MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (Formerly known as Mahamaya Investments Limited)

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615
Website: www.mosil.co Email id complianceatmillennium@gmail.com

Date: 9th September 2020

To,
Department of Corporate Service (DCS-CRD)

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

<u>Subject: Submission of Newspaper Clippings of Advertisement Published post dispatch of Annual Report for 40th Annual General Meeting.</u>

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 we are hereby submitting newspaper clippings Advertisement Published post dispatch of Annual Report for 40th Annual General Meeting as required under relevant MCA and SEBI circulars as published in "Active Times" and "Mumbai Lakshdweep" (English and Marathi editions) dated 9th September, 2020.

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You, Yours faithfully,

For MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

WHOLE-TIME DIRECTOR

DIN NO: 05124923

Encl.: As above.

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal Road, Adajan, Surat-395009 Tel: 0261-2735717

By order of the Board of Directors

For Tarapur Transformers Limite

The Rubber Products Limited

Jagmeet Singh Sabharwal

Directo

DIN No.00270607

Suresh More

Managing Director DIN: 06873425

TARAPUR TRANSFORMERS LIMITED

Registered Add: S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067 CIN: L99999MH1988PLC047303

NOTICE

Pursuant to regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board

of Directors of the Tarapur Transformers Limited will be held on Monday, 14th Septembe 2020 at S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067

at 02.00 p.m. to consider and approve, interalia, the Unaudited Financial Results for Quarter ended on 30thJune, 2020 and other ancillary matters. The Notice is also available

on the website: www.tarapurtransformers.com, www.bseindia.com and

THE RUBBER PRODUCTS LIMITED

Regd. Office: Plot-C 44, Road No.28, Wagle Industrial Estate, Thane-400604

Tel.: 022-25822551; Website: www.rubpro.com; E-mail: rpl@rubpro.com

NOTICE Notice is hereby given that pursuant to Regulation 29 read with Regulation 47

of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,

2015, the Meeting of the Board of Directors of The Rubber Products Limited

("The Company") is scheduled to be held on Tuesday, September, 15th, 2020

to consider and approve the Unaudited Financial Results of the Company for

The said notice can also be accessed on the website of the Company at

www.uvdhl.com and on the stock exchange, BSE Limited (www.bseindia.com)

where the Company's shares are listed. For and on behalf of Board of Directors of

BLOOM INDUSTRIES LIMITED

CIN: L27200MH1989PLC054774

Regd. Office: 5 Devpark,Opp. Chandan Cinema, JVPD Scheme Juhu Vile-Parle (W), Mumbai - 400 049 Maharashtra.

Tel: +022- 26248864 / 9320134127,

E-mail: bloom1989@ymail.com, Web: www.bloom-industries.com

INFORMATION TO THE SHAREHOLDERS ON THE 31ST ANNUAL

GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING

Notice is hereby given that the 31st Annual General Meeting ('AGM') of the members of Bloom Industries Limited ('Company') will be convened on Tuesday, September 29, 2020 at 11:00 AM. IST through Video Conferencing ('VC') / Other Audio Visual Means ('(OAVM') in compliance

with the applicable provisions of the Companies Act, 2013 ('Act') & Rules

framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.

14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and

May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79

dated May 12, 2020 issued by the Securities and Exchange Board of India

financial year 2019-20 will be sent only by email to all those Members

whose email addresses are registered with the Company or with their

respective Depository Participants, in accordance with the MCA Circulars

and the SEBI Circular. Members who have not registered their e-mail addresses with the Depositories/ Company/Registrar and Share Transfer

Agent ('RTA), so far, may contact send e-mail on <u>bloom1989@ymail.com</u>

or support@purvashare.com for registering their e- mail ids on or before (the date 22nd September 2020) for entitling the members to cast their

vote. The Company shall send the Notice to such members whose e-mai

Members can participate in the 31st AGM through VC / OAVM only

ids get registered within the aforesaid time enabling them to participate

Necessary arrangements have been made by the Company to facilitate e

Voting. The instructions for joining the 31st AGM and the manner o

participation in the remote e-voting or casting vote through the e-voting system during the 31st AGM are provided in the Notice of the 31st AGM.

Members participating through the VC / OAVM shall be counted for the

purpose of reckoning the guorum under Section 103 of the Act. The facility

for joining the meeting shall be kept open at least 15 minutes before the

time scheduled, and shall not be closed till expiry of 15 minutes after such

available on the website of the Company i.e. www.bloom-industries.com websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members

and Share Transfer Books of the Company will remain closed fron

Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (bot)

Members of the Company in compliance with the MCA Circulars and the

This Notice is being issued for the information and benefit of the

By Order of the Board

Sharad Kumar Gupta

Whole Time Director

For Bloom Industries Limited

The Notice of the 31st AGM along with Annual Report will also be

Notice is also hereby given that pursuant to section 91 of the

The Notice of the 31st AGM along with the Annual Report for the

('SEBI Circular') to transact the business as set forth in the AGM Notice

CIN: L25100MH1965PLC013379

www.nseindia.com.

Date: 07/09/2020 Place: Mumbai

Place: Mumbai

Date: 08th September, 2020

INFORMATION AND BOOK CLOSURE

the meeting and cast their votes.

scheduled time.

days inclusive).

Place: Mumbai

Date: 8th September, 2020

the quarter ended on 30th June, 2020.

23rd September, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 40" AGM through electronic voting system of National Securities
Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the
members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through

The remote e-voting shall commence on Sunday, 27th September, 2020 (at 9.00 a.m.)

Person who acquire shares of the Company and becomes the member of the Company after the

member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote

website https://www.evoling.nsdl.com.
VIII.In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manua available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone nos.: +91-22-24994738who will address the grievance connected with the facility for voting by electronics means

transparent manner. The Register of Members and Share Transfer Register in respect of equity shares of the Compan

Registered Office: 'I-Think Techno Campus', B-Wing, 8th Floor,

E-Mail: investors.vgl@ventura1.com

ircular Nos.14/2020, 17/2020, 20/2020 and 22/2020 dated 08 by the Ministry of Corporate Affairs, and SEBI Listing Regulations. NOTICE is hereby given that the Thirty Sixth Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30, 2020 at 4:00 PM through Video

Notice of the Annual General Meeting along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members who have not registered their Email IDs and holding shares in dematerialized/physical form are requested to register/update their email addresses with the relevant Depository Participant / Registrar and Transfer Agent as

right to vote by electronic means both through remote e-voting and e-voting at the Annual General Meeting. The instructions for evoting are provided as part of the Notice of Thirty Sixth Annua

for the year 2019-20 will be available on the Company's websit www.venturaguaranty.com website of the Stock Exchange, i.e BSE Limited at www.bseindia.com and on the website of CDSI

For Ventura Guaranty Limited

HARIYANA SHIP BREAKERS LTD

CIN No. L61100MH1981PLC024774 Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021. **| Tel** : 022-22043211 **| Fax** : 022-22043215 E-mail: secretarial.hariyana@gmail.com | Web Site: www.hariyanagroup.com

ISO Certified (14001:2004/9001:2008/30000:2009) NOTICE OF THE 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

. The 39th Annual General Meeting (AGM) of the members of the Company is schedule to be held on Wednesday, 30° September, 2020 at 09:00 A.M IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting dated 01st September, 2020

. In view of the continuing Covid-19 pandemic and pursuant to General Circula Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") 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 Circular") and in compliance with the provisions of the Companies Act. 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 39th Annua General Meeting ("AGM") of the Company is being conducted on Wednesday, 30 September, 2020 at 09:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members a

Electronic Copies of the notice of the meeting and the Annual Report for fiscal 2019 2020 has been sent to all the members whose email IDs are registered with th Company/Depository Participant(s). These documents are also available on the website of the Company at http://www.hariyanagroup.com/ and website of BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted a the AGM. The facility of casting votes by a member using remote e-Voting system (before the AGM) as well as e-Voting during the AGM will be provided by NSDL.

. The remote e-voting period commences on Sunday, 27th September, 2020 at 09:00 AM (IST) and ends on Tuesday, 29th September, 2020 at 05:00 P.M (IST). During this period members holding shares either in physical form or in dematerialised form as or Wednesday 23rd September, 2020 ('Cut-Off date') may cast their vote by remote

e-Voting. Members will be provided with the facility for voting through electroni voting system during the AGM and members participating at the AGM, who have no already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior t the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at th link evoting@nsdl.co.in and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in th notes to the notice of the AGM.

6. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-of date, i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.

In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'Downloads section of NSDL's website: https://www.evoting.nsdl.com or contact NSDL by email a evoting@nsdl.co.in.

