt, Puzhal, Thiruvallur, Chennai-600066, Tamil Nadu, India. Tel no.: +91 9176898788, Email: firstfinancialserviceslimited@gmail.com, Website: www.ffslonline.com, CIN: L85100TN1984PLC011231

The details subsequent to the completion of the Offer made vide Public Announcement ("PA") dated January 29, 2020, Corrigendum to PA dated July 18, 2020 and Letter of Offer dated July 18, 2020 is being issued by Capital Square Services Private Limited ("Manager o the Offer") in terms of SERI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997 ("Regulations") and subs amendments thereto on behalf of Mr. Bhagwati Prasad Jhunjhunwala ("Acquirer 1"), Mrs. Mala Jhunjhunwala ("Acquirer 2") the sum of th ("PAC 1"), Anurodh Merchandise Private Limited ("PAC 2"), Radhasoami Resources Private Limited ("PAC 3"), BPJ Holding Private Limited ("PAC 3") & Nandlal Vyapaar Private Limited ("PAC 5") (hereinafter collectively referred to as the "Person Actinging Private Limited ("PAC 5") (hereinafter collectively referred to as the "Person Actinging Private Limited ("PAC 5") (hereinafter collectively referred to as the "Person Actinging Private Limited ("PAC 5") (hereinafter collectively referred to as the "Person Actinging Private Limited ("PAC 5") (hereinafter collectively referred to as the "Person Actinging Private Limited ("PAC 5") (hereinafter collectively referred to as the "Person Actinging Private Limited ("PAC 5") (hereinafter collectively referred to as the "Person Actinging Private Limited ("PAC 5") (hereinafter collectively referred to as the "Person Actinging Private Limited ("PAC 5") (hereinafter collectively referred to as the "Person Actinging Private Limited ("PAC 5") (hereinafter collectively referred to as the "Person Actinging Private Limited ("PAC 5") (hereinafter collectively referred to as the "Person Actinging Private Limited ("PAC 5") (hereinafter collectively referred to as the "Person Actinging Private Limited ("PAC 5") (hereinafter collectively referred to as the "Person Actinging Private Limited ("PAC 5") (hereinafter collectively referred to as the "Pac 5") Concert" or "PAC") to acquire 1,61,49,520 fully paid-up Equity Shares of Re.1/- each, representing 20.00% of the fully paid-up equity and voting share capital at a Price of ₹2.80/- Per Fully Paid Up Equity Shares ("Offer Price" of ₹1.40 Per Share Plate (a) the large payable to the eligible Shareholders, who are the Shareholders as on the date of violation i.e. ₹1.40 Per Share shall be payable to the eligible Shareholders, who are the Shareholders as on the date of violation i.e. June 02, 2010) payable in cash are as under:

1. Name of the Target Company 2. Name and Address of the Acquirer(s) including

Person Acting in Concert (PAC)

3. Name of Manager to the Offer

4. Name of Registrar to the Offer

a) Date of Opening of the Offer

b) Date of Closing of the Offer

5. Offer details

First Financial ServiceLimited

Acquirers: Mr. Bhagwati Prasad Jhunjhunwala. Flat 1D, Rajagiri Residency, 125 Rukmani Lakshmipathi Road, Rajarthinam Stadium, Egmore, Chennai-600008, Tamil Nadu, India.

Mrs. Mala Jhunihunwala. Flat 1D, Rajagiri Residency, 125 Rukmani Lakshmipathi Road Rajarthinam Stadium, Egmore, Chennai-600008, Tamil Nadu, India.

Ms. RuhiJhunihunwala. Flat 1D, Rajagiri Residency, 125 Rukmani Lakshmipathi Road, ajarthinam Stadium, Egmore, Chennai-600008, Tamil Nadu, India.

Skyed Network Private Limited Flat 1C, Rajagiri Residency, 125 Marshalls Road, Egmore, Chennai-600008, Tamil Nadu, India

Anurodh Merchandise Private Limited $9, We ston\,Street, 3rd\,Floor\,Unit\,No\,318\,Kolkata, We st\,Bengal-700013, India.$ Radhasoami Resources Private Limited

JJ Manor, 2nd Floor, 146, Rukmani Lakshmipathi Road, Egmore, Chennai-600 008, Tamil Nadu, India.

