



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower "A", 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (91) (22) 6688 0100 • Fax : (91) (22) 6688 0105
E-mail : hcl@hindcompo.com
Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

5th September, 2020

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 509635

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Newspaper Advertisement - Notice of 56th Annual General Meeting, Remote e - voting information, and Book Closure.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of newspaper advertisements in respect of notice of 56th Annual General Meeting, e-voting, Book Closure and confirming completion of dispatch of notice of 56th Annual General Meeting to the eligible shareholders.

The said advertisement will also be uploaded on the website of the Company at www.hindcompo.com

This is for your information and record.

Thanking You,

Yours faithfully,

For Hindustan Composites Limited

Vikram Soni
Company Secretary & Compliance Officer
Membership No: A36705



Encl: as above

Regional Sales Offices

East : 29, Ganesh Chandra Avenue, Bando House, Room No. 207, 2nd Floor, Kolkata - 700 013. • Tel.: 91-33-2236078 • Fax : 91-33-22360788

West : B-11, Paragon Condominium, 1st Floor, P. B. Marg, Worli, Mumbai - 400 013. • Tel.: 91-22-2495 1355 • Fax : 91-22-2495 1365

North : 401, Rohit House, 3 - Tolstoy Marg, New Delhi - 110 001 • Tel.: 91-11-2331 3845 • Fax : 91-11-23313846

South : New No. 931, Old No. 478, Ramaniyam Citadel Apartment, 2nd Floor, Poonamallee High Road, Arumbakkam, Chennai - 600 106. • Tel : 91-44-2363 3722

HINDUSTAN COMPOSITES LIMITED
 Peninsular Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (022) 6688 0100, Fax: (022) 6688 0105, E-mail: hcl@hindcompco.com, Website: www.hindcompco.com

Notice of 56th Annual General Meeting, Remote E - Voting Information and Book Closure

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, notice is hereby given that:

- The 56th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29th September, 2020 at 11.45 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), ONLY without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated 29th June, 2020, in accordance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI).
- In compliance with the Act, the rules made thereunder and the above Circulars, electronic copies of the Notice of the AGM along with Annual Report for the year ended 31st March, 2020 have been sent to all the members whose email addresses are registered with the Company, Depository Participant (s) (DPs) and Registrar & Share Transfer Agents (RTA) of the Company. The said Annual Report along with the Notice convening the 56th AGM is available on the website of the Company www.hindcompco.com, website of Central Depository of India Limited ("CDLI") www.evotingindia.com and on website of Stock Exchanges (BSE Ltd. and National Stock Exchange of India Limited) at www.bseindia.com and www.nseindia.com respectively.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 22nd September, 2020 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 56th AGM through electronic voting system of Central Depository Services (India) Limited (CDLI) from a place other than venue of AGM ("Remote E-Voting").
- All the members are informed that: i. the Ordinary and the Special business set out in the Notice of 56th AGM may be transacted through voting by electronic means i.e. remote e-voting. ii. the remote e-voting shall commence on Saturday, 26th September, 2020 at 9.00 a.m.; the remote e-voting shall end on Monday, 28th September, 2020 at 5.00 p.m.; iv. the cut-off date for determining the eligibility to vote by electronic means and at the AGM is Tuesday, 22nd September, 2020; v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in. However, if a person who is already registered with CDLI, for e-voting then existing user ID and password can be used for casting vote; vi. members may note that: a) the remote e-voting module shall be disabled by CDLI after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members and list of Beneficial Owners as on the cut-off date i.e. Tuesday, 22nd September, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting system at the AGM; vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the notice of the AGM. viii. the notice of the AGM is available on the CDLI's website www.evotingindia.com and on the Company's website www.hindcompco.com. ix. in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helpline Section of https://www.evotingindia.com or call on helpdesk no: 1800 225 533 or contact Mr. Rakesh Dahi, Dy. Manager, CDLI, A Wing, 25th Floor, Marathon Futurax, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (West) Mumbai - 400012 at the designated e-mail id: helpdesk.evoting@cdslindia.com, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary of the Company at the email ID investor@hindcompco.com or the Registered Office Address as mentioned above.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of Annual General Meeting and determining the entitlement of the shareholders for the dividend for the year ended 31st March, 2020.

For Hindustan Composites Limited
 Sd/- Vikram Soni
 Place: Mumbai
 Date: 5th September, 2020 Company Secretary & Compliance Officer

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
 Regd. Office: Sengalipalayam, NGGO Colony Post, Coimbatore-641022
 Email Id: compsec@veejaylakshmi.com
 Web: www.veejaylakshmi.com
 CIN: L29191T21974PL000705

NOTICE

NOTICE is hereby given pursuant to Reg 47 of the SEBI Listing Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing on Wednesday, the 9th September 2020 at 11.00 AM at No.8, ATT Colony, Coimbatore - 641018, inter-alia, to consider, approve and take on record, the unaudited Financial Results of the Company for the quarter / period ended June 30, 2020.

For Veejay Lakshmi Engineering Works Ltd
 Place: Coimbatore Sd. V.J. Jayaraman
 Date: 25-08-2020 Chairman

CARNATION INDUSTRIES LTD.
 Regd. Office: 28/1, Jheel Road, Liuah, P.O. Salkia, Howrah - 711 106
 Phone: 033 2280 3127
 E-mail: investor@carnationindustries.com
 Web: www.carnationindustries.com
 CIN: L27209WB1983PL035920

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of Carnation Industries Limited (the Company) will be held on Monday, 14th September, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended June 30, 2020.

The aforesaid intimation is available on the website of the Company www.carnationindustries.com and also on the website of the Stock Exchange, viz., www.bseindia.com.

For Carnation Industries Limited
 Place : Kolkata Sanjay Agarwal
 Date : 04.09.2020 Company Secretary

SHAHLON SILK INDUSTRIES LIMITED
 Cor. Off.: 3rd Floor, Dawar Chambers, Near Sub Jail, Ring Road, Surat- 395002, Gujarat.
 Tel No. : +91-261-419 0200 Fax: +91-261-263 5550 E-mail: info@shahlon.com
 Website: www.shahlon.com | CIN: L17120GJ2008PL0053464

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 and 33 of the 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 Monday, September 14, 2020 at the corporate office of the Company situated at 3rd Floor, Dawar Chambers, Nr. Sub-Jail, Ring Road, Surat - 395002, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020. Further details are available at the website of the Company and at the website of the Bombay stock exchange www.bseindia.com where the equity shares of the Company is listed.

