

# SPARC SYSTEMS LIMITED



#16, Ground Floor, Lovely, Sector 2, Airoli West, Navi Mumbai - 400 708.  
Tel. : 91-22-2779 2473 / 2779 2478 / 2779 2481 • Fax : 91-22-2779 2481  
E-mail : sparc@mtnl.net.in • Website : www.sparcsys.com

September 14, 2019

REF: BSE/2019-2020/21

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai - 400001

**SCRIP CODE: 531370**  
**ISIN: INE960B01015**

**SUB: Newspaper advertisements pertaining to Annual General Meeting 2018– 2019**

Dear Sir,

Pursuant to Regulation 47(1)(d) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed copy of advertisements issued pertaining to the forthcoming Annual General Meeting of the members of the Company scheduled to be held on Monday September, 30, 2019.

Kindly acknowledge receipt.

Thanking you.

Yours truly,  
For Sparc Systems Ltd.

A handwritten signature in black ink, appearing to read "Punit Neb", written over a faint circular stamp.

Punit Neb  
Director  
DIN 01026300





NEWS BOX

Rajasthan: Goon's BMW breaks down, so he shoots man, steals his car

Jaipur. Loot, dacoity and intimidation by criminals in Jaipur have been on a rampage these days. In one such case that came to light, Rajasthan history-sheer Shankar Gurjar allegedly robbed two vehicles on gunpoint after his BMW broke down midway late on Friday night in Jaipur, Rajasthan. Shankar Gurjar was out on streets roaming in his BMW car along with his friends when his car broke down midway around 10 pm. Some time later, he shot at a man named Ujjawal and robbed his car. Police immediately blocked the roads when they came to know about the incident. However, Gurjar and his teammates looted another car 10 km away from the previous location and headed towards Delhi highway, leaving Ujjawal a car then and there. Ujjawal sustained injuries after which he was admitted to Sawai Mansingh Hospital Jaipur. On investigation, Ujjawal said that he was standing beside his vehicle when Gurjar and his associates arrived at the spot. When the accused asked Ujjawal to give them his car, the latter refused to their demands after which they shot at the victim and drove away his car towards Sikar road. Later, when police tracked and followed Gurjar at his associates, the accused left Ujjawal's car on Sikar road and looted car another passy near Kalwar road. According to Ujjawal, a search operation is on to find Gurjar and co-accused in the case.

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Madras HC Chief Justice VK Tahiramani resigns after SC refuses to stop transfer

New Delhi Days after the Supreme Court Collegium declined her request for reconsideration of transfer to Meghalaya, Madras High Court Chief Justice Vijaya K Tahiramani has resigned. Vijaya K Tahiramani tendered her resignation to President Ram Nath Kovind and sent a copy of it to Chief Justice of India Ranjan Gogoi on Friday night, official sources said.

The collegium, headed by Chief Justice of India Ranjan Gogoi, had recommended transfer of Justice Tahiramani, who was elevated as the Madras High Court Chief Justice on August 8 last year, to the Meghalaya High Court. The collegium had recommended her transfer on August 28, after which she had made a representation requesting it to reconsider the proposal.

Vijaya K Tahiramani had protested against the collegium's decision to not consider her request against transferring her to the Meghalaya High Court.

Uttarakhand: 1 killed, 2 injured in cloudburst in Pithoragarh

New Delhi. An elderly man was killed and two women of his family were injured in a cloudburst in Timtia village of the district in the early hours of Saturday. A cloudburst in Timtia village following a heavy downpour caused slush to inundate the home of Ram Singh at 2.40 am today, killing the 60-year-old man and the 60-year-old and leaving Dhani Devi (65) and Chandra Devi (70) injured. Pithoragarh District Magistrate VK Jogsande said.

Police, State Disaster Response Force and locals have reached the spot and launched a rescue operation, he said, adding details are awaited. Normal life crippled. Normal life was severely affected in Chamoli district in Uttarakhand due to intense rainfall followed by a cloudburst on Saturday. In the district's Tharali area, two people have received minor injuries while cow shelters have been destroyed. Uttarakhand State Disaster Response Force said. "We have received information that many cars are stuck in rubble in Govindghat region due to landslides." On Thursday, the torrential downpour had also caused landslides which resulted in blockage of Ghat-Ramoli motorway in Kumarotoli area.