BPJ Holding Private Limited Flat No.9, 4th Floor, Sri Chakra Apartments, Door No.9, Poes Road

Ist Street, Teynampet, Chennai - 600 018, India Nandlal Vyapaar Private Limited No. 2, Garstin Place, Hare Street Kolkata, West Bengal – 700 001, India.

CapitalSquare Advisors Private Limited Bigshare Services Private Limited

Thursday, 23.07.2020

Tuesday, 11.08.2020

	6.	Details of the acquisition:					
	Sr. No.	Particulars		ed in the ocument	Actual		
	1.	Offer Price (including interest @ 10% per annum per Equity Share	Rs.2.80/- per share		Rs.2.80/- per share		
Ц		for delay i.e. ₹ 1.40 per share).					
	2.	Shareholding of Acquirers& PAC (No. & %) before MOU/P.A.	NIL		NIL		
	3.	Shares acquired by way of MOU or market purchases (No. & %)	N	NIL		NIL	
	4.	Shares acquired in the Open Offer (No. & %)	1,61,49,520 (20.00%) Rs.4,52,18,656/- NiI		400		
	5.	Size of the Open Offer (No. of shares multiplied by Offer Price per share)			Rs. 1,120/-		
	6.	Shares Acquired after P.A. but before 7 working days prior to closure date, if any. (No. & %)			Nil		
	7.	Post Offer shareholding of Acquirers & PAC(No. & %) (2+3+4+6)	1,61,49,520 (20.00%)		400 (0.0004%)		
l	8.	Pre and Post Offer shareholding of Public Shareholders (No. & %)	Pre Offer	Post Offer	Pre Offer	Post Offer	
			8,07,47,600	8,07,47,600	8,07,47,600	8,07,47,200	
			(100.00%)	(100.00%)	(100.00%)	(99.9996%)	
Ι.	7 Status of the Escrow Account whether released or not . The amount lying in Escrow Account will be released to the Acquirers						

accordance with SEBI (SAST) Regulation, 1997

8. Payment of interest, if any, to the shareholders : Interest @ 10% Per Annum per equity Share. along with the details thereof.

9. Status of Investor Complaints received, if any. : Nil The Acquirers and PAC, their directors accept full responsibility for the information contained in this Post OfferPublic Announcem and also for their obligations as laid down in the Regulations.

This Public Announcement will also be available on SEBI website at www.sebi.gov.in ssued by Manager to the Offer on behalf of the Acquirers & PAC:

CAPITALSQUARE® Manager to the Off MANAGER TO THE CAPITAL SQUARE Teaming together to create value

MANAGER TO THE OFFER: CAPITALSQUARE ADVISORS PRIVATE LIMITED
208, 2nd Floor, AARPEE Centre, MIDC Road No 11, CTS 70, Andheri (E), Mumbai 400093, Maharashtra, India. Tel: +91-22-66849999 Fax: +91-22-66849998

Place: Mumbai Date: 05.09.2020 Email Id: tanmoy.banerjee@capitalsquare.in Contact Person: Mr. Tanmov Baneries SEBI Registration No: INM000012219

BPT

BIRLA PRECISION TECHNOLOGIES LIMITED

sion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004 Website: www.birlaprecision.com An ISO 9001:2000 & ISO 14001:2004 Compar CIN: L29220MH1986PLC041214

Corrigendum

This is for the information of Shareholders that the Newspaper advertisement dated

सनशील्ड केमिकल्स लिमिटेड 5 कॉर्पोरेट आयडेंटिटी नंबर : L99999MH1986PLC041612

नोंदणीकृत कार्यालय : इत्विनांबस विझनेस पार्क, टॉवर - ४, ९ वा मजला, युनिट क्र. ९०३ एलबीएस मार्ग, कुर्ला (परिचम), मुंबई - ४०० ०७०. दूरध्वनी क्र. : ६६६३७१०० फॅक्स क्र. : २४९५२८३४ ई-मेल : investor.sunshield@solvay.com वेबसाइट : www.solvayindia.in/en/solvay-in/sunshield-chemical-limted.html

33 व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

यादारे सचना देण्यात येत आहे की. एजीएमच्या सचनेत विहित केलेल्या विषयांवर विचारविनिमय करण्यासार कंपनीची तेहतिसावी (३३ वी) वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. २९.०९.२०२० रोजी स. ११.०० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्स (व्हीसी)/अंदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च् माध्यमातुन आयोजित करण्यात येत आहे. कॉर्पोरट कामकाज मंत्रालयाद्वारे जारी परिपत्रके दि. ०५.०५.२०२० सहवाचन परिपत्रक दि. ०८.०४.२०२० व दि. १३.०४.२०२० (एकत्रितरीत्या ''एमसीए परिपत्रके'') सेबी परिपत्रक दि. १२.०५.२०२० यांच्या अनुषंगाने ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरीजंकडे नोंदवलेले असतील त्यांना कंपनीने एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल दि. ०३.०९.२०२० रोजी इलेक्ट्रॉनिक माध्यमातून पाठवला आहे.

कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन नियम, २०१४ चे नियम २० वेळावेळी सुधारित केल्यानुसार तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) (एलओडीआर) विनियमन, २०१५ च्या विनियमन ४४ अंतर्गत सभासदांना एनएसडीएलद्वां रुविण्यात आलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा (ई-मतदान) वापर करून एजीएमच्या सूचनेत विहित मुंब विषयांवर आपली मुंते देण्याची मुविधा उपलब्ध करून देण्यात येत आहे. मुभामदांचा मृतदान हक्क हा म गळवार, दि. २२.०९.२०२० (निर्धारित अंतिम तारीख) रोजीनुसार कपंनीच्या प्रदानित समभाग भांडवलाती त्यांच्याद्वारे धारणकेलेल्या समभागांच्या प्रमाणात असेल

परोक्ष ई-मतदानाचा कालावधी शुक्रवार, दि. २५.०९.२०२० रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल व सोमवार, दि. २८.०९.२०२० रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. सदर कालावधीदरम्या सभासद त्यांची मते इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. तत्पश्चात एनएसडीएलद्वारे परोक्ष ई-मतदानाचे मोद्धाल अकार्यरत करण्यात येईल. एजीएममध्ये व्हीसी/ओएव्हीएमच्या माध्यमातून उपस्थित असलेले, परंतु परोक्ष ई-मतदानाद्वारे ठरावांवर आपली मते न दिलेले सभासद त्यांना तसे करण्यापासून प्रतिबंध केलेल नसल्यास, एजीएमदरम्यान ई-मतदान प्रणालीच्या माध्यमातून मत देण्यास पात्र असतील

ज्या सभासदांनी एजीएमच्याआधी परोक्ष ई-मतदानादारे मत दिलेले असतील ते सदा व्हीसी/ओएव्हीएम च्या माध्यमातून एजीएममध्ये उपस्थित राहू शकतील/सहभाग घेऊ शकतील, परंतु त्यांना पुन्हा मत देत येणार नाही.

एखाद्या व्यक्तीने सचनेच्या पाठवणीपञ्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभास बनली असेल व निर्धारित अंतिम तारखेनुसार भागधारक असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर सदर व्यक्ती परोक्ष ई-मतदानासाठी यापूर्वीच नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर अयाडी व पासवर्ड

तुम्ही तुमचा ई-मेल पत्ता कंपनी/डिपॉझिटरीकडे नोंदवलेला नसल्यास तुम्ही ई-मतदानाकरिता लॉग इ तपशील प्राप्त करण्यासाठी खालील निर्देशांचे पालन करावे :

> ई-मेल पत्ता नोंदणीकत करण्यासाठी खालील दस्तावेजांसमवेत कंपनीचे आरटीए टीसीपीएर यांना csg-unit@tsrdarashaw.com येथे विनंती पाठवा.

• फोलिओ क नागधारण

कागदोपत्री

• भागधारकाचे नाव

• शेअर प्रमाणपत्राची (पुढील व मागील बाजूची) स्कॅन केलेली प्रत • पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत)

आधार (आधार कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत)

आपला ई-मेल आयडी, मोबाइल क्र. आदी https://green.tsrdarashwa.com/green/events/login/ss या लिंकवर नोंदवा.

डीमॅट तुमच्या डिपॉझिटरी पार्टिसिपंट (डीपी) यांना संपर्क साधा व तुमच्या डीपीद्वारे सुचविलेल्य स्वरूपातील प्रक्रियेनुसार तुमच्या डीमॅट खात्यामध्ये तुमचा ई-मेल पत्ता व बँकखाते तपशील, काही असल्यास, नोंदणीकृत करा.