Under authority of the Board of Directors of For Shahlon Silk Industries Limited
 Hitesh Garmora
 Company Secretary

Place : SURAT
Date :04/09/2020

MORGAN VENTURES LIMITED
 CIN: L70109DL1986PLC025841
 Regd. Office: 37, Ring Road, Lajpat Nagar IV, New Delhi 110024
 Phone: 011-26432601/02/03, Email: secretarial@goyalgroup.com
AGM NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th Day of September, 2020 at 10.00 A.M. at 53, Friends Colony (East), New Delhi-110065 India to transact the business, as set out in the AGM Notice dated 25.08.2020. In compliance with the relevant circulars, the Notice along with Proxy Form, Attendance Slip and Annual Reports, inter-alia containing Directors' Report, Auditors' Report and Financial Statements has been sent electronically to those Members of the Company, whose email address are registered with the Company/Depository Participants. The aforesaid documents are also available on the website of the Company at www.morganventures.in and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Wednesday, the 23rd Day of September, 2020 to Wednesday, the 30th Day of September, 2020 for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

(A) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in Notice in the Annual General Meeting dated 25.08.2020.

(B) Day, Date and Time of Commencement of e-voting Sunday, 27.09.2020, 09.00 a.m.

(C) Day, Date and Time of ending of remote e-voting Tuesday, 29.09.2020, 05.00 p.m.

(D) Cut-off Date 22.09.2020

(E) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. 22.09.2020 should follow the instructions for e-voting as mentioned in the AGM Notice which is available on the Company's website.

(F) Notice of AGM and Annual Report is available on Company's website and can be downloaded from www.morganventures.in

The Members are requested to note that

1. Remote e-voting module shall be disabled by NSDL for voting after Tuesday, 29.09.2020, 05.00 p.m.
2. The facility for voting through ballot shall be made available at the venue of AGM.
3. The members who will be attending the meeting and who have not cast their votes through remote e-voting shall be able to exercise their voting rights through Ballot at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
4. Those members holding shares in physical form, whose email addresses are not registered with the Company may register their email address by communicating/writing to the Company's Registrar & Share Transfer Agent (RTA) Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Phase I, Okhla Industrial Area, New Delhi 110020 at info@skylinert.com along with the copy of the signed request letter mentioning the name and address of the shareholder, self attested copy of the PAN card and any other document (e.g. Driving licence, Election Identity Card, Passport) in support of the address of the Shareholder. The members who are holding shares in demat form, can update their email address with their respective Depository Participants.
5. Member holding share as on 22.09.2020 shall only be entitled to avail the facility of remote e-voting or voting through ballot at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of www.evotingindia.com or call on toll free no. 1800-222-990 or email-secretarial@goyalgroup.com

The results of the e-voting / voting at AGM shall be declared on or before 30.09.2020. The Results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to the Bombay Stock Exchange where the Company's shares are Listed.

By Order of the Board of Directors For Morgan Ventures Limited
 Sd/- Anand Kumar Mishra
 Company Secretary

Place: New Delhi
Date: 04.09.2020

PRADIP OVERSEAS LIMITED
 Regd. Office : 104/105/106, Chacharwadi, Vasna, Opp. Zydus Cadila, Sarkhej Bavlha Highway, Changodar, Ahmedabad - 382213.
 Phone : 99798 50449 CIN : L17290GJ2005PLC046345
 Website : www.pradipoverseas.com Email : nigam@pradipoverseas.com

NOTICE TO THE SHAREHOLDERS OF 15TH ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be held on 30th day, September, 2020 at 01:30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening the AGM. In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 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 Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC / OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/ Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website - www.pradipoverseas.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com the AGM Notice is also available on the website of CDLI (agency for providing the Remote E-Voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting -

- a. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to [ahmedabad@linkintime.co.in or investor@pradipoverseas.com.]
- b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to nigam@pradipoverseas.com or investor@pradipoverseas.com.

The 15th AGM Notice will be sent to the shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

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 or call [+91-22-23058542 or +91-22-23058543]

For Pradip Overseas Limited
 Sd/- NIGAM G. SATHAVARA
 Company Secretary & Compliance Officer
 Mem. No. - ACS - 38915

Place : Ahmedabad
Date : 04/09/2020

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED
 Regd Office: 324A, Ilrd Floor, Aggarwal Plaza, Sector-14, Rohini New Delhi- 110 085
 Email Id: gulmoharlimited@gmail.com, Tel. : 9810260127,
 Website: www.gulmoharinvestments.com CIN: L65993DL1982PLC131956

NOTICE
ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting of the members of Gulmohar Investments and Holdings Limited ("the Company") will be held on Wednesday, 30th September, 2020, at 04.00 P.M. at 324A, Ilrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085 ("the Meeting").

The Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the financial year 2019-20 including the Notice is available on the website of the Company (www.gulmoharinvestments.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.gulmoharinvestments.com and on the website of NSDL www.evotingindia.com.

The remote e-voting facility shall commence on Sunday, September 27, 2020 from 9:00 a.m. and end on Tuesday, September 29, 2020 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Wednesday, September 23, 2020, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Wednesday 23rd September, 2020 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For and on behalf of Board
 Gulmohar Investments and Holdings Limited Sd/- Pawan Kumar Mittal
 Director
 DIN: 00749265

Date: 04.09.2020
Place: New Delhi

CONSOLIDATED FINVEST & HOLDINGS LIMITED
 Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (U.P.)
 Head Office: Plot No. 12, Local Shopping Complex, Sector - B - 1, Vasant Kunj, New Delhi - 110070
 CIN: L33200UP1993PLC015474 Tel. No.: 011 - 40322100 E-mail: cs_cfh@indialgroup.com website: www.consofinvest.com