Mega Fin (India) Limited
CIN: L65990MH1982PLOC27165
Reg. Off: 302, Level 3, Cejsey House, Shiv Sagar Estate, F Block, Dr. Annie Besant Road, Worli, Mumbai - 400018.
Tel: 022-4230500/502 Fax: 022-4230505
E-mail: info@megaфинindia.com Website: www.megaфинindia.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of MEGA FIN (INDIA) LIMITED will be held on Monday, 30th September, 2019 at 10:00 am at 302, Level 3, Cejsey House, Shiv Sagar Estate, Block, Dr. Annie Besant Road, Worli, Mumbai - 400018 to transact the businesses as set out in the notice convening the said AGM.

The 37th Annual Report, including Notice has been sent by electronic mode to members, whose e-mail IDs are registered with the Company or Depository Participants, unless the members have registered their request for a physical copy of the same. Dispatch of physical copy of the Annual Report, including Notice to those members who have not registered their e-mail IDs with the Company or Depository Participant(s) has been completed on 06th September, 2019. Members, who do not receive the Annual Report may download it from the Company's website www.megaфинindia.com or may request for a physical copy and the same will be provided free of cost.

The relevant documents pertaining to the business to be transacted in the AGM are available at the Registered Office of the Company for inspection on all working days (except 2nd & 4th Saturdays, Sundays and Public Holidays) between 11:00 am to 1:00 p.m. up to the date of AGM. PROXY: A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the Company. Proxies in order to be valid and effective, must be deposited at the registered office of the Company, filled, stamped & signed not later than 48 hours before the commencement of meeting.

BOOK CLOSURE: Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Register of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of the Annual General Meeting. E-Voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility for electronic voting is provided to the members of the Company who are registered in dematerialized form. The facility for electronic voting is provided to the members of the Company who are registered in dematerialized form, as on the cut-off date i.e. Monday, 23rd September, 2019, may cast their vote through the electronic voting system of Central Depository Securities Limited (CDSL) from a place other than the place of venue of the AGM (remote e-voting).

The details are as under:
(i) The voting through electronic means will commence on Friday, 27th September, 2019 at 10:00 am and will end on Sunday, 29th September, 2019 at 5:00 pm. e-voting by electronic means shall not be allowed beyond 5:00 p.m. IST on 29th September, 2019.

(ii) The Company has fixed cut-off date (record date) for determining the eligibility to vote at the AGM as Monday, 23rd September, 2019.

(iii) The facility for voting through ballot paper shall also be made available to those members who attend the AGM and have not already cast their vote through remote e-voting. Members who cast their vote through remote e-voting shall not be eligible to cast their vote through ballot paper. However, in case a member, who has cast their votes through remote e-voting as well as AGM, the vote cast at AGM shall prevail.

(iv) A Member can opt for only one mode of voting i.e. either through e-voting or by ballot. If a Member casts votes by both modes, then the mode through e-voting shall prevail and ballot shall be treated as invalid.

(v) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of the website www.megaфинindia.com, or call on the telephone no. 1800-222-4900, or contact Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamal Mills, Regency, Senapati Bapat Marg, Mumbai - 400 013, at the designated email address: pallavi@nsdl.co.in / pallavi@nsdl.com or by telephone no. 022-49854545 who will also address grievances connected with voting by electronic means.

SCRUTINIZER: The Company has appointed Mr. Mohamad Aabid partner of Aabid & Co. Practising Company Chartered Accountants to scrutinize the process of remote e-voting and voting at AGM in a fair and transparent manner.

RESULTS: The Results on resolutions shall be declared within 48 hours of conclusion of AGM of the Company. The results declared along with the scrutinizers report shall be placed on the Company's website www.megaфинindia.com and on the website of CDSL at www.cdslonline.com. The results shall also be communicated to the stock exchanges.