. Mr. Dilip Bharadiya, Proprietor of M/s. Dilip Bharadiya & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and th Share Transfer books of the Company will remain closed from Wednesday, 23° September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For Hariyana Ship-breakers Limited

Rakesh Shantisarup Reniwal **Managing Director**

NOTICE OF 40th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 40thAnnual General Meeting (AGM) of the Company will be held on 30", September, 2020 at 11am through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the compilance with rue provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Securities and Exchange Board Circular No. SEBIHOCFD/CMD1/CIRP/2020/T9 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM

The cut-off date for determining the eligibility to vote by electronic means or at the AGM i Wednesday, 23" September, 2020.

dispatch of Notice of AGM and holding shares as on cut-off date i.e 23" September, 2020 can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the

again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting. VII. The Notice of AGM is available at the website of the Company www.mosil.co and also on CDSL

On behalf of the board For Millennium Online Solutions (india) Limited

Place: Thane Date: 8th September, 2020

VENTURA GUARANTY LIMITED

Okhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400607 Telephone No.: 022 67547000 Website: www.venturaguaranty.com;

NOTICE

April 2020, 13 April 2020, 05 May, 2020 and 15 June 2020 issued Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice to the Thirty Sixth Annual General Meeting.

the case may be.

The Company will provide facility to its Members to exercise their General Meeting

. The Notice of the Annual General Meeting and the Annual Report

available at www.evotingindia.com under "Help" section or write an email to helpdesk.evoting@cdslindia.com.

Date: September 09. 2020 Sudha Ganapathy Place: Thane Company Secretary & Compliance Officer

INDUCTO STEELS LTD

Nariman Point, Mumbai- 400 021 | Tel : 022-22043211 | Fax : 022-22043215 E-mail: secretarial.inducto@gmail.com | Web Site: www.hariyanagroup.com ISO 9001-2008/14001-2004 & OHSAS 18001-2007 Certified

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

lotice is hereby given that:

. The 32nd Annual General Meeting (AGM) of the members of the Company is schedule to be held on Wednesday, 30° September, 2020 at 10:00 A.M IST through Vider Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting dated 01st September, 2020

Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") 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 Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 32' Annual General Meeting ("AGM") of the Company is being conducted on Wednesday 30th September, 2020 at 10:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members a

Electronic Copies of the notice of the meeting and the Annual Report for fisca 2019-2020 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at http://www.hariyanagroup.com/ and website of BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting syste

AM. (IST) and ends on Tuesday, 29th September, 2020 at 05:00 P.M (IST). During this period, members holding shares either in physical form or in dematerialised form as on Wednesday 23rd September, 2020 ('Cut-Off date') may cast their vote by remote e Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not alread cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM wil also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link evoting@nsdl.co.in and detailed procedure for remote e-Voting before the AGM, e Voting during the AGM and joining the AGM through VC/OAVM are provided in the note to the notice of the AGM.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-of date, i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for

Questions (FAQs) for members and e-Voting user Manual available in the 'Downloads section of NSDL's website: https://www.evoting.nsdl.com or contact NSDL by email a evoting@nsdl.co.in. Mr. Dilip Bharadiya, Proprietor of M/s, Dilip Bharadiya & Associates, Practisin

Share Transfer books of the Company will remain closed from Wednesday, 23" September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the

Date : September 07, 2020

Place : Mumbai\

Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-votin

For Inducto Steel Limited

Rajeev Shantisarup Reniwa Chairman & Managing Director (DIN : 00034264)

ACTIVE TIMES

GSB FINANCE LIMITED

Regd. Off: 815, Stock Exchange Tower, 8- Floor, Dalal Street, Mumbai-400001 CIN: L99999MH2001PLC134193 E-mail: compliance@gsbgroup.co.in Tel.: 22657084/ 7185 | FAX: 22651814 | Website: www.gsbgroup.co.in **Notice**

NOTICE IS HEREBY GIVEN that the **37th Annual General Meeting** (AGM) of **GSB Finance** Limited will be held on Wednesday, 30th September, 2020, at 04.30 P.M. through video-conferencing (vc) other Audio-video means to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020. The Annual Report is available on the Company's website

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

The remote e-voting will commence on Friday, September 25, 2020 (9.00 am) and end on Tuesday, September 29, 2020 (5.00 pm). The e-voting module shall be disabled for voting thereafter.

The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. **Saturday, September 19, 2020.** Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) The facility of joining the 37th AGM through VC/OAVM will be opened 15 minutes before the Scheduled start time and will remain open for 15 minutes after the scheduled start of the 37th AGM. i.e. from **04.15 p.m. to 04:45 p.m.** by using the login credentials.

(v) Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting. 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 hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 21, 2020 to September 30, 2020 (both days inclusive).

his public Notice is also available on company's website: www.gsbgroup.co.in

For GSB Finance Limited

Sd/

Place: Mumbai Ramakant Biyani Dated: 07-09-2020 (Maanaging Director)

CIN NO: L65910MH1981PLC234305 Regd. Off.: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road. Andheri(E), Mumbai- 400 059. Tel. No.: 022-61115222, Fax no.: 022-2822-7865. Email id: suchitra@sangamgroup.com, Web: www.sftc.co.in.

Suchitra Finance & Trading Company Ltd.

NOTICE OF THE 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

otice is hereby given that:

The 37th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 30" September, 2020 at 11:00 A.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting dated 05th September, 2020. In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos.14/2020

In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") 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 Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 37th AGM of the Company is being conducted on Wednesday, 30th September, 2020 at 11:00 A.M. (IST) through Video Conferencing (CVC) (Check, Audio Video Macans (CAMA) feelity which does not course publicate accesses of (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of

Electronic Copies of the Notice of the meeting and the Annual Report for the financial year 2019-2020 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.sftc.co.in, website of BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system as well as e-Voting during the AGM will be provided by CDSL. The remote e-voting period commences on Sunday, 27" September, 2020 at 09:00 AM. (IST) and ends on Tuesday, 29" September, 2020 at 05:00 P.M (IST). During this period, members holding

shares either in physical form or in dematerialised form as on Wednesday 23rd September, 2020 ("Cut-Off date") may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the notice of the AGM.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. $23^{\prime\prime}$ September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote. In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'help' section of CDSL's website

www.evotingindia.com or contact CDSL by email at helpdesk.evoting@cdslindia.com.

M/s. R. Mahadeshwar & Co., Practising Company Secretaries, has been appointed as th Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For Suchitra Finance & Trading Co. Ltd.

Date: September 06, 2020

Govinda Soni Company Secretary

GENERIC PHARMASEC LIMITED

(Formerly known as Adi Rasayan Limited)

Address: Office No. 104 & 105 1st Floor Gundecha Industrial Premises Co-op Soc. Ltd.Akurli Road
Kandivali East Mumbai - 400101; ClN : L24231MH1992PLC323914

Email Id: compilance@genpharmasec.com Website: www.genpharmasec.com Unaudited Financial Results For the Quarter ended 30th June 2020. $(\overline{\tau} \ln \text{lacs})$

		STANDALONE					
Sr. No.		Quarter Ended 30/06/2020	Quarter Ended 31/03/2020	Corresponding Quarter Ended 30/06/2019	Ended 31/03/2020		
╙		Unaudited	Audited	Unaudited	Audited		
1	Total Income from Operations	841.57	578.90	78.82	1,706.41		
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax	94.09	47.21	4.33	120.54		
l	(after Exceptional and/or Extraordinary items#)	94.09	47.21	4.33	120.54		
4	Net Profit / (Loss) for the period after tax						
l	(after Exceptional and/or Extraordinary items#)	94.09	45.94	4.33	100.94		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax)						
l	and Other Comprehensive Income (after tax)]	150.38	(46.27)	(128.45)	(257.40)		
6	Equity Share Capital	2,768.60	2,168.60	2,168.60	2,168.60		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of						
l	the previous year				(265.13)		
8	Earnings Per Share						
l	(for continuing and discontinued operations) -						
l	1. Basic:	0.03	0.02	0.00	0.05		
L	2. Diluted:	0.03	0.02	0.00	0.05		

Note: a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges. under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity viz www.bseindia.com and www.genpharmasec.com.