EXTRACTS OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020

PARTICULARS	Rs. In Lakh					
	Standalone		Consolidated			
	Quarter Ended 30 th June 2020	Quarter ended 30 th June 2019	Year Ended 31 st March 2020	Quarter Ended 30 th June 2020	Quarter ended 30 th June 2019	Year Ended 31 st March 2020
Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited	
Total Income from operations	270	377	850	690	675	2,161
Net Profit/(loss) for the period (before Exceptional items, Share of Profit of associates and tax)	254	363	793	(1,092)	2,600	2,099
Share of Profit/(Loss) of Associates	-	-	-	5,665	569	12,545
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	254	363	805	4,573	3,169	12,768
Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	179	330	562	4,310	3,082	12,266
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	179	330	562	4,324	3,082	12,243
Total Comprehensive Income for the period attributable to owner of the parent	179	330	562	4,461	3,062	12,199
Paid up Equity Share Capital (Face Value of Rs 10/- each)	3233	3,233	3,233	3,233	3,233	3,233
Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised)	0.55	1.02	1.74	13.33	9.53	37.94
-Basic and Diluted						

Notes:

1. Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.
2. The above results (standalone and consolidated) were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 3rd September 2020 and limited review of these results has been carried out by the Statutory Auditors of the Company
3. The above is an extract of the detailed format of unaudited Financial Results 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 on the Stock Exchange websites (www.bseindia.com) and also on the Company's website at www.consofinvest.com.

By order of the Board
 For Consolidated Finvest & Holdings Limited Sd/- Sanjiv Kumar Agarwal
 Director
 DIN : 01623575

Place: New Delhi
Date: 3rd September 2020

PUBLIC NOTICE

EDELWEISS FINANCIAL SERVICES LIMITED
 CIN: L99999MH1995PLC094641
 Regd. Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400098
 Tel: +91 22 4009 4400 | E-mail: efs.shareholders@edelweissfin.com
 Website: www.edelweissfin.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING OF EDELWEISS FINANCIAL SERVICES LIMITED TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting ("Meeting") of the Members of Edelweiss Financial Services Limited ("the Company") is scheduled to be held on Monday, September 28, 2020 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") convened in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("the MCA Circulars"), the applicable provisions of the Companies Act, 2013 ("the Act") and the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India SEBI ("the SEBI Circular") (collectively referred to as "relevant circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in the Notice convening the Annual General Meeting ("the Notice").

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements, Board's Report, Auditor's Report or other documents required to be attached thereto) (the Annual Report 2019-20) have been sent in electronic mode to Members of the Company whose e-mail address is registered with the Company or the Depository(s). A copy of the Annual Report 2019-20 is also available on the website of the Company at www.edelweissfin.com, BSE Limited (BSE) at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evotingindia.com.

Facility of remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the Regulations), as amended, the Company has provided the facility to its Members to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means. The process of the e-voting has been stated / explained in the Notice of the AGM. The facility of casting vote by a Member using remote e-voting system as well as remote e-voting during the AGM will be provided by NSDL - the Electronic Voting Service Provider ("EVSP").

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the members are given hereunder:

1. The e-Voting period begins on September 25, 2020 at 09:00 a.m. IST and ends on September 27, 2020 at 05:00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2020 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 05:00 p.m. IST on September 27, 2020 and e-voting module shall be disabled by NSDL for e-voting thereafter.
2. The Members of the Company, holding shares either in physical form or whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on September 21, 2020 (the cut-off date) only shall be eligible to cast their vote electronically or participate at the AGM.
3. A person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

Members are requested to carefully read the instructions given in the Notice before casting their vote electronically.

Notice is also given under Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the Regulations), as amended that the Register of Members and the Share Transfer Books of the Company will remain closed from September 22, 2020 to September 27, 2020 (both days inclusive).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on Toll Free No.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, T/ Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. [E-mail: evoting@nsdl.co.in or call Toll Free No.: 1800-222-990 / Tel. No.: +91 22 2499 4545.

For Edelweiss Financial Services Limited
 Sd/- B. Ranganathan
 Executive Vice President & Company Secretary

Mumbai, September 03, 2020

Edelweiss
 Ideas create, values protect

RAGHUNATH INTERNATIONAL LIMITED
 CIN No. L52312UP1994PLC022559
 Regd. Office: 8/226 Second Floor, SGM Plaza, Arya Nagar, Kanpur- 208002 U.P.
 Corporate Office: 6926, Jaipura Mills, Clock Tower, Subzi Mandi, Delhi-110007
 E-mail: rgc_secretarial@rediffmail.com, Website: www.raghnathintltd.in

NOTICE OF 26TH ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 26th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Tuesday, 29th September, 2020 at 11.00 A.M. at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM dated 24th August, 2020.
2. The Register of Members and Share transfer Books of the Company will remain closed from 22nd September, 2020 to 29th September, 2020 (both days inclusive).
3. As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Link Intime India Private Limited, 1, Noble Heights, 1st Floor, C-1 Block, Near Savitri Market, Janakpuri, New Delhi, DL - 110058.
4. Electronic Copies of the Notice of the AGM, Annual Report for 2019-2020 and the attendance slip along with the proxy form has been sent to all the members whose Email id- registered with the Company/ Depository Participant(s)/RTA.
5. The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company/Depository/RTA.
6. The Notice of AGM and the Annual Report is also available on the Company Website www.raghnathintltd.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 26th Annual General Meeting.
7. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Saturday, 26th September, 2020 and ends on 05:00 PM (IST) on Monday, 28th September, 2020. Members may cast their vote by accessing the website www.evotingindia.com by following the instructions given in Note No. 17 of the Notice of AGM.
8. During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 22nd September, 2020 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
9. The voting rights shall be as per the number of shares held by the members as on Tuesday, 22nd September, 2020 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.
10. The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2019-2020, but such facility is available only at the AGM.
11. The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, You may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Link Intime India Private Limited at santanu.mukhopadhyay@linkintime.co.in.
12. In the event Members Casts his/her votes through both processes i.e. Remote e-voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
14. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
15. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General meeting but not later than Closing of the business hours on 01st October, 2020.
16. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 26th Annual General Meeting on or after the submission of final Report by the Scrutinizer.
17. Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

By order of the Board
 Sd/- (G.N. Choudhary)
 Whole Time Director
Place: Delhi
Date: 04.09.2020
 DIN: 00012883

EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020

SL No.	Particulars	₹ in Millions						
		Standalone			Consolidated			
		3 Months Ended	3 Months Ended	3 Months Ended	3 Months Ended	3 Months Ended	3 Months Ended	Year Ended
30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020	
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from Operations	341.70	1,094.40	3,999.9				



सीआयएन:एल२११२०एमएच१९६४पीएलसी११२९५द्विनांक ३ सप्टेंबर, २०२०

नोंदणीकृत कार्यालय: पेनिनसुला व्हिन्सेस पार्क, ए टॉवर, ८वा मजला, सेनागरी वायट पार्क, लोअर परळ, मुंबई-४०००१३. **सुरक्षाची क्र.**:०२२-६६८८०१००, **फॅक्स क्र.**:०२२-६६८८०१०५, **ई-मेल:** hc@hindcompo.com **वेबसाईट:** www.hindcompo.com

५६ वी वार्षिक सर्वसाधारण सभा, रिमोट ई-व्होटिंगची माहिती आणि बुक क्लोजरची सूचना

(१) कंपनीची ५६ वी वार्षिक सर्वसाधारण सभा (‘एजीएम’) मंगळवार, २९ सप्टेंबर, २०२० रोजी स. १४.४५ वा. (भाबरे) रोजी, परिषदक क्र. १४/२०२० दिनांकित ८ एप्रिल, २०२० आणि १७/२०२० दिनांकित १३ एप्रिल, २०२० सहाचिात सामान्य परिषदक क्र. २०/२०२० दिनांकित ५ मे, २०२० (‘एससीए परिषदक’) आणि भारतीय प्रथिमूर्ती आणि चिन्विमय मंडळ (सेबी) द्वारे विवरीत परिषदक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/4ी/२०२०/७९ दिनांकित १२ मे, २०२० सहाचिात कंपनी कायदा, २०१३ चा प्रचोडय तरतुदी आणि त्यांतगत प्रस्तुत नियमांनुसार, २९ जून, २०२० दिनांकित ५६ वा एजीएम सूचनेमेध्ये उतून कामकाज निष्पादनासाठी सामाईक स्वरुवावर सभासदांच्या प्रत्यक्ष उपस्थिती बिना व्हीडीओ कॉन्फरन्सींग (‘व्हीसी’)/ अन्य ऑडीयो-व्हीड्युअल साधनांद्वारे (‘ओएचडीएम’) संपन्न होईल.

(२) सदर कायदा, ज्या अंतर्गत निर्मित नियम आणि उपरोक्त परिषदकांच्या अनुपादानमेध्ये, ३१ मार्च, २०२० रोजी समाप्त वर्षाकरिता वार्षिक अहवालसमवेत एजीएम सूचनेची इलेक्ट्रॉनिक पत्र, कंपनी, डिपॉझिटी खाटीसीतरीत (‘डीपीट’) आणि कंपनीच्या निबंधक आणि भाग हस्तांतरण एजन्सन्स (‘आरटीए’) कडे ज्यांचे ईमेल पते अभिलेखीत आहेत त्या सर्व सभासदांना पाठविण्यात आले आहेत. सदर वार्षिक अहवाल, ५६ वा एजीएम आमंत्रणाच्या सूचनेसह कंपनीच्या संकेतस्थळ www.hindcompo.com, सेंट्रल डिपॉझिटी ऑफ इंडिया लिमिटेड (‘सीडीएसएल’) चे संकेतस्थळ www.evotingindia.com आणि स्ट्रिक एक्सचेंजच्या (बीएसई लि. आणि नॅशनल स्टॉक एक्सचेंज अँड इंडिया लिमिटेड) अनुक्रमे संकेतस्थळ www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहेत.

(३) कट-ऑफ दिनांक अर्थात २२ सप्टेंबर, २०२० रोजी भौतिक प्रारूपात किंवा डीमॅट प्रारूपात भागधारक सभासद, एजीएम स्थळाच्या व्यतिरिक्त अन्य ठिकाणावरून सेंट्रल डिपॉझिटी सर्विस (इंडिया) लिमिटेड (सीडीएसएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ५६ वा एजीएम सूचनेमेध्ये नमुद सामान्य आणि विशेष कामकाजावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान करू शकतील (‘‘रिमोट ई-व्होटिंग’’).