SEBI NOTIFICATION RELATED TO PHYSICAL SHARE TRANSFER: SEBI vide notification dated 8th June, 2019 has amended Regulation 40 of SEBI (CDR) Regulations, 2015 mandating trading in Securities only in dematerialized form. Accordingly, the Company would not be able to accept requests for transfer of securities unless certificates are held in dematerialized form w.e. 10th December, 2019.

CONTACT DETAILS: In case of Any Queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Download section of http://www.evotingindia.com or call on the telephone no. 1800-222-9900 or contact Ms. Bipasha Senapati, Physical Register of Members, 1st Floor, Bharat Ni Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400 029. Tel: 91 22 6263 8200 Fax: +91 22 6263 9292 Email: info@megafin.com

For Mega Fin (India) Limited
Shweta Director
DIN-0746218

Place: Mumbai
Date: 08th September, 2019

MAHARASHTRA CORPORATION LIMITED
Reg. Off: 801/89, Dr. B. R. Ambedkar Road, Lower Panel, Mumbai - 400 013.
Tel: 022-23351454 Fax: 022-23351455
Website: www.mahcorpn.com, Email: info@mahcorpn.com

Notice of the 37th Annual General Meeting, Book Closure and E-Voting
Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of MAHARASHTRA CORPORATION LIMITED will be held on Monday, 30th September, 2019 at 10:00 am at 801/89, Dr. B. R. Ambedkar Road, Lower Panel, Mumbai - 400 013. The purpose of the meeting is to transact the businesses as set out in the notice convening the AGM. The Annual Report 2018-19, including Notice and other documents, will be sent to the members of the Company by electronic mode or by post, as per the instructions contained in the notice convening the AGM.

Notice is also given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Register of the Company shall remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

Notice is also given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility for electronic voting is provided to the members of the Company who are registered in dematerialized form. The facility for electronic voting is provided to the members of the Company who are registered in dematerialized form, as on the cut-off date i.e. Friday, 27th September, 2019, may cast their vote through the electronic voting system of Central Depository Securities Limited (CDSL) from a place other than the place of venue of the AGM (remote e-voting).

The details are as under:
1) The voting through electronic means will commence on Friday, 27th September, 2019 at 10:00 am and will end on Sunday, 29th September, 2019 at 5:00 pm. e-voting by electronic means shall not be allowed beyond 5:00 p.m. IST on 29th September, 2019.

2) The Company has fixed cut-off date (record date) for determining the eligibility to vote at the AGM as Friday, 27th September, 2019.

3) The facility for voting through ballot paper shall also be made available to those members who attend the AGM and have not already cast their vote through remote e-voting. Members who cast their vote through remote e-voting shall not be eligible to cast their vote through ballot paper. However, in case a member, who has cast their votes through remote e-voting as well as AGM, the vote cast at AGM shall prevail.

4) A Member can opt for only one mode of voting i.e. either through e-voting or by ballot. If a Member casts votes by both modes, then the mode through e-voting shall prevail and ballot shall be treated as invalid.

5) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of the website www.mahcorpn.com, or call on the telephone no. 1800-222-9900, or contact Ms. Bipasha Senapati, Physical Register of Members, 1st Floor, Bharat Ni Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400 029. Tel: 91 22 6263 8200 Fax: +91 22 6263 9292 Email: info@mahcorpn.com

For Maharashtra Corporation Limited
Shweta Director
DIN-0746218

Place: Mumbai
Date: 08th September, 2019

JUPITER INFOMEDIA LIMITED
33B, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri - West, Mumbai-63.
Website: www.jupiterinfomedia.com Tel: 022-61709000 / Fax: 022-28341693

NOTICE
Notice is hereby given that the physical and electronic copy of the Notice of the 37th Annual General Meeting (AGM) of the members of the Company will be dispatched to be held on Monday, 30th September 2019 at 10:00 am at 302, Level 3, Cejsey House, Shiv Sagar Estate, Block, Dr. Annie Besant Road, Worli, Mumbai - 400018, to transact the businesses as set out in the notice, along with the Annual Report for the year ended 31st October 2019. The Annual Report will be sent to the members on or before 7th day of September, 2019 respectively. The same are also available at www.jupiterinfomedia.com and www.evotingindia.com.

