



OASIS SECURITIES LTD.

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CIN No.: L51900MH1986PLC041499 • Website : www.oasiscaps.com

Date: 26.08.2021

The Deputy Manager (Listing - CRD)
BSE Limited, PJ Tower
Dalal Street, Fort
Mumbai – 400 001

Scrp code: 512489

Re: Publication of Notice of 34th AGM scheduled to be held on 15.09.2021

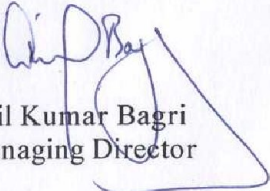
Sir/Madam,

Pursuant to Section Reg. 47 of SEBI (LODR) Regulation, 2015, attached is the Newspaper clipping published in Newspaper after publication and despatch of Notice of 34th Annual General Meeting of the Company to be held on Wednesday, September 15, 2021 at 4:00 p.m. through video conference (VC) / other Audio Visual Means (OAVM).

Kindly take the above information on record. .

Thank you.

Yours truly,
For Oasis Securities Limited


Anil Kumar Bagri
Managing Director

Carol Furtado to take charge as Ujjivan SFB's OSD from today

FE BUREAU
Kolkata, August 25

THE BOARD OF directors of Ujjivan Small Finance Bank on Wednesday approved the appointment of Carol Furtado as the officer on special duty

(OSD). Furtado, who will be handling day-to-day operations from August 26, will be serving as the OSD until outgoing MD & CEO Nitin Chugh is in office.

Furtado will take charge as the interim CEO, subject to RBI

approval, after September 30. She was the CEO of Ujjivan Financial Services, the promoter of Ujjivan SFB.

Talking to FE on August 20, Ujjivan founder Samit Ghosh had said Furtado is the top candidate to become the interim CEO of the bank.



the filing said. Ghosh, the common director on Ujjivan SFB and Ujjivan Financial Services, said, "Carol has been our go to person dur-

ing any major crisis. I am sure she will lead us out of this Covid crisis with flying colours. We do not foresee any near-term major issues in the portfolio quality of the bank. With the provision coverage ratio of 75%, the highest in the industry, we are very well positioned."

Ghosh said the bank is undertaking an "independent" portfolio quality and process audit. "We look towards streamlining the provisioning policy. We are confident of strengthening the organisation and emerge as a stronger Ujjivan."

Sebi asks depositories to use more resilient system

PRESS TRUST OF INDIA
New Delhi, August 25

SEBI ON WEDNESDAY asked depositories to use distributed ledger or the blockchain technology to record and monitor security creation as well as covenants of non-convertible securities.

The distributed ledger technology has potential to provide a more resilient system than traditional centralised databases. It offers better protection against different types of cyber attacks because of its distributed nature, which removes the single point of attack, Sebi said in a statement.

The regulator said a platform for 'security and covenant monitoring system' hosted by depositories is being developed.

The move is aimed at strengthening the process of

ADDED SECURITY

- Distributed ledger offers better protection against different types of cyber attacks because of its distributed nature
- Information stored in the system will be cryptographically signed, time stamped and sequentially added to the ledger
- It would provide a verifiable audit trail of transactions

security creation and monitoring of security created, asset cover and covenants of the non-convertible securities.

The system using distrib-

uted ledger technology (DLT) will be used for recording of the process of creation and monitoring of security (due diligence, charge creation etc), continuous monitoring of covenants by debenture trustees and credit rating of the non-convertible securities by credit rating agencies.

"A system using blockchain technology for non-convertible securities, along with the underlying assets, would be created and all charges and asset valuation transactions shall be recorded by the respective entities including Issuers, debenture trustees, credit rating agencies, etc," Sebi said.

The system will give permissions to the debenture trustees, issuers and credit rating agencies to update the information and would be accessible to other entities like stock exchanges and depositories.