For and on behalf of the Board of **Generic Pharmasec Limite** DOLLAR AZAD CHHEDA

KRATOS ENERGY & INFRASTRUCTURE LIMITED

Regd. Office: 317, Maker Chambers V, 221, Nariman Point, Mumbai-400021 Tel. No.: 022-22823852/53 Email: dvfl@rediffmail.com CIN: L40102MH1979PLC021614

	EXTRACT OF STANDALONE UNAU FOR THE QUARTER ENDE	D 30TH	JUNE, 2	020 (₹	in Lakhs
Sr. No.	Particulars	Quarter Ended 30.06.2020 31.03.2020 30.06.2019			Year Ended
		(Reviewed)		(Reviewed)	
1.	Total income from operations(net)	1.04	81.25	124.34	605.01
2.	Net Profit / (Loss) for the period (before Tax,				
	Exceptional and/or Extraordinary items)	-0.60	7.43	-22.05	4.42
3.	Net Profit / (Loss) for the period before tax				
	(after Exceptional and/or Extraordinary items)	-0.60	7.43	-22.05	4.42
4.	Net Profit / (Loss) for the period after tax				
	(after Exceptional and/or Extraordinary items)	-0.60	-1.70	-22.05	-4.71
5.	Total Comprehensive Income (After Tax)	-0.60	-1.70	-22.05	-4.71
6.	Equity Share Capital	100.00	100.00	100.00	100.00
7.	Reserves excluding revaluation reserves				
	(as shown in the Audited Balance sheet of				
	previous year)	-	-	-	398.39
8.	Earnings Per Share (of Rs. 10/- each)				
	Basic:	-0.06	-0.17	-2.21	-0.47
	Diluted:	-0.06	-0.17	-2.21	-0.47

Note: The above is an extract of the detailed format of Quarterly Financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange Website www.bseindia.com

For KRATOS ENERGY & INFRASTRUCTURE LIMITED

Rajesh Pawa Whole Time Directo DIN: 00232533

GSL SECURITIES LTD

(CIN NO: L65990MH1994PLC077417) 1/25 & 1/26 1st Floor Tardeo AC Market Building Society Tardeo Road Mumbai 400 034.Tel:022-23516166 Website: www.gslsecurities.com Email: gslsecuritiesltd@gmail.com

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Tuesday, 15th September, 2020 at the Registered office of the company at 1/25 & 1/26, 1st Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai-400034 at 02.30 P.M to consider and to approve the unaudited Financial Results for the quarter ended 30th June, 2020.

The said notice may be accessed on the company's website at www.gslsecurities.com and may also be accessed on the stock exchange website at www.bseindia.com.

For GSL Securities Limited

Sd/ Santkumar Bagrodia

PUBLIC NOTICE

Notice is hereby given that Mr. Anand Babu Zore, vide an Agreement for Sale dated 31/08/2004 registered with the Sub-Registrar of Assurances, Ulhasnagar-2, on 31/08/2004 at Document Sr. No. 3730/2004 had purchased from M/s. Hetal Construction Co. the property being Flat No. 3, area admeasuring about 540 Sq. Fts., i.e. equivalent to 50.17 Sq. Mtrs., Built-up, on the Ground Floor, in the 'F Wing, of the building known as Shiv Park Apartment and now society known as Shiv Park 'F' and 'G' Wing Co-operative Housing Society Ltd., standing on plot of land bearing Survey No. 18, Hissa No. 1

Mr. Anand Babu Zore sad demised on 09/04/2005 at I.I.T Hospital Powai, Mumbai, behind him his wife Smt. Archana Anand Zore, his one daughter Miss Yojana Anand Zore. Apart from them there are no other legal heirs. The said legal heirs agreed to sale the said flat to Mr. Siddhesh Pradeep Dalal and Smt. Pratibha Pradip Dalal.

Flat, such person shall contact to the undersigned within 14 days from the date of publication of this notice with written objections together with documents of proof thereof failing which, claim, if any, shall be leemed to be waived and/or abandoned.

Add: Shop No.4, Ground Floor, Wani Ali Road, Gandhi Chowk, Kulgaon, Badlapur Mr. Sanman N. Pathari (East), Tal. Ambernath, Dist. Thane.

Place: Mumbai

Dated: 07.09.2020

CIN:- L85100MH2008PLC179034 Regd. Office: Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg. Sion - West. Mumbai - 400 022. Email Id:- instituteofurology@gmail.com

NOTICE Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of Tejnaksh Healthcare Limited will be held at Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion - West, Mumbai - 400 022 on **Tuesday, 15th September, 2020** at **1.00 p.m.,** to consider & approve inter alia, the Un-Audited Financial Results of First Quarter ended or 30th June, 2020, and other ancillary matters. The Notice is also available

By order of the Board For Tejnaksh Healthcare Limited

Date: 08.09.2020 Place: Mumbai

Date: September 8, 2020

Place: Mumbai

Prakash Sogam **Company Secretary**

VICTORIA ENTERPRISES LIMITED (CIN: L65990MH1982PLC027052) Regd. Off: 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 **Tel. No.:** 022-42604260

E-mail: vel@pittiegroup.com Website: victoriaenterprises.co.in

NOTICE NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday**, **September 15, 2020 at 4:00 p.m.** at the Registered Office of the Company, inter-alia, to consider and approve, the Un-audited Financial Results of the Company for the 1s guarter ended June 30, 2020 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window of the Company has been closed from July 1, 2020 and shall remain closed till 48 hours from the announcement of the Un-audited Financial results of the Company for the guarter ended June 30, 2020 on Tuesday, September 15, 2020. The said notice may be accessed on Company's

www.victoriaenterprises.co.in and on the website of the Stock Exchanges at www.bseindia.com where shares of the Company are listed.

For Victoria Enterprises Limite

Company Secretary & Compliance Officer

Ventura Textiles Limited

NOTICE 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that meeting of the Board Of Directors of the Company will be held on Tuesday, **September 15th, 2020** at **4.00 p.m** at the registered office of the company, inter alia to consider, to take on record and approve

guarter ended on 30thJune 2020. The information is also available on the website of BSF Ltd. (www.bseindia.com) and on the website of the Company viz

the Unaudited Financial Results for the

/ww.venturatextiles.com. For Ventura Textiles Limited Sd/-PM Rao Place: Mumbai Chairman & Managing Director

Date: 08.09.2020 **DIN: 00197973**

PUBLIC NOTICE

Notice is hereby given on behalf of n client Mr. Venkateshwaran Rama Swamy, the purchaser of Flat no. A/12 admeasuring 290 sq. ft. in the buildin named "Mohanraj Co-op Housin Society, Hemukalani Road number : Iraniwadi, Kandivali west, Mumba 400067 to the Public that the chain o Sale Agreements of above flat number A/12, admeasuring 290 sq. ft. in the building named "Mohanraj Co-op Housing Society, Hemukalani Roac number 3, Iraniwadi, Kandivali west Mumbai 400067 executed betweer the following parties have been lost misplaced and not traceable.

1)The Devaj Mohanraj Shah (The Vendor) and Mr. Pandurang B. Thasale (The Purchaser) dated 14th April 1975 2)Mr. Pandurang B. Thasale (The Transferor) and Mr. Suresh A. Kadan

(The Purchaser/Transferee) date 21st February 1985 All persons are hereby informed tha any claims, rights, title, lien, dispute

demand, objection whatsoever again: the above chain of Agreements of flat no. A/12, admeasuring 290 sq. ft. in the building named "Mohanraj Co-op Housing Society, Hemukalani Road number 3, Iraniwadi, Kandivali West, Mumbai 400067 by the way o inheritance, mortgage, sale, gift, lease tenancy, lien, charge, trust maintenance, easement or otherwise howsoever on the said flat for any othe reason whatsoever are hereby equested to make the same known writing to the undersigned within period of 15 days from the date of publication thereof, failing which such claim, demand, objection shall be inacceptable, inadmissible and leemed to be waived, abandoned given up or surrendered & false

J.D.Rawal, Advocate (High Court)

Date: 09/09/2020 Place: Mumb

Date: September 07, 2020 Place : Mumbai\

DIN: 00029332

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED CIN: L72900MH1980PLC062779

Regd. Office: Flat No.53, 5° Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane 400615 IN, Tel No. 0261-6575717 | Web site: www.mosil.co | Email ID: complianceatmillennium@gmail.com

through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 have been sent to all the members whose email IDs are registered with the March, 2020 have been sent to all the members whose email has are registered with rie Company! Depository participant(s). The same is also available on the website of the Company www.mosil.co.Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 35thAnnual General Meeting has been completed on 8" September, 2020.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of

III. The remote e-voting shall end on Tuesday, 29th September, 2020 (at 5.00 p.m.)

The company has appointed Mr. Hemant Shetye (FCS 2827), Partner at HS Associates Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and

will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

On behalf of the board

CIN: L65100MH1984PLC034106

. Members are requested to note that in compliance with the applicable provisions of the Companies Act, 2013, the Genera

www.evotingindia.com. In case you have any queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual

CIN NO. L27100MH1988PLC194523 Corporate Office: 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg,

In view of the continuing Covid-19 pandemic and pursuant to General Circula

(before the AGM) as well as e-Voting during the AGM will be provided by NSDL. The remote e-voting period commences on Sunday, 27th September, 2020 at 09:00

e-voting, then the existing user ID and password can be used for casting vote. In case of queries related to e-Voting, members may refer to the Frequently Asker

process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the

Place : Mumbai

Place: Mumbai

Date: 8th September, 2020

Date: 5th September, 2020

Compliance Officer

(Part), situated at Village Kulgaon, Taluka Ambernath, District Thane

However, if any person/s have objection/claim in respect of the said

TEJNAKSH HEALTHCARE LIMITED

on the websites: www.tejnaksh.com & www.bseindia.com



व्हेन्च्युरा गॅरंटी लिमिटेड

नोंद. कार्यालय: 'आय-थींक टेक्नो कॅम्पस', बी-विंग, ८वा मजला. पोखरण रोड क्र. २, ऑफ ईस्टर्न एक्सप्रेस हायवे, ठाणे (पश्चिम), - ४०० ६०७. दूर.क्र.: ०२२-६७५४७००० ; वेबसाईट: www.venturaguaranty.com; ई-मेल: investors.vgl@ventura1.com