Members are hereby informed that: 1. The Register of Members and Share Transfer Books will remain closed from 23.09.2019 to 29.09.2019 (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 10:00 am on 27.09.2019 and shall end at 5:00 p.m. on 29.09.2019. 4. The cut-off date for e-voting shall be 23.09.2019. 5. A person whose name is registered 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 the dispatch of the Notice of the AGM and holds shares as on cut-off date, can follow the process provided in the Notice of the AGM for generating token and password. 7. The remote e-voting shall not be allowed beyond the above mentioned date and time. 8. The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote by remote e-voting. 9. A member participating 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. 10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of https://www.evotingindia.com or contact NSDL at the following toll free no. 1800-222-9900

For Jupiter Infomedia Limited
Sd/-
Chairman & Managing Director

Place: Mumbai
Date: 17th September, 2019

Sparsc Systems Ltd.
Reg. Off: P No. 11, S.No.185/2, V.P. Pundra, Angul, Dist. Thane-421601
Phone 9822700310 / 2792481 www.sparscscs.com sparsc@nitri.net
CIN: L12100MH1989PLC053467

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION
Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of SPARSC SYSTEMS LIMITED will be held on Monday, 30th September, 2019 at 11:00 am at 11 Street No 118-1 Village Pundra at Post Angul Thane 421601 to transact the Business as stated in the Notice of the Annual General Meeting.

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 29th September, 2019 (both days inclusive) for the purpose of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of casting votes by electronic means (remote e-voting) on all resolutions set forth in the Notice convening the AGM. The facility of casting votes by a member of the Company using an electronic voting system from a place other than the place of the AGM (remote e-voting) will be provided by Central Depository Services Limited (CDSL).

All Members are informed that:
a) The Ordinary & Special Business as stated in the Notice of the AGM may be transacted through voting by electronic means;
b) The remote e-voting shall commence on Friday, 27th Sep 2019 at 9:00 am (IST) and end on Sunday, 29th Sep, 2019 at 5:00 pm (IST);
c) The cut-off date for determining the eligibility to vote by electronic means or by poll paper of the AGM of the Company is Monday, Sep 23, 2019.

d) Any person who becomes a member of the Company after the dispatch of the AGM Notice and holding shares as on the cut-off date i.e. Sep 23, 2019 are requested to refer the notes and instructions to the E-voting included in the AGM Notice which is updated on the website of CDSL and of Company's new.sparscscs.com and can cast their votes accordingly.
e) The remote e-voting module shall be disabled by CDSL after 5:00 pm (IST) on Sep 29, 2019 and e-voting thereafter. Thus, remote e-voting shall not be allowed beyond 5:00 pm (IST) of Sep 29, 2019.

f) Once the vote on a resolution is cast by the member, the member shall not be allowed to change the vote subsequently.
g) Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will provide polling papers at the AGM venue.
h) The members who have cast their vote by remote e-voting prior to the meeting may also attend the Annual General Meeting but will not be entitled to cast their vote again at the AGM.

i) 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 Monday, Sep 23, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

j) Notice of the AGM is available on the Company's website www.sparscscs.com and on CDSL website www.cdslonline.com.

k) In case you require any questions 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 sparsc@nitri.net. The helpdesk can also be contacted at the toll free number 18002025533.

l) Mr. Rajesh Soni, partner of M/s. R Soni & Co. Chartered Accountants, (M No 133244) has been appointed as a Scrutinizer to scrutinize the voting and e-voting process in a fair and transparent manner.

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend the AGM instead of himself/herself and such Proxy need not be a Member of the Company. However, Proxies in order to be valid and effective, must be deposited at the Registered Office of the Company not later than 48 hours before the time of holding the aforesaid meeting.