परोक्ष ई–मतदानासंदर्भातील विस्तृत तपशिलाकरिता कृपया एजीएमची सूचना पाहावी. परोक्ष ई-मतदानासंदर्भात काही शंका असल्यास www.evoting.nsdl.com च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा टोल फ्री क्र. १८००२२२९९० वर संपर्क साधावा किंवा <u>evoting@nsdl.co.in/</u> <u>pallavid@nsdl.co.in</u> येथे विनंती पाठवावी. इलेक्ट्रॉनिक माध्यमांतून मतदानाकरिताच्या सुविधेशी मेल आयडी : <u>pallavid@nsdl.co.in</u> दूर. + ९१ २२ २४९९ ४५४५/१८००-.२२२-९९०

वित्तीय वर्षाकरिताचा वार्षिक अहवाल तसेच एजीएमचा तपशील कंपनीची वेबसाइट www.solvayindia.in एनएसडीएलची वेबसाइट https://www.evoting.nsdl.com तसेच बीएसई वेबसाइट www.bseindia com वर उपलब्ध आहे

सनशील्ड केमिकल्स लिमिटेडकरिता दिनांक : ०७.०९.२०२०

सही/-नोंत्रणीकत कार्यालय : डिक्वनॉक्स बिझनेस पार्क, टॉवर - ४, ९ वा मजला युनिट क्र. ९०३, एलबीएस मार्ग, कुर्ला (पश्चिम), मुंबई - ४०० ०७०.

अमित कमाशी

Veto VETO SWITCHGEARS AND CABLES LIMITED

CIN: L31401MH2007PLC171844 Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra - 400058 Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-3020018 (Rajasthan) Phone: 141-6667750 Website: www.vetoswitchgears.com

F-mail: cs@vetoswitchgears.com 13TH ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, the September 29°, 2020 at 01:30 P.M. through Videc Conferencing (VC)/Other Audio Visual Means(OAVM) to transact the Ordinary and Specia ousiness as set out in the Notice.

In the view of the continuing COVID-19 pandemic, The Government of India, Ministry of Corporate Affairs (MCA), vide its 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 also Securities Exchange Board of India (SEBI), vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2020 (Circulars) have permitted the holding of AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with these circular and the relevant provision of the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements Regulation 2015, the AGM of the Members of the Company will be held through VC/OAVM. In compliance with the above circulars. The Company has completed the mailed of the Notice of the AGM and the Annual Report for the year ending 31st March, 2020 containing Report of Directors' and the Auditors' along with the audited and consolidated financial statements for the year ended 31st March, 2020, to the members to their registered address or email id's as on September 04th 2020 (Cut-off date for dispatch of AGM Notice and

Annual Return) registered with the Company/Depository. In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility for remote e-voting through electronic means and the businesses may be transacted racinity for ferrious e-voting through electronic relations and the businesses may be transacted through such voting. The facility for voting through electronic voting system shall also be made available during the Meeting on the day of the AGM, for those members who have not already cast their vote by remote e voting. The board has appointed Ms. Manisha Kalra, Practicing Company Secretary as the Scrutinizer for conducting e-voting in fair and transparent manner.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22^{-d} September, 2020 may cast their vote electronically on the busines as set out in the Notices through such remote e-voting.

Any person, who acquires share of the Company and become a Member of the Company after sending Notice and holding shares as of the cut-off date i.e. 22° September 2020, may obtain login ID and password by sending email to www.evotingindia.com. or cs@vetoswitchgears.com by mentioning his/her folio No./DP ID and Client ID No. However, if you are already registered with CDSL for e-

voting then you can use your existing user ID and Password for casting your vote. The Remote E-voting period commence on Saturday, 26th September 2020 (09:00 AM) and ends on Monday 28th, September 2020 (05:00 PM). The Remote e-voting module

shall be disabled by CDSL for voting thereafter. (iii) The remote e-voting shall not be allowed beyond the said Date and Time.

(iv) The facility for voting through electronic system shall also be made available at the AGM and the Members participating in the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the (v) A Member who has cast their vote by remote e-voting prior to the meeting may also

attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in vi) A person, whose name is recorded in the registered of the members or in the register in the beneficial owners maintained by the depositories as on cut-off date only shall be

entitle to avail the facility of remote e-voting or voting at the meeting.