सीआयएन: एल६५१००एमएच१९८४पीएलसी०३४१०६ सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २९ प्रमाणे रेग्युलेशन्स ४७ सह वाचिता रेग्युलेशन्स २०१५च्या नियमानुसार ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देण्याकरिता सोमवार, १४ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर माहिती कंपनीच्या www.venturaguaranty.com वेबसाईटवर आणि कंपनीचे शेअर्स येते सूचिबध्द आहेत त्या स्टॉक एक्सचेंजच्या अर्थात www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

व्हेन्च्युरा गॅरंटी लिमिटेडकरिता सही/

दिनांक: ९ सप्टेंबर, २०२० ठिकाण: ठाणे

सुधा गणपती कंपनी सचिव आणि अनुपालन अधिकारी

मॉड्युलेक्स कन्स्ट्रक्शन टेक्नॉलॉजिस लिमिटेड

(सीआयएन: एल४५१००पीएन१९७३पीएलसी१८२६७९) नोंदणीकृत कार्यालय: ए-८२, एमआयडीसी इंडस्ट्रीयल इस्टेट, इंदापूर, पुणे-४१३१३२.

वेबसाईट:www.modulex.in, ई-मेल आयडी:compliance@modulex.in दूर.:+९१ ०२१११ २२३०६१

बोर्ड मिटींगची सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१) सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे याकरिता दृक-श्राव्य स्वरुपाने मंगळवार, १५ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

यापढे सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५ सहवाचिता कंपनीचे संचालन सांकेतांकानसार कंपनीच्या समभागातील व्यवहाराकरिता व्यापार खिडकी १७ सप्टेंबर २०२० पर्यंत बंद ठेवण्यात येईल. सदर सूचना कंपनीच्या www.modulex.in आणि बीएसईच्या www.bseindia.com वेबसाईटवर उपलब्ध होईल

मॉड्युलेक्स कन्स्ट्रक्शन टेक्नॉलॉजिस लिमिटेडकरित

दिनांक : ०८.०९.२०२० ठिकाण : मुंबई



लाहोटी ओव्हरसिज लिमिटेड

सीआयएन: एल७४९९९एमएच१९९५पीएलसी०८७६४३ नोंदणीकृत कार्यालय: ३०७, अरुण चेंबर्स, ताडदेव रोड, मुंबई-४०००३४. दुर.:९१-२२-४०५००१००, वेबसाईट:www.lahotioverseas.in, ई-मेल:investor@lahotioverseas.con

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंन्टस रेग्युलेशन्स, २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार ३० जून, २०२० रोजी संपलेल्य तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष आणि कंपनीचे इतर व्यवसायावर विमर्ष करणे, मान्यता देणे व नोंदपटावर घेणे याकरिता मंगळवार, १५ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभ

मंडळ सभेची सूचना कंपनीच्या www.lahotioverseas.in आणि बीएसई लिमिटेडच्य www.bseindia.com वेबसाईटवर उपलब्ध आहे.

लाहोटी ओव्हरसिज लिमिटेडकरित सही/ अक्षिता झावर

ठिकाण : मुंबई दिनांक: ०८.०९.२०२०

कंपनी सचिव व सक्षम अधिकारी

सुप्रा पॅसिफिक मॅनेजमेंट कन्सल्टन्सी लिमिटेड CIN:L74140MH1986PLC039547

नोंदणीकृत कार्यालय : १/२०३, विशाल कॉम्प्लेक्स, नरसिंग लेन, एस व्ही रोड समोर, मालांड (पश्चिम), मुंबई ४०० ०६४. दूरध्वनी क्रमांक : ०४८४ - ६७३ ५५४४ इमेल : cssuprapacific.com संकेतस्थळ : www.suprapacific.com

व्हीसीच्या माध्यमातून होणारी ३४ व्या वार्षिक सर्वसाधारण सभेची सचना. दरस्थ ईमतदान आणि बक कोजार तारखांची माहिती

याद्वारे कळविण्यात येते की, कंपनीच्या सभासदांची ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दिनांक सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ११. ०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग (व्हीसी)च्या माध्यमातून घेण्यात येणार आहे.

कंपनी कायदा २०१३ (कायदा) मधील आवश्यक त्या तरतुदी, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोज रिकायरमेंट) रेखुलेशन २०१५ (लिस्टिंग रेखुलेशन) यांच्या अनुसार, ज्या सभासदांचे ईमेल तपशील रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट्स यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना, वार्षिक अहवाल ज्यात दूरस्थ इ मतदान प्रक्रियेची संपूर्ण माहिती तसेच वार्षिक सर्वसाधारण सभेत व्हीसीच्या माध्यमातू-सहभागी होण्याची प्रक्रिया विस्ताराने देण्यात आली आहे. डलेक्टॉनिक माध्यमातन पाठविण्यात आली आहे. वार्षिक सर्वसाधारण सभेची सूचना, वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.suprapacific.com</u> येथे उपलब्ध आहे. कंपनी कायदा २०१३ कलम १०८ मधील तरतुर्दींना अनुसरून तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले नियम आणि कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१४ चा नियम २० आणि सेबी एलडीआर २०१५ चा नियम ४४ यांना अनुसरून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सर्व सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक बजावता यावा यासाठी कंपनी सर्व सभासदांना ई-मतदान सुविधा उपलब्ध करून देत आहे. कंपनीच्या सभासदांना दूरस्थ इ मतदान पद्धतीने मतदानाचा हक्क बजावता यावा यासाठी कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेड (सीडीएसएल) यांची सेवा घेतली आहे. कायद्यानुसार त्यांचा तपशील पुढीलप्रमाणे आहे.

- ए) कट ऑफ तारीख रोजी म्हणजेच २३ सप्टेंबर २०२० रोजी सभासद नोंद पुस्तिकेत तसेच डिपॉझिटरीज मतदान आणि वार्षिक सर्वसाधारण सभेतील ई-मतदान प्रक्रियेत सहभाग घेण्यास पात्र असतील
- बी) दरस्थ ई-मतदानकालावधीला रविवार दिनांक २७ सप्टेंबर २०२० रोजी सकाळी ९. ०० वाजता प्रारंभ करण्यात येईल आणि हा कालावधी मंगळवार दिनांक २९ सप्टेंबर २०२० रोजी संध्याकाळी ५. ०० वाजता संपुष्टात येईल. त्यानंतर दरस्थ ईमतदान सविधा मतदानासाठी बंद करण्यात येईल.
- सी) वार्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर कंपनीचे समभाग घेऊन आणि कट ऑफ तारखेच्य पूर्वी एखादी व्यक्ती कंपनीची सभासद झालेली असेल तर अशा सभासदांनी सीडीएसएल यांच्याशी फिरोझ जीजीभॉय टॉवर्स, १६ वा मजला, दलाल स्ट्रीट, फोर्ट मुंबई ४०० ००१ येथे किंवा ईमेल पत्ता helpdesk.evotingcdslindia.com येथे आणि दूरध्वनी क्रमांक १८००२००५५३३ येथे दूरस्थ इ मतदानासाठी आवश्यक असलेले क्रेडेन्शियल्स प्राप्त करण्यासाठी संपर्क साधावा.

याद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ कलम ९१ तसेच त्यासह वाचा कंपनी (मॅनेजमनेत अँड ऍडिमिनिस्ट्रेशन)नियम २०१४ चा नियम १० (१), सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट) नियम २०१५ चा नियम ४२ यांना अनुसरून कंपनीच्या सभासद नोंद पुस्तिका, आणि समभाग हस्तांतरण पुस्तिका बुधवार दिनांक २३ सप्टेंबर २०२० ते बुधवार, दिनांक ३० सप्टेंबर २०२० या कालावधीत (दोन्ही दिवस धरून) वार्षिक

स्थळ : मुंबई

Place : Mumbai

संचालक मंडळाच्या आदेशानस दिपू जॉर्ज कंपनी सेक्रेटरी

GRATEX GRATEX INDUSTRIES LIMITED CIN: L21093MH1984PLC032248

Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai – 400 016. Tel : 022 – 24392321. Fax : 022 – 40702161 Website : www.gratex.in E-mail id : investor@gratex.in

NOTICE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the company will be held on Wednesday, 30th September, 2020 at 1.00 p.m. via Video Conferencing or OAVM, to transact the businesses as mentioned in the notice convening the said AGM. The said notice and the Annual Report have been sent electronically to the members to their email address as registered with their Depository Participant (DP). Members are informed that the Company has completed the dispatch of the soft copies of Notices of the AGM and Annual reports containing, inter alia, the Audited Accounts for the Financial year ended 31st March, 2020 and the Report of Auditors and Directors thereon, on 30th July, 2020.