30th ANNUAL GENERAL MEETING ("AGM")

TREND ELECTRONICS LIMITED
Regd. Office: 20 K.M. Stone, Aurangabad-Beed Road, Village: Bhalgaon, Aurangabad-431 210
CIN: L99999MH1989PLC052233
E-mail id: secretarial.trendelectronics@gmail.com
Website: www.trendelectronics.in | Tel.No. +91-240-2644507/9/10/12

NOTICE OF THE 30th ANNUAL GENERAL MEETING ("AGM") OF TREND ELECTRONICS LIMITED (THE "COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

Shareholders may note that due to continuing COVID-19 pandemic, the 30th AGM of Trend Electronics Limited will be held on Monday, 13th day of September, 2021 at 11 A.M. through VC/OAVM, to transact the businesses as set forth in the Notice of the Annual General Meeting, in compliance with Circular No. 20/2020 dated 5th May, 2020, Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs read with the provisions of the Companies Act, 2013 and all other applicable laws.

In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020 and 15th January, 2021, the Notice of 30th AGM along with the Annual Report for the FY 2019 - 20 has been sent only by electronic mode to those shareholders whose email IDs are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at www.trendelectronics.in and website of BSE Limited at www.bseindia.com.

Shareholders may attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM as provided in the Notice of the AGM.

The members who have not yet registered their e-mail ids with the Company may contact M/s MCS Share Transfer Agent Limited, 201, D Wing, 2nd Floor, Gokul Industrial Estate, Sagbaug Marol Co - op Industrial Area, B/H Times Square, Andheri (East), Mumbai - 400 059 or e-mail to helpdesk@mcsregistrars.com or call on 022-286516020 - 23, for registering their e-mail ids at the earliest.

The Company will be providing remote e-voting facility (prior to the AGM) and e-voting (during the AGM) services of NSDL to all its shareholders to cast their votes on all resolutions as set forth in Notice of the 30th AGM. The Register of Members and Share transfer books of the Company shall remain closed from Monday, 6th September, 2021 to Monday, 13th September, 2021 (both days inclusive) pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015 for the purpose of AGM. The remote e-voting facility for the shareholders shall commence from 10th September 2021, 9.00 A.M till 12th September, 2021 5.00 P.M. The manner of remote e-voting or through the e-voting system during the meeting for shareholders holding shares in dematerialized mode or physical mode and for those who have not registered their email IDs are as provided in the Notice of the 30th AGM.

For TREND ELECTRONICS LIMITED
sd/-
Divyesh Desai
Resolution Professional

Indiabulls MUTUAL FUND

Investment Manager : Indiabulls Asset Management Co. Ltd. (AMC)
Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurgaon, Haryana - 122016.
Tel: (0124) - 6681199, Fax: (0124) - 6681111, Website: www.indiabullsamc.com
CIN: U65991HR2008PLC095063

Notice cum Addendum No. 10/2021

Notice cum Addendum to the Scheme Information Document (SID), Key Information Memorandum (KIM) and Statement of Additional Information (SAI) of Indiabulls Mutual Fund (IBMF):

- Appointment of Mr. Shiva Kirti Singh as an Independent Director on the Board of Indiabulls Trustee Company Limited**
Investors are hereby informed that Mr. Shiva Kirti Singh has been appointed as an Independent Director with effect from Friday, August 20 2021 on the Board of Indiabulls Trustee Co. Ltd.
- Appointment of Mr. Sanjay Jain as an Independent Director on the Board of Indiabulls Trustee Company Limited**
Investors are hereby informed that Mr. Sanjay Jain has been appointed as an Independent Director with effect from Friday, August 20 2021 on the Board of Indiabulls Trustee Co. Ltd.

Note: This Notice cum addendum forms an integral part of the SID, KIM & SAI of IBMF. All other terms and conditions as mentioned in the SID, KIM & SAI shall remain unchanged.

As per the Go Green Initiative, investors are encouraged to register/update their email id and mobile number with us to support paper less communications.

For Indiabulls Asset Management Co. Ltd.
(Investment Manager to Indiabulls Mutual Fund)
Sd/-
Uday Diwale Compliance Officer
Place : Mumbai
Date : August 25, 2021

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Big aluminium makers to pursue capacity expansion

KUNAL BOSE

THE TWO ALUMINIUM makers in the private sector and also the one, majority owned by the central government, have all done exceedingly well in the first quarter of 2021-22. Not only have they earned record EBITDA, but the three groups also made more aluminium in the quarter year-on-year as they further brought down production cost, principally by reducing energy consumption.