(vii) Member may note that the notice of 13th AGM and the Annual Report for the Financial Year 2019-20 are also available on the website of the company www.vetoswitchgears.com, the website of CDSLwww.vevotingindia.com as well as on the websites of the Stock exchange Namely NSE & BSE and can be made available for inspection by writing to the Company at cs@vetoswitchgears.com. viii) If you have any queries or issues regarding attending AGM & e-Voting from the e

Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting

manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543). (ix) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com.orcall on022-23058738/022-23058542/43.

By order of the Board for VETOSWITCHGEARS AND CABLES LIMITED Place: JAIPUR Date: 5th September, 2020

> (Varsha Ranee Choudhary) Company Secretary

ठिकाण : मुंबई

फॉर्म क्र. आयएनसी - २५ए

पब्लिक कंपनीचे प्रायव्हेट कंपनीमध्ये परिवर्तनाकरिता वर्तमानपत्रांत प्रसिद्ध करावयाची जाहिरात क्षेत्रीय संचालक, कॉर्पोरेट कामकाज मंत्रालय, पश्चिम क्षेत्र, मुंबई यांच्या समोर

कंपन्या कायदा, २०१३, कंपन्या कायदा, २०१३ चे अनुच्छेद १४ व कंपन्या (संस्थापन) नियम, २०१४ च्या नियम ४१ च्या प्रकरणी

आणि

दिनांक : ०६.०९.२०२०

बैंक ऑफ़ इंडिया BOI Bank of India

ठिकाण : मुंबई

मे. लायझ टेक्नॉलॉजीस लिमिटेडच्या प्रकरणी, त्यांच्या नोंदणीकृत कार्यालयाचा पत्ता : १२४,

तमाम जनतेस याद्वारे सूचना देण्यात येत आहे की, कंपन्या कायदा, २०१३चे अनुच्छेद १४ सहवाचन वरील निर्देशित नियमांअंतर्गत कंपनी केंद्र सरकारकडे अर्ज करू इच्छित आहे व दि. २८.०८.२०२० रोजी कंपनीचे नोंदणीकृत कार्यालय पत्ता १२४, १२ वा मजला, फ्री प्रेस हाऊस, २१५, निरमन पॉइंट, मुंबई - ४००० २१ येथे आयोजित विशेष सर्वसाधारण सभेमध्ये मंजूर विशेष ठरावाच्या अटीअंतर्गत कंपनीचे परिवर्तन प्रायव्हेट लिमिटेड कंपनीमध्ये करू इच्छित आहे

कंपनीच्या प्रस्तावित बदल/स्थितीमुळे कोणाही व्यक्तीच्या हितास बाधा पोहोचत असल्यास त्याने त्याचे हिताचे स्वरूप व विरोधाची पार्श्वभूमी नमूद करणाऱ्या प्रतिज्ञापत्रासह त्याची हरकत रजिस्टर्ड टपालाद्वारे संबंधित क्षेत्रीय संचालक, एव्हरेस्ट, ५ वा मजला, १००, मरीन ड्राइव्ह, मुंबई - ४०० ००२ येथे सदर सूचनेच्या प्रसिद्धी दिनांकापासून चौदा दिवसांच्या आत पाठवावी व त्याची एक प्रत अर्जदार कंपनीच्या खालील निर्देशित नोंदणीकत कार्यालयाच्या पत्त्यावर पाठवावी.

अर्जदारांकरिता व त्यांच्या वतीने

विशाल अशोक रामसिंघानी

डीआयएन : ०१२५७७९०

२१५, निरमन पॉइंट, मुंबई - ४००० २१.



मुख्य कार्यालय: स्टार हाऊस, सी-५, जी-ब्लॉक, वांद्रे-कुर्ला कॉम्प्लेक्स, वांद्रे (पु.), मुंबई-४०००५१ ई-मेलः headoffice.share@bankofindia.co.in

सभा केंद्र शासना व्यतिरिक्त भागधारकांदरम्यान बँकेच्या संचालकांची निवडणूक-विहित तारखेची सूचना

प्रोव्हिजन) स्किम, १९७०, बँक्स रेग्युलेशन्स, आरबीआय नोटिफीकेशन्स व जीओआय गाईडलाईन्सनुसार गुरुवार, २२ ऑक्टोबर, २०२० रोजी ई-ईजीएम म्हणून नंतर संदर्भ असलेले व्हिडीओ कॉन्फरन्स/अन्य दुकश्राव्य माध्यमामार्फत गुरुवार, २२ ऑक्टोबर, २०२० रोजी होणार आहे. बँकेचे मुख्य कार्यालय हे सभेचे ठिकाण समजले जाईल. कोविड-१९ प्रादुर्भावाचे उद्रेक झाल्याने संपुर्ण देशभरात लॉकडाऊन स्थिती असल्यामुळे आणि सामाजिक अंतराचे भाग म्हणून असलेल्या बंधनानुसार (एमसीए) सहकार मंत्रालय यांचे परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० सहवाचिता

वार्षिक अहवालाबाबत काही विशिष्ट तरतुदी शिथील केलेल्या आहेत.