(४) सर्व सभासदांना कळविण्यात येते की :
१. ५६व्या एजीएम सूचनेमेध्ये नमुद सामान्य आणि विशेष कामकाज इलेक्ट्रॉनिक साधन अर्थात रिमोट ई-व्होटिंगद्वारे निष्पादित करण्यात येईल.
२. रिमोट ई-व्होटिंग शनिवार, २६ सप्टेंबर, २०२० रोजी स. ९.०० वाजता सुरू होईल, रिमोट ई-व्होटिंग सोमवार, २८ सप्टेंबर, २०२० रोजी सायं. ५.०० वा. समाप्त होईल.
४. इलेक्ट्रॉनिक साधनांद्वारे आणि एजीएममेध्ये मतदानाची पाहता निष्पत्ती कशीरी कट-ऑफ तारीख मंगळवार, २२ सप्टेंबर, २०२० आहे.
६. कोणतीही व्यक्ती, जी कंपनीचे भाग संपादित करीत आहे आणि एजीएमची सूचना पाठविल्यानंतर सभासद होत असेल आणि कट-ऑफ तारीख अर्थात मंगळवार, २२ सप्टेंबर, २०२० रोजी भाग धारक असेल, ती helpdesk.evoting@cdslindia.com किंवा mt.helpdesk@linkintime.co.inयेथे विन्ती अर्ज पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकते. तथापी, कोणतीही व्यक्ती सीडीएसएलकडे ई-व्होटिंगसाठी अगोदरच नोंदणीकृत असेल तर विद्यमान युजर आयडी आणि पासवर्डचा उपयोग करून ती मतदान करू शकते.
६. सदरत्यांना कृपया नोंद घ्यावी की, (अ) रिमोट ई-व्होटिंग उपरोक्त तारीख व वेळेनंतर सीडीएसएलद्वारे बंद केले जाईल आणि सदरत्यांने टाळावार् दिलेले मत पुढे कोणत्याही कारणान्वय बदलता येणार नाही. (ब) ई-व्होटिंगने मतदानाकरिता सुविधा एजीएममेध्येही उपलब्ध असेल. (क) ज्या सदर्यांनी रिमोट ई-व्होटिंग सभेपूर्वी त्यांचे मत दिलेले आहे त्यांना सभेत व्हीसी/ओएचडीएममार्फत उपस्थित राहून येईल परंतु सभेत पुन्हा मत देण्याचा अधिकार असणार नाही. आणि (ड) नोंद तारीखला अर्थात मंगळवार, २२ सप्टेंबर, २०२० रोजी बंद होईल.
७. सदर्यांनी नोंद घ्यावी की, रिमोट ई-व्होटिंग सूचिा अहवाल, ५६ वा एजीएम सूचनेमेध्ये नमुद पुस्तक किंवा लाभाधी मालकांच्या नोंद पुस्तकात ज्या व्यक्तीचे नाव नमुद आहे त्यांना रिमोट ई-व्होटिंग सुविधा किंवा पॉलिटा पेपरने वार्षिक सर्वसाधारण सभेत मतदानाचा अधिकार असेल. (५) रिमोट ई-व्होटिंग व ई-व्होटिंगची पद्धत डिमॅट स्वरुपातली, वास्तविक स्वरुपातील भागधारणा असणारे सदर्य आणि ज्यांचे ई-मेल नोंद नाहीत त्यांना एजीएम सूचेत पाठविले आहे. (८) सदर सूचना कंपनीच्या <https://www.evotingindia.com> वेबसाईटवर आणि सीडीएसएलच्या <https://www.hindcompo.com> वेबसाईटवर उपलब्ध आहे. (९) रिमोट ई-व्होटिंगबाबत काही प्रश्न/तक्रारी असल्यास सदर्यांनी फ्रिक्वेंटली आस्कड केचन्स (फ्रएक्स्जु) चा संदर्भ घ्यावा आणि <https://www.evotingindia.com> वरील उपलब्ध असेल. सभासद वार्षिक सर्वसाधारण सभेत केवळ व्हीसी/ओएचडीएम सुविधेच्या मार्फतच रिमोट ई-व्होटिंग युजर मॅन्युअलचा संदर्भ घ्यावा किंवा हेल्पडेस्क क्र. १८००२२५५३३ वर संपर्क करावा किंवा श्री. रवेश खड्की, उच व्यवस्थापक, सीडीएसएल, ए व्हिंग, २वा मजला, मौर्यान पुस्तकेंस, माफतलाल मिल्स कंभाऊंड, ना.मो.जी मार्रा, लोअर परळ (पूर्व), मुंबई-४०००१३ च्या त्यांचे ई-मेल helpdesk.evoting@cdslindia.com वर कळवावे जे विद्युत स्वरुपाने मतदानाबाबत तक्रारी करीचे निवारण करतील. सदर्यांनी कंपनीचे कॉपनी सचिव यांना investor@hindcompo.com वर ई-मेल करावा किंवा वर नमुद नोंदणीकृत कार्यालयात कळवावे.

५. कंपनी कायदा २०१३ चा कलम ९१ आणि सिक्झुटींग अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त व ३१ मार्च, २०२० रोजी संपलेल्या वर्षाकरिता लाभांसद भागधारकांच्या अधिकार निश्चितीसाठी बुधवार, २३ सप्टेंबर, २०२० ते मंगळवार, २९ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदर्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवावयात.


हिनदुधान कंमपॉइगिट्स लिमिटेडकरिता

सही/-

-विद्यम सोनी

कंपनी सचिव व सक्षम अधिकारी

ठिकाण: मुंबई
दिनांक: ०५.०९.२०२०



विधी स्पेशालिटी फूड इन्व्हेडिंट्स लिमिटेड

(सीआयएन: एल २४११२०एमएच१९६४पीएलसी१०७६१५६)

नोंदणीकृत कार्यालय: ई/१७, कॉमर्स सेंटर ७८, ताडवड रोड, मुंबई-४०००३४

दूरध्वनी क्रमांक: ०२२-६४७० ६६६६- , फॅक्स क्रमांक: -०२२-२२५२१९८०

वेबसाईट: www.vidhifoodcolour.com; ई मेल आयडी: mitesh.manek@vidhifoodcolour.com.

सदर्यांना सूचना

याद्वारे कळवण्यात येत आहे की, विधी स्पेशालिटी फूड इन्व्हेडिंट्स लिमिटेडच्या सभासदांनी २७ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी सकाळी ३.३० वाजता, एजीएमच्या सूचनेमेध्ये दिल्यानुसार कामकाज करण्यासाठी व्हिडिओ कॉन्फरन्सिंग/इतर दुक़्शाब्य साधनांच्या माध्यमातून घेण्याचे उरले आहे.
● कंपनी कायदा, २०१३ चा अनुच्छेद १०८ सहावाचता कंपनी(व्यवस्थापन आणि प्रशासन) नियम, २०१४, सेबी नियमन ४४ (जबाबदारी सूचीबद्ध करणे आणि प्रकटीकरण आवश्यकता) नियमन, २०१५ आणि इन्ट्रिन्स्टुट ऑफ कंपनी सेक्रेटरी ऑफ इंडियाने जारी केलेल्या सर्वसाधारण सभेसाठी सचिवावयक मानकानुसार(एएसएटीन), कंपनीच्या सर्व सभासदांना एजीएम नोटिसीमेध्ये सभासदांच्या माहितीतस्त दिलेल्या सर्व प्रस्तावांवर एएसडीएलतले पुर्वलेखला इलेक्ट्रॉनिक मतदान यंत्रणेचा उपयोग करून(ई-मतदान) एजीएमच्या आधी ई-मतदान किंवा एजीएम सुरू असताना ई-मतदानद्वारे आपले मत टाकण्याची सुविधा पुर्वत आहे.
● ज्या व्यक्तीचे नाव मंगळवार, सप्टेंबर २२, २०२० रोजी(कट ऑफ तारीख) सभासदांचे नाव नोंदणीपुस्तक/ लाभाधी मालक नावाने, एजीएमच्या सूचेत दिलेल्या डिप्लोमा सोपिंगलेखा प्रक्रियेद्वारेण, एजीएमच्या अगोदर दूरस्थ ई-मतदान किंवा एजीएमच्या दूरस्थ, सूचेत सभासदांच्या माहितीसह दिलेल्या सर्व प्रस्तावांवर, ई-मतदान आपले मत इलेक्ट्रॉनिक पद्धतीने टाकण्याची सुविधा पुर्वत आहे.