The copy of Annual Report of the company and the Notice convening the Annual General Meeting are available on company's website www. gratex.in. The relevant documents, if any, pertaining to the businesses to be transacted in the Annual General Meeting are available at the registered office of the company for inspection during office hours on all working days except Saturday and Sunday.

Notice is further given that pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations 2015, The Register of Members and the Share Transfer Books of the company will remain closed from Saturday, 26th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide to its Shareholders, the facility to exercise their right to vote by electronic means. The business to be transacted at the AGM may be also transacted through electronic means. The company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting. Kindly refer to the Notice of the AGM sent to members with regards to instructions for e-voting. The E-voting on the Resolutions to be passed at the said Annual General Meeting of the company shall begin on Sunday, 27^{th} September, 2020 (9.00 a.m.) and ends on Tuesday, 29th September, 2020 (5.00 p.m.). During this period shareholder's of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date of i.e. Friday, 25th September, 2020, may cast their vote electronically. The evoting shall not be allowed beyond the said date and time. The Company has appointed Ms. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

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 https://www.evoting.nsdl.com under help section or write an email to https://www.evoting.nsdl.com.

For GRATEX INDUSTRIES LIMITED

KARAN SHARMA MANAGING DIRECTOR

JUPITER INFOMEDIA LIMITED

CIN NO.: L22200MH2005PLC152387 336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri - West,

Mumbai - 400053. Website: www.jupiterinfomedia.com | Tel.: 022 - 42661743 NOTICE

It is hereby informed that the electronic copy of the Notice of the 15th Annual General Meeting (AGM) of the Members of the Company which is scheduled to be held on Tuesday, 29.09.2020 at 11.00a.m.through Video Conferencing, to transact the business as stated in the notice, along with the Annual Report for the year ended 31.03.2020 has been mailed to the members on 4th day of ember, 2020 respectively. The same are also available at <u>www.jupiterinfomedia.com,</u> and www.evoting.nsdl.com.
In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its

Circularsand SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), permitted the holding of the AGM through VC / Other Audio Visual Means, without the physical presence of the Members at a common venue. Electronic copies of the Notice of 15" AGM for the year ended March 31, 2020 containing the detailed process and manner of voting by electronic means together with the Annual Report has been dispatched electronically on the email addresses of the members registered with the Company or Registrar Members are hereby informed that: 1. The Register of Members and Share Transfer Books will remain closed from 22.09.2020 to 28.09.2020 (both days inclusive), for the purpose of AGM; 2. The business shall be transacted through voting by electronic means; 3. The period for e-voting shall start at 9:00 a.m. on 26.09.2020 and shall end at 5:00 p.m. on 28.09.2020; 4. The cut-off date for e-voting shall be 22.09.2020; 5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting; 6 Any person, who becomes member of the Company after dispatch of the Notice of the AGM and Any person, who becomes member of the company after dispatch of the rivotice of the AGM for generating login-id and password. 7. The remote e-voting shall not be allowed beyond the above mentioned date and time; 8. A member may participate in the Annual general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting; 9. Members are requested to register/update their e-mail address with the Depository Participant (in case of shares held in dematerialised form) or with the RTA of the Company (in case of shares held in physical form). 10. In case of queries, Members may refer to the Frequently case of shares neu in physical mill, 10. The case of queries, inventibles hay feet to the requenting Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com. Members may also contact on the following. Mr. Amit Vishal, Senior Manager, NSDL at 022 – 2499 4360 or Mrs. Soni Singh, Assistant Manager, NSDL at 022 – 2499 4559 / SoniS@nsdl.co.in or Mr. Anubhav Saxena, Assistant Manager, NSDL at 022–24994835/ anubhavs@nsdl.co.in. Sd/-

For Jupiter Infomedia Limited Umesh Modi Date: 5th September, 2020 Chairman & Managing Director Place : Mumbai



तेजनक्ष हेल्थकेअर लिमिटेड सीन:- एल८५१००एमएच२००८पीएलसी१७९०३४

नोंदणीकृत कार्यालय: लायन ताराचंद बापा हॉस्पिटल, लायन ताराचंद बॉपा हॉस्पिटल मार्ग, सायन-पश्चिम, मुंबई - ४०० ०२२. ईमेल:- instituteofurology@gmail.com सूचना

सेबीच्या (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या पहीला तिमाहीकरिता कंपनिचे अलेखापरिक्षीत वित्तीय निष्कर्षेचा व इतर अनुषंगिक बार्बीचा विचार करणे याकरिता **मंगळवार, दिनांक १५ सप्टेंबर, २०२० रोजी** दुपारी ? वाजता तेजनक्ष हेल्थकेअर लिमिटेडच्या संचालक मंडळाची बैठक लायन ताराचंद बापा हॉस्पिटल, लायन ताराचंद बापा हॉस्पिटल मार्ग, सायन – पश्चिम, मुंबई – ४०० ०२२ येथे होणार आहे. सदर सभेच्या सूचनेत समाविष्ट माहिती कंपनीच्या www.tejnaksh.com व www.bseindia.com वेबसाईटवर उपलब्ध आहे.

तेजनक्ष हेल्थके अर लिमिटेडकरिता

दिनांक: ०८-०९-२०२० ठीकाण :मुंबई

प्रकाश सोगम कंपनी सचिव

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN: L72900MH1980PLC062779

Regd. Office: Flat No.53, 5" Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane 400615 IN,
Tel No. 0261-6575717 | Web site: www.mosil.co | Email ID: complianceatmillennium@ NOTICE OF 40th ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 40thAnnual General Meeting (AGM) of the Company will be held on 30°, September, 2020 at 11am through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disdosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8° April, 2020, 13" April, 2020 and 5" May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum unde Section 103 of the Companies Act. 2013.
- Section 103 of the Companies Act, 2013.

 Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.mosil.co.Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 35thAnnual General Meeting has been completed on 8th September, 2020.

 Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23th September, 2020 may and Special Business(es).
- 23rd September, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 40° AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

 The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through
- voting by electronic means.
- The remote e-voting shall commence on Sunday, 27th September, 2020 (at 9.00 a.m.) III. The remote e-voting shall end on Tuesday, 29th September, 2020 (at 5.00 p.m.)
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 23rd September, 2020.
 V. Person who acquire shares of the Company and becomes the member of the Company after the
- dispatch of Notice of AGM and holding shares as on cut-off date i.e 23rd September, 2020 can dispatch of Notice of AGM and noting snares as on cut-off date i.e. 23 "September, 2020 can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote.
- again; of the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

 VII. The Notice of AGM is available at the website of the Company www.mosil.co and also on CDSL website https://www.evoting.nsdl.com.
- VIII.In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact NSD officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone nos.: +91-22-24994738who will address the grievance connected with the facility for voting by electronics means.
- The company has appointed Mr. Hemant Shetye (FCS 2827), Partner at HS Associates Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and
- The Register of Members and Share Transfer Register in respect of equity shares of the Compar
- will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 On hehalf of the hoard For Millennium Online Solutions (india) Limited

Date: 8th September, 2020

SASHWAT TECHNOCRATS LIMITED CIN No.: L24220MH1975PLC018682

Registered Office: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002 E – Mail Id: sashwat.technocrats@gmail.com Contact No.: 22016021/22016031

NOTICE

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on Tuesday, 29th day of September, 2020 at 11.30 a.m. at the Registered Office of the Company at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002 to transact the business as set out in the Notice dated 29th June, 2020.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014; the item of the business to be transacted at the meeting may be transacted through voting by electronic means for which the Company has entered into an Agreement with the National Securities Depository Limited.

The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 28th September, 2020 for the purpose of the Annual General Meeting.

The E-Voting period begins at 9.00 a.m. on 26th September, 2020 and ends at 5.00 p.m. on 28th September, 2020. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2020, may cast their vote electronically. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the notice and holding Shares as of the cut-off date of 23rd September, 2020 may contact the Company's Registrar, M/s Purva Sharegistry (India) Private Limited. The Members cannot exercise E - Voting on the Resolutions after 5.00 p.m. on 28th September, 2020. The Members who have not cast their vote by E-Voting can exercise their voting rights at the AGM. The Company will make arrangements of Ballot Papers in this regards at the AGM Venue. The Members who have cast their vote by E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure and instructions for e-voting are contained in the Notice of the AGM.