उपलब्ध आहे. विद्युत मतदान प्रणालीने ईजीएमच्या सूचनेत नमुद विषयावर त्यांचे मत रिमोट पद्धतीने देण्याची संधी भागधारकांना देण्यात आली आहे. डिमॅट स्वरुपात, वास्तविक स्वरुपात भागधारणा असणाऱ्या भागधारकांकरिता आणि ज्यांचे ई-मेल नोंद नाहीत अशा भागधारकांकरिता रिमोट पद्धतीने मतदान

भागधारकांनी कृपया नोंद घ्यावी की, वर नमुदनुसार बँकेकडून भागधारकांना ईजीएम सूचना व

बँक ऑफ इंडियाकरित

नोंदणीकृत कार्यालय: ए-१०२, हॉलमार्क बिझनेस प्लाझा, संत ज्ञानेश्वर मार्ग, गुरूनानक Ladderup हॉस्पिटल जवळ, वान्द्रे (पूर्व), मुंबई-४०००५१, महाराष्ट्र. सीआयएन: एल६७१२०एमएच१९९३पीएलसी०७४२७८

२७वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती

येथे सूचना देण्यात येत आहे की, लॅडरअप फायनान्स लिमिटेड (कंपनी) च्या सदस्यांची २७वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी दु.२.००वा. रजीएमच्या सुचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लाग् . ।रतदी आणि सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल. २०२०. सर्वसाधारण परिपत्रक दि.१३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक दि.५ मे, २०२० (एमसीए परिपत्रके) आणि भारतीय प्रतिभती व विनिमय मंडळदारे वितरीत परिपत्रक दिनांक १२ मे, २०२० आणि सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेयुलेशन्स २०१५ चे नियम ४४ नुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम

कंपनीने आर्थिक वर्ष २०१९-२० चा वार्षिक अहवाल तसेच नोटिससह इलेक्ट्रॉनिक पद्भतीने (म्हणजे ई-मेल) ज्यांना ई-मेल पत्ते डिपॉझिटरी सहभागी, कंपनी/कंपनीचे र्राजस्टार व शेअर ट्रान्सफरकडे एजंट (आरटीए) नोंदणीकृत होते अशा सदस्यांना पाठविले आहेत. एजीएमच्या नोटीस आणि ई-मतदान सूचनांसह वित्तीय वर्ष २०१९-२० चा कंपनीचा वार्षिक अहवाल कंपनीच्या www.ladderup.com व बीएसई लिमिटेड www.bseindia.com आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे.

कंपनी अधिनियम २०१३ च्या कलम ९१ च्या अनुषंगाने कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ सह वाचलेल्या अधिसूचनेनुसार केंपनीच्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीच्या सभासदांची नोंदणी व सामायिक हस्तांतरण पुस्तके मंगळवार, २२ सप्टेंबर, २०२० रोजी ते मंगळवार, २९ सप्टेंबर, २०२० (दोन्ही दिवस समावेश) पर्यंत बंद राहतील. कंपनी अधिनियम २०१३ च्या कलम १०८ च्या तरतुर्दींच्या अनुषंगाने सेबीच्या नियम २०, आणि सेबीच्या (यादीतील जबाबदाऱ्या आणि प्रकटीकरण आवश्यकता) नियमावली २०१५ चे नियमन ४४ सह वाचनात कंपनीने सभासदांना एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने (रिमोट ईः वोटिंग) मते तसेच एनएसडीएलच्या ई-मतदान सेवांच्या माध्यमातून एजीएमवर ई-मतदान देण्याची सविधा प्रदान केली आहे. रिमोट ई–मतदान आणि एजीएममध्ये मतदान या मथळ्याखाली एनएसडीएलच्या ई-मतदान प्रणालीचा वापर करून मतदानाच्या प्रक्रियेचे वर्णन केले आहे. रिमोट ई-मतदान कालावधी शनिवार, २६ सप्टेंबर, २०२० रोजी सकाळी ९.०० वाजता सुरू