● दूरस्थ ई-मतदान कालावधी हा शनिवार, सप्टेंबर २६, २०२० रोजी सकाळी ९ वाजता(भारतीय प्रमाण वेळ) सुरू होऊन सोमवार, सप्टेंबर, २८ सायंकाळी ५ वाजता(भारतीय प्रमाण वेळ) संपुष्टात येईल. या कालावधीत सभासद आपली मत देलेक्ट्रॉनिक पद्धतीने नोंदवू शकतील. सोमवार, सप्टेंबर २८ रोजी सायंकाळी ५ वाजता दूरस्थ ई-मतदान एएसडीएलद्वारे अक्षम केले जाईल आणि सभासदांना त्यानंतर दूरस्थ ई-मतदानद्वारे मतदान करण्याची परवानगी दिली जाणार नाही. सभा सुरू असताना ई-मतदान मोडेलून सभा संपल्यानंतर ५६ मिनिटांनी एएसडीएलकडून अक्षम केले जाईल.

● सभेच्या अगोदर ज्या सभासदांनी दूरस्थ ई-मतदानाबाबत मत दिले असेल, तेही सभेत व्हीसी/ओसीएलपीद्वारे सहभागी होऊ शकतात परंतु पुन्हा मत देण्यास ते पात्र नसतील.

● सभेची नोटिस पाठवल्यानंतर एखाद्या व्यक्तीने कंपनीचे सभासद घेऊन कंपनीचा सभासद झाला असेल आणि त्याच्याकडे कट ऑफ तारीखला सभेच्या अहवाल तर, evoting@nsdl.co.in वर विन्तीपत्र पाठवून लॉग इन आयडी आणि पासवर्ड मिळवू शकेल. मात्र, एखादी व्यक्ति दूरस्थ ई-मतदानासाठी अगोदरच नोंदणीकृत असेल तर, तो/ती आपला अस्तित्वात राहिल्या लॉग इन आयडी आणि पासवर्ड वापरून त्याचे मत देऊ शकेल.

● सभेच्या सूचेतत माहितीतस्त सदर केलेल्या सर्व प्रस्ताव सभासदांनी वाचावेत आणि सभेत सहभाग घेण्याबाबत तसेच दूरस्थ ई-मतदान किंवा सभेच्या दूरस्थ ई-मतदानाद्वारे मतदान करण्याच्या पद्धतीबाबत ज्या काही सूचना दिल्या आहेत, त्या वाचाव्यात, अशी विन्ती सूचना येत आहे. त्यात असलेली एससीए आणि सेबी परिषदकांचे अनुपादान करण्यासाठी कंपनीच्या सर्व सभासदांच्या लाभासाठी ही सूचना जारी करण्यात आली आहे.

● एससीए परिषदक आणि सेबी परिषदकानुसार, वार्षिक सर्वसाधारण सभा आणि वार्षिक अहवाल यांचा कागदोपरी प्रत सभासदांना पाठवण्यात येणार नाही. ज्या सभासदांनी आपले ईमेल आयडी नोंदणीकृत केलेत नाहीत, त्यांनी आपले ईमेल आयडी नोंदणी करून इलेक्ट्रॉनिक पद्धतीने वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल तसेच लॉग इन आयडी आणि पासवर्ड ई-मतदानासाठी प्राप्त करण्यासाठी खाली दिलेल्या प्रक्रियेचे पालन करण्याची विन्ती करण्यात येत आहे.

● कागदोपरी स्वरूपात ज्या भागधारकांकडे सभेचा भाग आहेत आणि ज्यांनी आपले ईमेल आयडी कंपनीकडे/आरटीएकडे नोंदणीकृत केलेले नाहीत, ते शक्य तितक्या लवकर आणि कंपनी वार्षिक अहवाल https://sharexindia.com/Email_Register.html भागधारकांकडे पाठवण्याच्या अगोदर निचालतेला तशीच सदर करून आपले ईमेल आयडी नोंदणीकृत करू शकतात.

● डिमॅट स्वरूपात ज्या भागधारकांकडे सभेचा असतील त्यांना आपले ईमेल आयडी संबंधित सहभागी डिपॉझिटरीकडे नोंदणीकृत करण्याची विन्ती करण्यात येत आहे. वाशिवाय, सभेभागाकरून आपले ईमेल आयडी कंपनी/आरटीएकडे तातुल्या स्वरूपात, शक्य तितक्या लवकर आणि कंपनी वार्षिक अहवाल https://sharexindia.com/Email_Register.html पाठवण्याच्या अगोदर निचालतेला तशीच सदर करून नोंदणीकृत करू शकतात. असे स्पष्ट करण्यात येत आहे की, ईमेल आयडीच्या कायम नोंदणीसाठी, सभाभाधारक ना संबंधित डिपॉझिटरी सहभागीकडे सदरहूची नोंदणी करण्याची विन्ती करण्यात येत आहे.

● कृपया, कंपनीकडून वेळेवर, माहिती प्राप्त करण्यासाठी, असेच निबंधक आणि हस्तांतरण एजंट/डिपॉझिटरी सहभागीकडे नोंदणीकृत केलेला ईमेल आयडी अलीकडच्या/ नवीन असावा. दूरस्थ ई-मतदान(वार्षिक सर्वसाधारण सभेच्या अगोदर आणि/किंवा सभा सुरू असताना) संबंधित जर काही प्रश्न/तक्रारी असतील तर तुम्ही सभेभागाधकांसाठी असलेल्या नेहमी विचारले जाणारे (फ्रएक्स्जुज) आणि ई-मतदार वापरकर्ती सपोर्ट पृास शकता की www.evoting@nsdl.co.in च्या डाऊनलोड विभागात आहे किंवा टोल फ्री क्रमांक १८००-२२२-९९० वर फोन करून किंवा evoting@nsdl.co.in वर विन्त पाठवू शकता.