A highly energy intensive industry, coal-fired electricity and crude derivatives constitute between 45% and 50% of aluminium production cost in India, followed by smelter feedstock alumina at 31%. Smelters in Europe and Canada using hydropower and the ones in West Asia run on electricity by burning natural gas have a natural cost advantage over the Indian industry with capacity to smelt over 4.1 million tonne of silvery white metal.

smelting operation at Jharsuguda in Odisha and Korba in Chhattisgarh, Nalco, being hugely surplus in alumina is annually exporting over 1.2 million tonnes of the chemical.

Being among the world's slowest cost producers of alumina, chemical exports have always enriched Nalco revenues and profits. Like Nalco, the ownership of rich alumina content bauxite deposits at Baphimalai hills in Odisha and a robust infrastructure, including virtually cost free transfer of bauxite to the refinery in Rayagada district through a 19.5 km conveyor belt have

appropriate a big chunk of domestic market, Indian primary producers want besides high tariff barrier on scrap imports to subject such imports to rigorous quality check. At the same time, they feel their competitiveness will improve in case the import duty on critical raw materials such as petroleum coke, caustic soda and alumina is reduced. The government has to ensure that secondary aluminium producers are not starved of scrap till such time domestic generation picks up sufficiently to make imports redundant.

GULSHAN POLYOLS LIMITED
CIN: L24231UP2000PLC034918
Regd. Office: 9th K.M., Jansath Road, Muzaffarnagar - 251001, Uttar Pradesh, India
Corporate Office: G-81, Preet Vihar, Delhi-110092
Phone: +91 11 49999200; Fax: +91 11 49999202
E-mail: cs@gulshanindia.com Website: www.gulshanindia.com

NOTICE OF 21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Saturday, September 18, 2021 at 4:00 p.m. (IST) at **The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251002**, to transact the businesses mentioned in the Notice convening the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('Remote e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the 21st AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ('CDSL').

Members are informed that the Company has completed dispatch of the 'Notices of the AGM and Annual Reports' containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of Auditors and Directors thereon, through permitted mode on **Wednesday, August 25, 2021**. The same is available on the website of the Company at www.gulshanindia.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of CDSL at www.evotingindia.com.

Members are further informed that (a) Remote e-Voting shall commence at **9:00 a.m. (IST) on Wednesday, September 15, 2021** and end at **5:00 p.m. (IST) on Friday, September 17, 2021**; (b) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL after **5:00 p.m. (IST) on Friday, September 17, 2021**; (c) Voting rights (for voting through remote e-voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on **Cut-off date i.e. Saturday, September 11, 2021**; (d) A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the **Cut-off date i.e. Saturday, September 11, 2021**, may obtain the User ID and Password for e-Voting by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at helpdesk.evoting@cdslindia.com or on Telephone No. at 022-23058542/43, 022-23058738 or to RTA at ra@alankit.com / ramap@alankit.com or on Telephone No. at 011-4254 1955/1234. However, if any person is already registered with NSDL/CDSL for remote e-Voting, he/she can use his/her existing User ID and Password for casting his/her vote. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at page 10 & 11 of the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with CDSL or NSDL for e-voting facility. (e) The facility for voting through Polling Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-Voting shall be able to exercise their right through Polling Paper at the AGM; (f) 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; (g) 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 i.e. Saturday, September 11, 2021**, shall only be entitled to avail the facility of remote e-Voting as well as voting at the AGM through Polling Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (h) The Annual Report including the Notice of the AGM has been displayed on the Company's website www.gulshanindia.com. Notice of the AGM will also be available on the website of CDSL www.evotingindia.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 through e-mail at helpdesk.evoting@cdslindia.com or call on 022-23058542/43, 022-23058738 or Mr. Ram Avtar Pandey, Assistant Manager, Alankit Assignments Limited, 4E/2, Alankit Heights, Jhandewalan Extension, New Delhi -110055 through email at ra@alankit.com / ramap@alankit.com or on Telephone No.: 011- 4254 1955/1234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared with in the stipulated time. The declared results alongwith the report of the Scrutinizer shall be placed on the website of the Company www.gulshanindia.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges. The results shall be displayed at the registered office at 9th K.M., Jansath Road, Muzaffarnagar, Uttar Pradesh - 251001 and the Corporate Office at G-81, Preet Vihar, Delhi-110092.