होईल आणि सोमवार, २८ सप्टेंबर, २०२० रोजी संध्याकाळी ५:०० वाजता संपेल. या कालावधीत सभासद इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी इव्हन११३७८८ निवडु शकतात. त्यानंतर एनएसडीएलंद्रारे रिमोट ई-मतदान मॉड्यल अक्षम केले जाईल. मंगळवार. २२ मप्टेंबर. २०२० रोजी कंपनीच्या पेड-अप इक्विटी शेअर भांडवलात त्यांच्या वाटा प्रमाणात प्रभासदांचा मतदानाचा हक्क असेल. एजीएमच्या नोटीस पाठवल्यानंतर कंपनीचा वाटा (शेअर्स) ताब्यात घेतल्यास आणि कंपनीचा सदस्य बनलेला आणि कट-ऑफ तारखेला शेअर्स धारण करणाऱ्या व्यक्तीस एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर रिमोट ई-मतदान सुविधेद्वारे त्यांचे मतदानाचा अधिकार असेल. ज्याचे नाव सभासदांच्या नोंदणीमध्ये किंवा डिपॉझिटरीज/आरटीएद्वारे देखभाल केलेल्या लाभार्थी मालकांच्या नोंदीमध्ये नोंदलेले असेल तर एजीएममध्ये फक्त रिमोट ई–मतदान किंवा ई–मतदानाद्वारे कट ऑफ तारखेस

१. प्रत्यक्ष स्वरुपात शेअर्स असलेले सभासद आस्टीए वर https://linkintime.coin/ emailred/html वर नोंद्रणीकत त्यांचे ई-मेल पत्ते नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाइल नंबर आणि ई-मेल आयडी आणि सामायिक प्रमाणपत्रांची प्रतिमा

. डीमॅट फॉर्ममध्ये शेअर्स असलेले सदस्य आरटीए येथे https://linkintime.coin/ emailreg/html वर नाव, डीपीआयडी/क्लायंट आयडी, पॅन, मोबाइल नंबर आणि ई-मेल आयडी सारख्या तपशिलासह तात्पुरते नोंदणी करू शकतात. हे स्पष्ट केले आहे की ई-मेल ग्त्याच्या कायमस्वरूपी नोंदणीसाठी सदस्यांना त्यांच्या संबंधित डिपॉझिटरी सहभागीसह

रिमोट ई-मतदानासंदर्भात काही शंका असल्यास. सदस्यांना नेहमीच विचारले जाणारे प्रश्र (एफएक्यू) आणि ई-व्हॉटिंग युजर मॅन्युअलचा संदर्भ www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध आहे किंवा टोल फ्री क्रमांक १८००-२२२-९९० वर कॉल करू शकता किंवा एनएसडीएल वर www.evoting.nsdl.com वर संपर्क साधू शकता किंवा नियुक्त केलेल्या ई-मेल आयडी वर एनएसडीएलच्या श्रीमती पछुवी महात्रे, रनएसडीएलॅशी संपर्क साधू शकता: evoting@nsdl.co.in किंवा pallavid@nsdl.co.in किंवा दुरध्वनी क्र.+९१२२२४९९४५४५ वर किंवा श्रीमती सरिता मोटे, सहाय्यक व्यवस्थापिका, एनएसडीएल नियुक्त ई-मेल आयडी वर: evoting@nsdl.co.in किंवा SaritaM@nsdl.co.in किंवा दूरध्वनी क्र.+९१-२२-२४९९४८९० वर संपर्क करू शकता.