● इलेक्ट्रॉनिक साधनांद्वारे मतदानाच्या सुविधेबाबत तक्रारी दूर कण्याची जबाबदारी असलेल्या व्यक्ती: श्री. अमित विश्वान, वरिष्ठ व्यवस्थापक, एएसडीएल इमेल आयडी: amity@nsdl.co.in किंवा दूरध्वनी क्रमांक ०२२-२४९९३६० किंवा श्रैमती पद्मिनी म्हाते, व्यवस्थापक, एएसडीएल इमेल आयडी: pallavid@nsdl.co.in दूरध्वनी क्रमांक ०२२-२२५४७५५ वर संपर्क करू शकता.

लाभांश रिकव्हायरासाठी अधिकार पाठ नोंदणीकृत करपाची पद्धती

● इलेक्ट्रॉनिक स्वरूपात सभेचा भाग कर्णार्या सभासदांसंदर्भात, रक्षम अदा करण्याच्या विविध मान्य/अनुज्ञेय इलेक्ट्रॉनिक पद्धतीच्या माध्यमातून लाभांश निवारण करण्याच्या उद्देशेपणे, संबंधित डिपॉझिटरीकडून उपलब्ध झालेल्या बँक खात्याचा तशीचालाचा वार केला जाईल. अशा बँक खात्याचा तशीचालत सुधारण/बदल करण्याची डिमेटेरीयलइन्ड स्वरूपात सभेचा भाग कर्णार यापुढील विभागातून कट विन्तीवर कंपनी/आरटीए कृती करू शकत नाही. अशा बदलांची कल्पना सभासदांनी त्यांच्या संबंधित सहभागी डिपॉझिटरीकडे घ्यावता.

● भौतिक स्वरूपात सभेचा भाग कर्णार्या सभासदांसंदर्भात रक्षम अदा करण्याच्या विविध मान्य/अनुज्ञेय इलेक्ट्रॉनिक पद्धतीच्या माध्यमातून लाभांश निवारण करण्याच्या उद्देशेपणे, अह ईट एफ कडे उपलब्ध असलेल्या बँक खात्याचा तशीचाला तशीचाला वार केला जाईल. भौतिक स्वरूपात सभेचा भाग कर्णार्या सभेभागाधकांसाठी बँक खात्याचा तशीचल नोंदवण्यासाठीची सुविधा विचारलेली माहिती लवकरात लवकरा सादर करून https://sharexindia.com/Bank_Register.html कडेही उपलब्ध आहे, जेकरकरून लाभांश अदा करण्यापुर्वी कंपनीने तो प्राप्त होईल.

● प्राथमिक कायदा, १९६१ च्या (अक्ट) तरतुदीनुसार, सहाचालता निम कायदा,२०२० चा १ एप्रिल, २०२० पासून लागू असलेल्या तरतुदीनुसार, कंपनीकडून जाहीर केलेला आणि अदा केलेला लाभांश सभेभागाधकांसाठी हारी करावय आहे आणि त्यानुसार, कंपनीने लागू असलेल्या दाने, कराची जबाबत करणे(टीडीएम) अनिवार्य आहे. आवश्यक कायद्याचे सादर करून कंपनीकडे, टीडीएमची जबाबत निरवित किंवा काही दराने टीडीएम काय्यासाठी अर्ज करण्याचा पर्याय सभेभागाधकांकडे उपलब्ध आहे. चाहू विन्तीय वर्षासाठी मुनुना अर्ज डाऊनलोड करण्यासाठी कृपया युआरएल <http://www.Sharexindia.com/downloads/form7?formaty=2> चा कृपया उपयोग करा.

● कंपनीने जाहीर केलेल्या लाभांशांवर चाहू विन्तीय वर्षात टीडीएमची जबाबत न करण्यासाठी मुनुना अर्ज १५जून/१५एप्रैल/१०फरफ सदर काय्यासाठी कृपया युआरएल :<http://sharexindia.com/submission-form-15-15g-15h.html> चा उपयोग करा.

विधी स्पेशालिटी फूड इन्व्हेडिंट्स लिमिटेड

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डीआयएन ०१६४४५१

सागर सोया प्रोडक्ट्स लिमिटेड

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३८वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

१. येथे सूचना देण्यात येत आहे की, सागर सोया प्रोडक्ट्स लिमिटेड (कंपनी) च्या सदर्यांनी ३८वी वार्षिक सर्वसाधारण सभा २६ सप्टेंबर, २०२० रोजी दु. ४.३० वा.मासिक विक्रीसाठी वार्षिक वस्तुविक्रय अहवालानिष्पादित एजीएम घेण्याच्या सूचनेत मुदत विषयावर विचार करण्यासाठी कंपनी कायदा २०१३ चा लागू तरतुदी आणि त्यातील निष्ठाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ सहाचिात सहकार यंत्रावयारे विवरीत सर्वसाधारण परिषदक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिषदक क्र.१७/२०२० दि.१३ एप्रिल, २०२० व सर्वसाधारण परिषदक क्र.२०/२०२० दि.५ मे, २०२० (एससीए परिषदक) आणि सेबीद्वारे विवरीत परिषदक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/4ी/२०२०/७९ दि.१२ मे, २०२० मुसाल अंतर्गत कॉम्पन्सन्सी (व्हीसी)/अन्य दुक़्शाब्य माध्यम (ओएचडीएम) मार्रा होणार आहे. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये देक़्शाब्य माध्यमाने एजीएममेध्ये उल्लिखत सदर्यांची गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

२. ३१ मार्च, २०२० रोजी संपलेल्या विन्तीय वर्षाकरिता वार्षिक अहवाल आणि एजीएम सूचनेचे वास्तविक प्रत ज्या सदर्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे/निबंधक व भागहस्तांतर प्रतिनिधीकडे नोंद आहेत त्यांना बरील परिषदकानुसार विद्युत स्वरूपात पाठविले आहेत. उपरोक्त दस्तावेज कंपनीच्या www.sagarsoyaproducts.com वर उपलब्ध आहेत. वार्षिक लिमिटेडच्या www.bseindia.com वर उपलब्ध आहेत. सदर्यांना विन्ती आहे की, परिषदकांच्या तरतुदीनुसार उपरोक्त दस्तावेजांच्या वास्तविक प्रती उपलब्ध होणार नाहीत. ३८व्या एजीएम सूचनेचे विवरण ४ सप्टेंबर, २०२० रोजी पुणे केले आहे.