Notice of the AGM is also available on NSDL Website at www.evoting.nsdl.com. For detailed Instructions and/or for any grievances pertaining to e-voting, shareholders may get in touch with the following:

National Securities Depository Limited Name: Amit Vishal/ Pallavi Mhatre Designation: Sr. Manager/ Manager

Address: Trade World, 4th & 5th Floor, Kamala Mills Compound, Lower Parel Mumbai - 400013. **Tel No.** 022 - 24994545 **Email id:** evoting@nsdl.co.in Purva Sharegistry (India) Private Limited Name: Purva Shah Designation: Director
Address: 9, Shiv Shakti Ind, Estate, J.R Boricha Marg, Lower Parel (East),

Mumbai - 400011. Tel No. 022 - 23016761 Email id: busicomp@gmail.com Sashwat Technocrats Limited

Date : September 7, 2020

Name: Akshar Jaqdish Patel Designation: Company Secretary & Compliance Officer

Address: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002. Tel No. 022-22016021 Email id: sashwat.technocrats@gmail.com

FOR SASHWAT TECHNOCRATS LIMITED Place: Mumbai

Manish Jakhalia Director (DIN: 01847156) __Fullerton -−India फुलर्टन इंडिया क्रेडिट कंपनी लि.

नोंदणीकृत कार्यालय: ३रा मजला, १६५ मेघ टॉवर्स, पीएच रोड, मधुरायॉल, चेन्नई-६०००९५. कॉपॉरेट कार्यालय: ५ व ६ मजला, बी विंग, सुप्रिम बिझनेस पार्क, सुप्रिम सिटी, पवई, मुंबई-४०००७६. सीआयएन: यु६५९९१टीएन१९९४पीएलसी०७९२३५ namaste@fullertonindia.com | Website: www.fullertonindia.com

शाखा बंद करण्याकरिता जाहीर सूचना

कामकाज आम्ही बंद करीत आहोत. कामकाज आम्हा बद करात आहात. ग्रामखेचे नाव: खार, ट्याल पत्ना: कार्यालय क्र.१०२, १ला मजला, १ला व ५वा रस्त्याचे जंक्शन, सोलंकी पॅलेस, हनुमान मंदिराजवळ, एस.व्ही. रोड, खार (प.), मुंबई-४०००५२. दूर.:२२४०२३८२८५, २२४०२३८२८८, २२४०२३८२९०, २२४०२३८२९८, ९६९९६८६९४, ९६९९०३६६२०, ९६९९८३५०९, ८४२५०९८७९७, ८४२५८३२४८५, ८४२५८३१४८२ व २२२-४४१०४००० सदर शाखेसह संबंधित ग्राहक व इतरांकरिता आम्ही खाली नमुद शाखेकडून पर्यायी सेवेची व्यवस्था केलेली आहे.

शाखेचे नावः अंधेरी, **टपाल पत्ताः** ररा मजला, युनिट क्र.२९, २२, कल्पतरु स्क्रेअर, कोंडिबीटा रोड, अंधेरी कुलां रोड, अंधेरी (पुर्व), मुंबई-४०००५९. दूर.: ०२२-६८६२९५०० व ०२२-६८६२९७००.

फुलर्टन इंडिया क्रेडिट् कंपनी लि.करित



REGD. OFF.: A-408, Express Zone, Near Patel's, Western Express Highway, Goregaon(E), Mumbai-400063. CIN: L74140MH1986PLC041941 Tel: 022 - 6716040 Fax: 28722062 Website: www.ajco ail: ajcon@ajcon.net

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 at Mumbai, inter-alia to consider and approve the Standalone & Consolidated Jnaudited Financial Results of the Company for the Quarter

NOTICE

ended June 30, 2020. For Ajcon Global Services Ltd. Place: Mumbai Ankit Ajmera (Executive Director) Date: 08.09.2020

MARATHON NEXTGEN REALTY LIMITED

Regd. Off.: Marathon Futurex, Mafatlal Mills Compound N. M. Joshi Marg, Lower Parel, Mumbai 400 013 Tel.: 022 6158 8484 Fax: 022 6158 8410 CIN: L65990MH1978PLC020080

E-mail: shares@marathonnextgen.com Website: www.marathonnextgen.com Information Regarding 43rd Annual General Meeting to be held through

Video Conferencing (VC) facility/Other Audio Visual Means (OAVM) NOTICE is hereby given that the 43rd Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2020 at 3,00 p.m. through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM), for maintaining social distancing norms and pursuant to General Circular No.s 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated and Circular No. 12 May 2020 issued by the Securities and Exchange Board of India (collectively referred The way 2020 issued by the Securities and a Cortaing Security and a Containing Security and the Circulars') permitted the holding of AGM through VC/OAVM, without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, Listing Regulations read with the aforesaid Circulars .The information and instructions for members attending the AGM through VC/OVAM are explained in the Notes to the Notice of the AGM. Members participating through VC/OVAM shall be reckoned for the purpose of quorum unde section 103 of the Companies Act 2013.

In compliance of the relevant circulars, the Notice of the AGM and the Annual report for the FY: 2019-20 have been sent electronically to all the members of the Company whose email addresses are registered with the Company/DP. The aforesaid documents will also available on the Company's website and the websit of the BSE Limited and NSE Limited .Members can attend and participate in the AGM through VC/OVAM facility only.

Book Closure :

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereof and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 24, 2020 to** Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM F-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility to its members holding shares as on **September 23, 2020** being cut-off date, to exercise their right to vote on business to be transacted at the AGM of the Company. The Members may cast their vote by using as electronic voting system from a place other that the venue of the meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under

1. Date of completion of sending Notice of AGM - September 08, 2020

. The remote e-voting period: Commences on September 27, 2020 (at 9.00 a.m. IST)

September 29, 2020 (at 5.00 p.m. IST) Ends on The voting through electronic means shall not be allowed beyond **5.00 p.m. or**

September 29, 2020. Members may note that the notice of AGM and annual report are also available on the company's website: www.marathonnextgen.com. The notice of AGM and annual report will also be available on website of NSDL (www.evoting.nsdl.com) and on the

website of Stock Exchanges www.bseindia.com, www.nseindia.com

In accordance with the Circulars, members who have not registered their e-mail addres may register their e-mail address with their depository participant or send their consent at shares@marathonnextgen.com along with their folio no./DP ID client ID and valid e-mail address for registration.

In case any assistance is needed, members may contact

- Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or at telephone number: 022-24994360.
- 022-2499454 A member may participate in the AGM even after exercising his/her right to vote through

Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or at telephone number:

- remote e-voting but shall not be allowed to vote again in the meeting Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Please note that participants connecting through mobile devices or tablets or laptop via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate By order of the Board

Company Secretary & Compliance Officer



रिटेल -होलसेल - एक्सपोर्ट्स - इम्पोर्ट्स सीआयएन : L74110MH2017PLC301013 **गेंदणीकृत कार्यालय :** ए - १२६, ^१ ला मजला, प्लॉट जी - १, बीजीटीए गोदावरी प्रीमायसेस को-ऑप

दूर. क्र. : ०९१३७४०७२९१ वेबसाइट :ु.रीरारसीर्गि.ळेप

ई-मेल आयडी : investor@vasagroup.in/hardik@vasagroup.in सूचना

याद्वारे सूचना देण्यात येत आहे की**, वासा रिटेल ॲन्ड ओव्हरसीज लिमिटेड** ('कंपनी') च्या सभासदांची ३ री वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. ३०.०९.२०२० रोजी स. १०.०० वाजता (भा. प्र. वे.) एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्सिंग/ अदर ऑडिओ व्हिज्युअल मीन्स (व्हीसी/ओएव्हीएम) च्या माध्यमातून आयोजित **क्र**ण्यात येत आहे.

कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी परिपत्रक दि. ०५.०५.२०२० सहवाचन परिपत्रक दि.०८.०४.२०२० व दि. १३.०४.२०२ तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे जारी परिपत्रक दि. १२.०५.२०२० च्या तरतुदींच्या अनुपालनातर्गत ज्या सभासदांचे र्द-मेल पत्ते कंपनी/दिपॉबिटरी पार्टिमिपंटमकडे नोंटवलेले अमतील अशा मधामटांना एजीएमच्य सूचनेसमवेत वित्तीय वर्ष २०१९-२०२० करिताचा वार्षिक अहवाल सोमवार, दि. ०७.०९.२०२० रोजी इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आला आहे. ज्यांचे ई-मेल पत्ते नोंदणीकृत नसतील त्यांनी ने आएटीए अर्थात बिगशेअर सर्व्हिसेस प्रा. लि. यांच्याकडे ipo@bigshareonline.com येथे नोंदणीकृत करावेत.

सभासदांनी नोंद घ्यावी की एजीएमच्या सूचनेसमवेत वित्तीय वर्ष २०१९–२०२० करिताचा कंपनीचा वार्षिक अहवाल कंपनीचीवेबसाइट : www.vasagroup.in वर तसेच स्टॉक एक्सचेंजेस अर्थात रनएसईची वेबसाइट www.bseindia.com वर व एनएसडीएलची वेबसाइट www.evoting.nsdl. com वरही उपलब्ध आहे.