लॅडरअप फायनान्स लिमिटेडकरिता

१२ वा मजला, फ्री प्रेस हाऊस, २१५, निरमन पॉइंट, मुंबई - ४००० २१. ... अर्जदार

सही/-व्यवस्थापकीय संचालव

नोंदणीकृत कार्यालय: १२४, १२ वा मजला, फ्री प्रेस हाऊस,

गुरुवार, २२ ऑक्टोबर, २०२० रोजी होणारी विशेष सर्वसाधारण

बँक ऑफ इंडिया (शेअर्स व सभा) अधिनियम, २००७ (बँकेचे अधिनियम) च्या नियम १२ नुसार, सुधारितप्रमाणे, येथे सूचना देण्यात येत आहे की, शुक्रवार, १८ सप्टेंबर, २०२० ही तारीख भागधारकांच्या निश्चिती उद्देशाकरिता विहित तारीख म्हणून शुक्रवार, १८ सप्टेंबर, २०२० निश्चित करण्यात आली आहे, जे बँक ऑफ इंडियाच्या संचालकांच्या निवडणुकीत सहभागी होण्यास पात्र आहेत, (अर्थात नामांकन, निवडणूक व मत) तसेच बँकिंग कंपनीज (ॲकिझीशन ॲण्ड ट्रान्सफर ऑफ अंडरटेकिंग्ज) ॲक्ट, १९७० चे कलम ९(३), नॅशनलाईज बॅंक (मॅनेजमेंट मिस्केलीयस

परिपत्रक क्र.२०/२०२० दि.५ मे, २०२०, सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/ सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० नुसार कंपन्यांना सन २०२० या कॅलेंडर वर्षात व्हीसी/ओएव्हीएममार्फत त्यांची एजीएम/ईजीएम घेण्याची अनुमती देण्यात आलेली आहे आणि

ईजीएम सचनेच्या विद्युत प्रती ज्या भागधारकांचे ई-मेल बँक/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना पाठविण्यात येतील. डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारक आणि ज्यांचे ई-मेल नोंद्र नाहीत त्यांना विनंती आहे की. त्यांनी त्यांचे दिपाँद्विटरी सहभागीदार मार्फत त्यांचे आवश्यक डिपॉझिटरीकडे त्यांचा ई-मेल व मोबाईल क्रमांक नोंद करावा, वास्तविक स्वरुपात गगधारणा असणाऱ्या सदस्यांनी बँकेकडे वर नमुद ई–मेलवर त्यांचे भागधारणा डिमॅटमध्ये करावी/ त्यांचा ई–मेल व मोबाईल क्रमांक शुक्रवार, १८ सप्टेंबर, २०२० रोजी किंवा त्यापुर्वी सादर करावा. यापुढे सदस्यांना www.bankofindia.co.in वर क्लिक करून त्यांचा तात्पुरता ई-मेल नोंद करता येईल. ईजीएमची सूचना बँकेच्या www.bankofindia.co.in वेबसाईटवर उपलब्ध आहे आणि स्टॉक एक्सचेंजच्या www.nseindia.com व www.bseindia.com वेबसाईटवर

करण्याची प्रक्रिया भागधारकांना देण्यात आलेल्या सूचनेत नमुद करण्यात येईल. सर्व तपशील बँकेच्या वेबसाईटवर उपलब्ध होईल. भागधारकांना विनंती आहे की, त्यांनी असे तपशील प्राप्त करण्याकरिता www.bankofindia.co.in भेट द्यावी.

वार्षिक अहवाल वास्तविक प्रत पाठविली जाणार नाही. ठिकाण: मुंबई, दिनांक: ०५.०९.२०२० व्यवस्थापिकय संचालक व सीईओ

लॅंडरअप फायनान्स लिमिटेड

फॅक्स: +९१ २२ ४०३३६३६४ र्ड-मेल:investor@ladderup.com वेबसाईट: www.ladderup.com

व पुस्तक बंद करण्याची सूचना

(ओएव्हीएम) मार्फत होणार आहे.

पुस्तक बंदः

इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाची सुविधा एजीएममध्ये देखील पुरविली जाईल. ते सदस्य, जे व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित असतील आणि दुरस्थ ई-मतदानाद्वारे ठरावांवर आधीच मत न भरलेले असतील, ते एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. एजीएमच्या अगोदर रिमोट ई-वोटिंगद्वारे मतदान केलेले सभासद, व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये देखील येऊ शकतात परंतु त्यांना पुन्हा एजीएमवर मत देण्यास पात्र ठरणार नाही.

कंपनीचे सभासद ज्यांनी आपला ई-मेल पत्ता नोंदविला नाही त्यांनी खालील प्रक्रियेनुसार नोंदणी करू शकताः

पीडीएफ किंवा जेपीईजी स्वरूपात अपलोड करा (१ एमबी पर्यंत).

सही/-धिरज गुप्ता

दिनांक: ०६.०९.२०२० कंपनी सचिव