TDS ON DIVIDEND: Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company is taxable in the hands of members w.e.f. April 1, 2020. The Company shall therefore be required to **deduct tax at source ("TDS")** at the time of making the payment of dividend. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents on or **before Monday, September 6, 2021**. Members are advised to refer detailed information regarding TDS on dividend available at Company's Website www.gulshanindia.com.

BOOK CLOSURE AND DIVIDEND: Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 11, 2021 to Saturday, September 18, 2021** (both days inclusive) for the purpose of the AGM and determining eligibility for payment of dividend @ Rs. 0.40 per equity share of Re. 1 each of the Company, if declared, at the AGM.

The dividend on equity shares for the year ended March 31, 2021, if declared at the AGM, will be subject to deduction of income tax at source ("TDS") and be paid on or after **Thursday, September 23, 2021** to those members or their mandates; (a) whose names appear as Beneficial Owners as at the end of the day on **Friday, September 10, 2021** in the list of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and (b) whose names appear as members in the Register of Members of the Company after giving effect to valid transmission and transposition requests lodged with the Company as of the close of business hours on **Friday, September 10, 2021**.

For Gulshan Polyols Limited Sd/-
Asha Mittal
Company Secretary
Date: August 25, 2021
Place: Delhi

SKYBOX INDUSTRIES LIMITED
(Formerly known as Smart Capital Services Limited)
CIN : L74899DL1994PLC059877
Regd. Office: 325, Ilird Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Phone: 9599919919 | Email ID: smartcap.delhi@gmail.com
Website: www.smartcapitalservices.in

NOTICE
26TH ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of M/s Skybox Industries Limited will be held on Monday, 20th September, 2021, at 01:00 P.M. at 325, Ilird Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

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 as on the cut-off date i.e. August 20, 2021, and completion of physical dispatched on dated August 25, 2021. Notice is available on the website of the Company (www.smartcapitalservices.com).

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"). 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 formal of communication for e-voting is available on the website of the Company: www.smartcapitalservices.com and on the website of NSDL www.evoting.ndsl.com.

The remote e-voting facility shall commence on Friday, 17th September, 2021 from 9:00 a.m. and end on Sunday 19th September, 2021 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 (Record date), i.e., Monday, September 13, 2021 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 despatch of the Notice of the Meeting and holding shares as of 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.

REGISTRATION OF EMAIL ADDRESSES: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial and Computer Services Private Limited (RTA) for members holding shares in physical form.

BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 14.09.2021 to 20.09.2021 (both days inclusive) for the purpose of 26th AGM.

By the order of Board of Directors of
For Skybox Industries Limited Sd/-
Rohit Mittal (Director)
DIN: 02527072
Date: 25.08.2021
Place: New Delhi



Whatever difficulties they may be enduring, local primary producers should not get distracted from the reality that India's per capita consumption of aluminium will have to rise sharply from the present low of 2.7 kg when prime minister Narendra Modi has floated the idea of India becoming the world's third largest economy of a size of \$10 trillion. After all, the world average per capita consumption average is 11 kg and the Chinese per capita use is 24 kg. A Niti Aayog paper says, for India to brace the global average per capita use of 11 kg, it will require an additional annual consumption of 1.6 million tonnes and that will make this country the world's second largest aluminium user after China.

Now under then, all the three local industry constituents have decided to pursue major capacity expansion programmes either in primary metal or in VAPs. More recently, Vedanta has said it will make BALCO a nearly 1 million tonne smelter by building new capacity of 414,000 tonnes over the next 18 to 24 months. Post this expansion Vedanta, including its facility at Jharsuguda, will become a 2.8 million tonne aluminium group. At the same time, Vedanta is expanding the capacity of Lanjigarh alumina refinery from 2 to 5 million tonnes to meet incremental requirements of feedstock for its two smelters.

Hindalco remains focussed on expanding its VAPs portfolio to protect itself from fluctuations in LME metal prices. Hindalco managing director Satish Pai says: "Over the next few years, as part of our downstream strategy, we intend to enhance our VAPs capacity from over 300,000 tonnes to over 600,000 tonnes." Much before Sridhar Patra was appointed Nalco chairman in December 2019, the company had announced the building of a greenfield 600,000 tonne smelter and expansion of alumina refinery capacity by 1 million tonnes.

(A former FT correspondent, the author is now India Correspondent for Euro Money publication, Metal Market Magazine)