ई-मतदान :

- परोक्ष ई-मतदान दि. २७.०९.२०२० रोजी स. ९.०० वाजता सुरू होईल व दि. २९.०९.२०२० रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. तत्पश्चात एनएसडीएलद्वारे परोक्ष ई-मतदानाचे मोड्यूल अकार्यरत करण्यात येईल.
- सदर कालावधीदरम्यान निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२० रोजीनुसार भागधारव असलेले भागधारक परोक्ष ईमतदान सुविधेचा वापर करून आपली मते इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२० रोजीनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल
- निर्धारित अंतिम तारखेनुसार भागधारक नसलेल्या व्यक्तींनी सदर सूचना केवळ माहितीसाठी सम
- एखाद्या व्यक्तीने सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२० रोजीनसा भागधारक असल्यास सदर व्यक्ती evoting@nsdl.co.in येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर सदर व्यक्ती यापूर्वीच परोक्षे ई-मतदानाकरिता एनएसडीएलकडे नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व
- तुम्ही जर तुमचा पासवर्ड विसरला असलात तर तुम्ही www.evoting.nsdl.com वर उपलब्ध Forgot User Details/Password या पर्यायाचा वापर करून पासवर्ड रिसेट करू शकता.
- ज्या भागधारकांनी परोक्ष ई-मतदानाद्वारे मत दिलेले असेल ते एजीएममध्ये उपस्थित राहण्यास पात्र असतील. तथापि, एजीएम मध्ये मत देण्यास ते पात्र नसतील.
- भागधारकांनी कृपया नोंद घ्यावी की परोक्ष ई-मतदान/ई-मतदानाद्वारे ठरावावर भागधारकाद्वारे एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही.

होणत्याही प्रकारच्या चौकशीसाठी तुम्ही 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 रनएसडीएलचे श्री. अमित विशाल वा कु. पल्लवी म्हात्रे यांना निर्दिष्ट ई-मेल आयडी amitv@nsdl.co.in वा pallavid@nsdl.co.in येथे विनंती पाठवावी किंवा दुरध्वनी क्र. + ९१ १९२०२६४७८०/७५०६६८२२८१ वर संपर्क साधावा.

वासा रिटेल ॲन्ड ओव्हरसीज लिमिटेडकरिता

ठिकाण : मुंबई दिनांक : ०८.०९.२०२०

सही/-हार्दिक भूपेंद्र वासा

M MONARCH NETWORTH CAPITAL

मोनार्च नेटवर्थ कॅपिटल लिमिटेड

सीआयएन: एल६५९२०एमएच१९९३पीएलसी०७५३९३ नोंदणीकृत कार्यालय: कार्यालय क्र.९०१–९०२, ९वा मजला, ॲटलान्टा सेंटर, उद्योग भवन समोर, सोनावाला रोड, गोरेगाव (पुर्व), मुंबई-४०००६३. दरध्वनी:९१-२२-३०६४१६००, फॅस:९१-२२-२६८५०२५७ ई-मेलःcs@mnclgroup.com वेबसाइट:www.mnclgroup.com

२७वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

थे सूचना देण्यात येत आहे की, कंपनीची २७वी (सत्तावीसावी) वार्षिक सर्वसाधारण सभा (एजीएम) बुधवारे, ३० सप्टेंबर, २०२० रोजी सकाळी ९.३० वोजता कार्यालय क्र.०१/०२, अटलांटा केंद्रे, समोर . इद्योग भवन, सोनावाला रोड, गोरेगाव (पूर्व), मुंबई–४०००६३ येथे दिनांक ०७ सप्टेंबर, २०२० च्या मभेच्या अधिसूचनेत नमूद केल्याप्रमाणे व्यवसाय आयोजित करण्यात आली आहे.

ाभासदांना अशी माहिती देण्यात आली आहे की कंपनीच्या २७व्या एजीएमची नोटीस ७ सप्टेंबर २०२० रोजी ज्या भागधारकांची नावे शुक्रवार दिनांक २८ ऑगस्ट, २०२० रोजी सदस्यांच्या रजिस्ट्रारमध्ये पस्थित आहेत आणि ज्यांचे ईमेल आयडी आरटीए/डीपीकडे नोंदणीकृत आहेत त्यांना पाठविण्यात आले आहे. वित्तीय वर्ष २०१९–२० च्या कंपनीच्या एजीएम आणि वार्षिक अहवालाची नोटीस देखील ज्पनीच्या वेबसाइट www.mnclgroup.com वर उपलब्ध आहे.

गपुढील अन्य भागधारक ज्यांना ईमेल आयडी नोंदणीकृत नाहीत त्यांच्या सुलभतेसाठी ही नोटीस लेक्ट्रॉनिक पद्धतीने मिळविण्यासाठी व त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देणे, सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/ २०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीर गरिपत्रक) नुसार ईमेल पत्त्यांच्या नोंदणीसाठी त्याच्या निबंधक व सामायिकरण हस्तांतरण एजंटकडे वेशेष व्यवस्था करण्यात आली आहे. ईमेल पत्त्यांच्या नोंदणीची प्रक्रिया खालीलप्रमाणे आहे:

कॉर्पोरेट अफेयर्स मंत्रालयाने जारी केलेल्या वरील परिपत्रकाच्या अनुषंगाने, ज्या शेअर्सने आपला ईमेल पत्ता नोंद्रविला नाही त्यांनी आपला ईमेल पत्ता कंपनीच्या आरटीए. स्कायलाइन फायनान्शियल सर्व्हिसेस गयव्हेट लिमिटेडकेडे त्वरित नोंदविला आहे. http://www.skylinerta.com/EmailReg.php या लेंकवर क्लिक करून ईमेलची यशस्वी नोंदणी केल्यावर भागधारकाला नोटीसची कॉपी व ई–व्होटिंगर्च प्रक्रिया व यूजर आयडी व पासवर्डसह प्रक्रिया प्राप्त होईल जेणेकरुन या एजीएमसाठी ई–मतदान सक्षम होईल. कोणत्याही प्रश्नांच्या बाबतीत, भागधारक info@skylinerta.com वर लिहू शकतो

. कंपनी कायदा २०१३ च्या कलम ९१ नुसार सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग गॉब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४२ व ४७ नुसार सदस्यांर्च नोंदणी आणि शेअर हस्तांतरण पुस्तके कंपनीच्या एजीएमच्या उदेशासाठी बुधवार, २३ सप्टेंबर, २०२८ ते बुधवार, ३० सप्टेंबर, २०२० (दोन्ही दिवस समावेश) पासून बंद राहील.

. जपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नेयम २० सहवाचिता सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डेस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४४ नुसार नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ्पनएसडीएल) द्वारे पुरविलेल्या दूरस्थ ई-मतदान सेवाद्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान रुनएसडीएल) द्वारे पुरविलेल्या दूरस्थ ई-मतदान सेवाद्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान रुण्याचा पर्याय आहे किंवा एजीएमच्या ठिकाणच्या मतदान केंद्रात मत देता येईल. सभासद केवळ तदानासाठी केवळ एक पद्धत निवडू शकतात उदा. मतदानपत्रकाद्वारे किंवा दूरस्थ ई–मतदानाद्वारे. ादस्यांनी दोन्ही मते आपल्या मतांनी मतदान केल्यास, रिमोट ई–मतदानाद्वारे झालेली मतदानाची ाना केली जाईल आणि महापालिकेच्या मतदानाच्या पेपरमध्ये मतदान करून अवैध म्हणून मानले

- पनीच्या सदस्यांनाही याद्वारे कळविण्यात येत आहे की: २७व्या वार्षिक सभेची सूचना कंपनीच्या www.mnclgroup.com आणि एनएसडीएलच्य www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे
- दूरस्थ ई-मतदान पर्यायी आहे आणि शनिवार, २६ सप्टेंबर, २०२० (स.०९:००) ते मंगळवार २९ सप्टेंबर, २०२० (सायं.५.००) पर्यंत पोर्टल खुले राहील. त्यानंतर रिमोट ई–मतदान एनएसडीएल

सभासदांचे मतदानाचे हक्क कंपनीच्या जसे की कट ऑफ तारखेला बुधवार, २३ सप्टेंबर, २०२०

कंपनीचे समभाग मिळविणारा कोणताही व्यक्ती. आणि नोटीस पाठविल्यानंतर कंपनीचा सभासव बनते आणि बुधवार, २३ सप्टेंबर, २०२० या दिवशी कट-ऑफ तारखेनुसार शेअर्स धारण केल्याने

रोजी असणाऱ्या पेड अप डक्रिटी शेअर भांडवलाच्या शेअर्सप्रमाणे असेल

evoting@nsdl.co.in किंवा info@skylinerta.com वर विनंती पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकता. तथापि, जर एखाद्या व्यक्तीने ई–वोटिंगसाठी एनएसडीएलकडे नोंदणी केली असेल तर विद्यमान यूजर आयडी आणि पासवर्ड मत देण्याकरिता वापरता येईल. पोलिंग पेपरने मतदानाची सुविधा देखील एजीएममध्ये उपलब्ध करून देण्यात येईल आणि ज्या सदस्यांना रिमोट ई-मतदानाद्वारे मतदान केले जाणार नाही अशा सभासदाला उपस्थित राहणाऱ्य

सदस्यांनी मतदानाच्या पोलिंग पेपरने बैठकीत आपला अधिकार वापरण्यास सक्षम राहतील. एखाद्या ई–वोटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सदस्य सहभागी होऊ शकत

परंतु एजीएमवर पुन्हा मत देण्यास पात्र राहणार नाही. द्युत मतदान व पोलिंग पेपरबाबत काही तक्रारी असल्यास त्यांनी कंपनी सचिव व सक्षम अधिकार्र गंच्याशी संपर्क साधू शकता.