३. नोंद दिनांक १९ सप्टेंबर, २०२० रोजी वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात भागधारणा असणाऱ्या सदर्यांना एजीएमच्या टिकाणा व्यतिरिक्त अन्य ठिकाणाहून सेंट्रल डिपॉझिटरी सर्विस (इंडिया) लिमिटेडच्या विद्युत मतदान प्रणालीने (रिमोट ई-व्होटिंग) ३८व्या एजीएम सूचनेत मुदत विषयावर मत देता येईल. सर्व सदर्यांना सुचित करण्यात येत आहे की:

१. एजीएम सूचेत नमुद साधारण व विशेष टाळावार् विद्युत स्वरूपाचे विमर्ष केले जाईल.

२. रिमोट ई-व्होटिंग प्राप्न तारीख व वेळ : बुधवार, २३ सप्टेंबर, २०२० रोजी स. ९.००वा.

३. रिमोट ई-व्होटिंग समाप्त तारीख व वेळ : बुधवार, २६ सप्टेंबर, २०२० रोजी स.५.००वा.

४. एजीएम किंवा विद्युत स्वरूपाचे मत देण्यासाठी पास्ता निश्चितीची नोंद तारीख शनिवार, २९ सप्टेंबर, २०२० आहे.

५. जर कोणती व्यक्ती एजीएम सूचना विधानानंतर कंपनीचे सर्व घेऊन कंपनीचा सदर्य झाला असल्यात आणि नोंद नारखेला १९ सप्टेंबर, २०२० रोजी भागधारणा घेतली असल्यास त्यांनी एजीएम सूचेत मुदरप्रमाण लॉगिन आयडी व पासवर्ड प्राप्त करावा.

६. सदर्यांनी नोंद घ्यावी की, (अ) सदर तारीख व वेळेनंतर सीडीएसएलद्वारे रिमोट ई-व्होटिंग पद्धत बंद केली जाईल आणि सदर्यांनी टाळावार् दिलेले मत पुढे बदलता येणार नाही. (ब) जे सदर्य एजीएमपूर्वी रिमोट ई-व्होटिंगने मत देतील त्यांनी एजीएममेध्ये उल्लिखत राहता येईल परंतु पुन्हा मत देता येणार नाही. (क) रिमोट ई-व्होटिंगने एजीएमने नोंद घ्यावी व मत दिलेले नसेल आणि (ड) नोंद तारीखला सदर्य नोंद पुस्तक/डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभाधी मालकांच्या नोंद पुस्तकात ज्या व्यक्तीचे नाव नमुद आहे त्यांना रिमोट ई-व्होटिंग सुविधा किंवा पॉलिटा पेपरने वार्षिक सर्वसाधारण सभेत मतदानाचा अधिकार असेल.

७. एजीएम सूचना कंपनीच्या www.sagarsoyaproducts.com वेबसाईटवर आणि सीडीएसएलच्या www.cdslindia.com वेबसाईटवर उपलब्ध आहे.

८. ई-व्होटिंग सुविधेबाबत काही तक्रारी असल्यास सदर्यांनी कंपनीक सदर्यांनी हेल्पडेस्कअंतर्गत www.evotingindia.com वर सहाय्य ई-व्होटिंग मॅन्वअल व फ्रिक्वेंटली आस्कड केचन्स (फ्रएक्स्जु) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क श्रैमती पुजा मॉना, कॅम्प सचिव/सहाय्य अधिकारी यांना compliance.ssp@gmail.com वर मेल करावे जे विद्युत स्वरूपाचे मतदानाबाबत तक्रारी निवारण करतील.

४. ई-व्होटिंग प्रक्रिया शेष व पाठवर्दीकरिता संचालकांकडाला तपसनीस म्हणून एच.एच. आसोमिण्टम्चे भागीदार कालदास श्री. डेबेन शेट्टे (एससीएम२८२७) यांची नुदुची कल्पनेने नोंद आहे.

५. कंपनीचे सदर्य नोंद पुस्तक व भागहस्तांतर पुस्तक रविवार, २० सप्टेंबर, २०२० ते शनिवार, २६ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहिल.

प्रोडक्शा आदेवयान्म

सागर सोया प्रोडक्ट्स लिमिटेडकरिता

सही/-

श्री. अरुण प्रभास शर्मा

संचालक

डीआयएन:००१६४५१

ठिकाण: मुंबई
दिनांक: ०४.०९.२०२०

नमुना क्र. युआरटीए-२
१. येथे सूचना देण्यात येत आहे की, नोंदणीकृत नोंदणीकरिता सूचना देण्याची जाहिरात (कंपनी कायदा २०१३ च्या कलम ३७५(बी) आणि कंपनी (नोंदणीकृत प्राधिकरण) अधिनियम, २०१४ चे नियम ४(१) नुसार)

१. येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकशन २४ मे च्या १ अंतर्गत मे. जाऊन अतिरिक्तान एलएलपीची, या एलएलपीचे जातू नोंदणीकरण प्रत्येक लिमिटेड अन्ने नोंदणी करण्यासाठी संपूर्ण वेळीच निबंधकांकडे १५ दिवसांनंतर परंतु ३० दिवसांच्या समाप्तीपूर्वी अर्ज करण्यात येणार आहे.

२. निवृत्तीकरित कंपनीचे प्रमुख उद्दिष्ट खालीलप्रमाणे:

अ. प्राशक्काच्या गरजेनुसार विशिष्ट परिक्षिा कसेव्युत्पन्न प्रदान करणे आणि कोणत्याही प्राशक्काचा पाकिंग प्रकल्पवासाठी सह्यम सोल्युशन्स तसेच पुर्ववदा ते देव्यालय ते देव्यालय दुक़्शावधीयतेचे ऑटोऑप सेल्युशन्स अधिक करणे.

बी. सर्व मानि उपायकार आणि इतर सामान्य उपायकारिता किंकारी आणि मर्याित ऑटोमेतेशन सोल्युशन्स प्रदान करणे.

सी. विद्युत निवर्तयण फॅबल तयार करणे आणि प्रोग्रामिंग सर्वयन प्रदान करणे किंवा विविध उपयुक्त यंत्रणा क्लायंटच्या गरजेनुसार प्रोग्रामिंग विकसित करणे