For Sparsc Systems Ltd.
Sd/-
Managing Director
DIN: 00746218

Place: Mumbai
Date: 17th September, 2019

PET PLASTICS LIMITED
Reg. Office: 323, 3rd Floor, Parkside Bldg, Gopal House, Mumbai, MH-400 004, IN
Phone: 022-23155641 Email: petplastic@rediffmail.com
CIN: L25200MH1985PLC032717

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION
Notice is hereby given that the 33rd Annual General Meeting (AGM) of Pet Plastics Limited will be held on Friday, 27th September, 2019 at 2.30 p.m. at 323, 3rd Floor, Parkside Bldg, Gopal House, Mumbai, MH-400 004, India.

The purpose of the Annual Report 2018-19 along with Notice of the Annual General Meeting and instructions for voting, along with the Attendance Slip and Proxy form is being sent to all the members whose email IDs are registered with the Company/Depository Participants for communication purpose unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report 2018-19 along with Notice of the Annual General Meeting of the Company after indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the physical mode to the same as available on the Company's website indicating the process and manner of e-voting.

The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The e-voting shall begin on Thursday, September 24, 2019 from 10:00 AM and ends on Thursday, September 26, 2019 at 05:00 PM. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 20, 2019 may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. For e-voting instructions, members may refer to the Notice of AGM. The remote e-voting module shall be disabled by CDSL for voting transfer of the vote on a resolution cast by the member. The member shall not be allowed to cast a subsequently. Company has also appointed Mr. Mihem Halmil & Associates, Practising Company Secretaries, as Scrutinizer for conducting voting process in a fair and transparent manner.

Members who have cast their votes by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their votes again. The facility for voting through ballot paper shall 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 at the AGM through ballot paper.

Further pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

In case members have any queries regarding e-voting, members may refer to FAQ (Frequently Asked Questions) at https://www.evotingindia.com or write an email to petplastic@rediffmail.com.

Place: Mumbai
Date: September 4, 2019

For Pet Plastics Limited
Sd/-
Ritesh Vijay Vakil
Managing Director
DIN: 00153235

ADVANCE LIFESTYLES LIMITED
CIN: L45300MH1989PLC268437
Registered Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai - 400030
Website: www.advance.net.in

NOTICE FOR 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that:
1. The 30th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2019 at 11:00 am at the Registered Office of the Company to transact the Ordinary as set out in the Notice of AGM.

2. Electronic Copies of the Notice of AGM and Annual Report for 2019 are being sent to Members to all Members whose email IDs are registered with the Company / Depository Participants. Physical copies of the Notice of AGM together with Annual Report are being sent to all the Members at the registered address in the permitted mode. The Notice & Annual Report is also available on the Company's website on www.advance.net.in

3. Members holding shares in physical form or in dematerialized form as on the cut-off date of 22nd September, 2019 may cast their vote electronically on Ordinary Business as set out in the Notice of AGM through electronic voting system of Central Depository Service (India) Limited (CDSL). All Members are informed that: (a) the Ordinary Business as set out in the Notice of AGM and Annual Report may be transacted by electronic voting; (b) the date of completion of sending Notice of AGM is 7th September, 2019; (c) the voting through electronic means shall commence from 11:00 am on 27th September, 2019; (d) the voting through electronic means shall end at 5:00 p.m. of 29th September, 2019; (e) the voting through electronic means shall not be allowed beyond 5:00 pm on 29th September, 2019; (f) the Notice of AGM is available on the Company's website www.advance.net.in and CDSL's website on www.cdslonline.com; (g) for the process and manner of electronic voting, members may go through the instructions in the Notice of AGM or visit CDSL's website www.cdslonline.com.

4. Any person becoming a member of the Company after the dispatch of Notice of the Meeting and holding shares as on the cut-off date i.e. 22nd September, 2019 may obtain the user ID and password by referring to the e-voting instructions in the notice which is available on the Company's website www.advance.net.in and CDSL's website on www.cdslonline.com. Members may also note that the facility for voting through polling paper shall also be made available at the meeting venue and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. 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.