मोनार्च नेटवर्थ कॅपिटल लिमिटेडकरित

ठिकाण : मुंबई रुपाली वर्म कंपन सचिव व सक्षम अधिकारी दिनांक : ०८.०९.२०२०

एव्हरेस्ट कान्टो सीलिंडर लिमिटेड

नोंदणीकृत कार्यालय: २०४, रहेजा सेंटर, फ्री प्रेस जर्नल मार्ग, २१४, नरिमन पॉईंट, मुंबई-४०००२१. दुरध्वनी क्र.:०२२-४९२६८२९९ फॅक्स:०२२-२२८७०७२०, वेबसाईट:www.everestkanto.com, **ई-मेल**:investors@ekc.in, सीआयएन: एल२९२००एमएच१९७८पीएलसी०२०४३४ ४१वी वार्षिक सर्वसाधारण सभा

जीएमच्या सूचनेसह कंपनीचा सन २०१९–२० चा एकात्मिक वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने सर्व

सदस्यांकडे पाठविला गेला आहे. येथे सूचना देण्यात येत आहे की, कंपनीची ४१वी वार्षिक सर्वसाधारण सभा (एजीएम) २९ सप्टेंबर २०२० रोजी दुपारी १२.३० वाजता व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ–व्हिज्युअल साधने (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येईल. सभेचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय 0४, रहेजा सेंटर, फ्री प्रेस जर्नल मार्ग, २१४, नरिमन पॉईंट, मुंबई–४०००२१ मानले जाईल.

कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) त्यांचे सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० सहवाचिता सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र. १७/२०२० दि. १३ एप्रिल, २०२० आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२८ नुसार एजीएम सूचना व वित्तीय वर्ष २०१९-२० करिता लेखापरिक्षित वित्तीय अहवाल ज्या सदस्यांचे ई-ल कंपनी किंवा डिपॉझिटरी सहभाग ारकडे नोंट आहेत त्यांना विद्यत स्वरुपाने पाठि

नदस्यांना वार्षिक अहवालाचे विद्युत स्वरुपात पाठवणे ७ सप्टेंबर २०२० रोजी पूर्ण झाले आहे. वार्षिक अहवालाची पत कंपनीच्या www.everestkanto.com वेबसाइटवर उपलब्ध आहे

मतदानाचे हक्क:

K.S. RAGHAVAN

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) संधारित अधिनियम २०१५ च्या नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ (लिस्टींग रेग्युलेशन्स) च्या नियम ४४ नुसार वार्षिक सर्वसाधारण सभेत मंजूर करावयार तरावांवर मतदान करण्याचे अधिकार सदस्यांना दिलेले आहेत. नोंद दिनांक २२ सप्टेंबर, २०२० रोजी वास्तविक स्वरुपात/डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना सीडीएसएलच्य www.evotingindia.com विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) मार्फत मत देता येईल. ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा ठेवीच्या तारखेपासून ठेवीदारांनी राखून ठेवलेल्य फायदेशीर मालकांच्या नोंदीमध्ये नोंदविले गेले असेल त्यास फक्त रिमोट ई–मतदानाची सुविधा मिळण्याचा हक्क असेल. सर्व सभासदांना हे कळवले आहे की, ४१व्या एजीएमच्या नोटिसमध्ये नमूद

केलेला सामान्य व विशेष व्यवसाय केवळ मतदाराद्वारे इलेक्ट्रॉनिक पद्धतीने व्यवहार केला जाईल. रेमोट ई–मतदान कालावधी २६ सप्टेंबर २०२० रोजी सकाळी १०.०० वाजता सरू होईल आणि २८ सप्टेंबर, २०२० रोजी संध्याकाळी ६.०० वाजता समाप्त होईल. दूरस्थ ई–मतदान मॉडेल २८ सप्टेंबर २०२० रोजी संध्याकाळी ६.०० वाजता नंतर मतदानासाठी अक्षम केले जाईल. सदस्याने ठरावावर मत देल्यानंतर सभासद त्यास त्यात बदल करू शकत नाही.

इलेक्ट्रॉनिक माध्यमांद्वारे आणि कट-ऑफ तारखेच्या आधी वार्षिक अहवाल पाठविल्यानंतर समभा

येथे विनंती पाठवन यजरआयडी आणि संकेतशब्द मिळव शकतो. तथापि, जर एखाद्या व्यक्तीने आधीच

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रेमोट ई-मतदानासाठी सीडीएसएलकडे नोंदणी केली असेल तर आपण आपला विद्यमान वापरकर्ता भायडी आणि संकेतशब्द वापरू शकता आणि आपले मत देऊ शकता. जीएममध्ये उपस्थित असलेले सदस्य ज्यांनी दूरस्थ ई-मतदानाद्वारे मत दिले नाही, ते एजीएम टरम्यान ई-वोटिंगटारे आपले मत टेण्यास पात्र असतील ज्या सटस्यांनी रिमोट ई-वोटिंगटारे मतटान

केले आहे त्यांना एजीएममध्ये उपस्थित राहण्यास पात्र असेल, तथापि, ते मतदान अभ्यासासाठी पात्र

इलेक्टॉनिक मतदानाची प्रक्रिया एजीएमच्या नोटिसमध्ये तसेच लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडने प्तदस्यांना पाठविलेल्या ईमेलमध्ये उपलब्ध आहे कृपया सीडीएसएलच्या www.evotingindia.com च्या डाऊनलोड विभागात उपलब्ध सदस्यांसाठी 'ई-वोटिंग यूजर मॅन्युअल' पहा.

अर्थात बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड आणि सीडीएसएलच्य www.evotingindia.com वेबसाइटवर उपलब्ध आहे. ादस्यांची नोंदणी व कंपनीच्या सामायिक हस्तांतरणाची पुस्तके बुधवार, २३ सप्टेंबर २०२० ते

जीएमची नोटीस कंपनीच्या www.everestkanto.com वेबसाइटवर आणि स्टॉक एक्सचेंज्स

ळवार, २९ सप्टेंबर, २०२० रोजी (दोन्ही दिवस समाविष्ट) बंद राहतील ईमेल पत्ते नोंदवणे / अद्ययावत करणे एजीएममध्ये सामील होण्याची पद्धत ज्या सदस्यांकडे भौतिक मोडमध्ये भाग आहेत आणि ज्यांनी | व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये आपले ईमेल पत्ते कंपनीकडे नोंदणीकृत / अद्ययावत केले नाण्याची सुविधा सीडीएसएल ई–मतदान नाहीत त्यांनी आपली ईमेल पत्ते अद्ययावत करावी अशी प्रणालीद्वारे www.evotingindia.com वर विनंती केली आहे. सदस्याचे नाव व पत्ता, पॅनकार्डची स्वत: ची उपलब्ध आहे. साक्षांकित प्रत आणि सदस्याच्या पत्त्याच्या समर्थनार्थ . त्रेणत्याही कागदपत्रांची स्वतः ची साक्षांकित प्रत (उदा. ड्रायव्हिर लायसन्स, निवडणूक ओळखपत्र, पासपोर्ट) यासंबंधी विनंतीपत्र www.everestkanto.com कंपनीकडे किंवा rnt.helpdesk@linkintime.co.in वर आरटीएकडे डिमॅट स्वरुपात शेअर्स असणारया सदस्यांना संबंधित

rnt.helpdesk@linkintime.co.in वर लिहू शकतात. व्रदस्यांना प्रश्न/ तक्रारींचे निवारण करण्यासाठी खालील संपर्क तपशीलांची नोंद घ्यावी अशी विनंर्त केली आहेः लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, सी १०१, २४७ पार्क, एलबीएस माग, सूर्या नगर, ांधी नगर, विक्रोळी पश्चिम, मुंबई, महाराष्ट्र–४०००८३, दूर.:+९१–२२–४९१८६२७० ई–मेल

एव्हरेस्ट कान्टो सीलिंडर लिमिटेडकरित

सही/ पुनित खुराण व्यवस्थापकीय संचालव

डीआयएन:००००४०७४

nt.helpdesk@linkintime.co.in ठेकाण: मुंबई दिनांक: ०८ सप्टेंबर, २०२०

डिपॉझिटरी सहभागींसह त्यांचे ईमेल पत्ते नोंदणी / अद्यतनित

करण्याची विनंती केली जाते. ई–मेल पत्त्याची नोंदणी करण्यात

अडचणी असल्यास.

डीआयएन : ०३६००५१०