For ADVANCE LIFESTYLES LIMITED
Sd/-
DIRECTOR

Place: Mumbai
Date: 4th September, 2019

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(Formerly Known as Mahatma Investments Limited)
Reg. Office: Plot No. 53, 3rd Floor, Wing No. 11, Vijay Vihar Towers Building, Sakinaka, Ghaziabad, Uttar Pradesh - 201013, India.
Tel: No. 022-66783330 Website: www.mosl.com Email: CDSL@complianceindia@gmail.com

NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY WILL BE HELD ON MONDAY, 30th SEPTEMBER, 2019 AT 11:00 AM AT NO. 53, 3rd FLOOR, WING NO. 11, VIJAY VIHAR TOWERS BUILDING, SAKINAKA, GHAZIABAD, UTTAR PRADESH - 201013, INDIA. THE PURPOSE OF THE MEETING IS TO TRANSACT THE BUSINESS AS STATED IN THE NOTICE OF THE ANNUAL GENERAL MEETING.

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 29th September, 2019 (both days inclusive) for the purpose of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of casting votes by electronic means (remote e-voting) on all resolutions set forth in the Notice convening the AGM. The facility of casting votes by a member of the Company using an electronic voting system from a place other than the place of the AGM (remote e-voting) will be provided by Central Depository Services Limited (CDSL).

All Members are informed that:
a) The Ordinary & Special Business as stated in the Notice of the AGM may be transacted through voting by electronic means;
b) The remote e-voting shall commence on Friday, 27th Sep 2019 at 9:00 am (IST) and end on Sunday, 29th Sep, 2019 at 5:00 pm (IST);
c) The cut-off date for determining the eligibility to vote by electronic means or by poll paper of the AGM of the Company is Monday, Sep 23, 2019.

d) Any person who becomes a member of the Company after the dispatch of the AGM Notice and holding shares as on the cut-off date i.e. Sep 23, 2019 are requested to refer the notes and instructions to the E-voting included in the AGM Notice which is updated on the website of CDSL and of Company's new.sparscscs.com and can cast their votes accordingly.
e) The remote e-voting module shall be disabled by CDSL after 5:00 pm (IST) on Sep 29, 2019 and e-voting thereafter. Thus, remote e-voting shall not be allowed beyond 5:00 pm (IST) of Sep 29, 2019.

f) Once the vote on a resolution is cast by the member, the member shall not be allowed to change the vote subsequently.
g) Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will provide polling papers at the AGM venue.
h) The members who have cast their vote by remote e-voting prior to the meeting may also attend the Annual General Meeting but will not be entitled to cast their vote again at the AGM.

i) 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 Monday, Sep 23, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

j) Notice of the AGM is available on the Company's website www.sparscscs.com and on CDSL website www.cdslonline.com.

k) In case you require any questions 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 sparsc@nitri.net. The helpdesk can also be contacted at the toll free number 18002025533.

l) Mr. Rajesh Soni, partner of M/s. R Soni & Co. Chartered Accountants, (M No 133244) has been appointed as a Scrutinizer to scrutinize the voting and e-voting process in a fair and transparent manner.

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend the AGM instead of himself/herself and such Proxy need not be a Member of the Company. However, Proxies in order to be valid and effective, must be deposited at the Registered Office of the Company not later than 48 hours before the time of holding the aforesaid meeting.

For Sparsc Systems Ltd.
Sd/-
Managing Director
DIN: 00746218

Place: Mumbai
Date: 17th September, 2019

MORARJE TEXTILES LIMITED
Reg. Office: 2, Ponnusai Sengpta, Mathuradas Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013. Telephone No: 022-66154651
Website: www.morarje.com, Email: corporatesecretary@ashokprajimagroup.com
CIN: L52220MH1995PLC090643

Extract of Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2019 (Rs. in lakhs)

Table with 4 columns: Quarter Ended, Quarter Ended, Year Ended, Year Ended. Rows include Total Income from Operations, Net Profit / (Loss) for the period (Before Tax and Exceptional Items), After Exceptional Items, Total Comprehensive Income for the period, Earnings Per Share (EPS), and Diluted.

Extract of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2019 (Rs. in lakhs)

Table with 4 columns: Quarter Ended, Quarter Ended, Year Ended, Year Ended. Rows include Total Income from Operations, Net Profit / (Loss) Before Tax, and Diluted.

Note: \* The above is an extract of the detailed form of consolidated unaudited financial results for the Quarter Ended 30th June, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the unaudited financial results are available on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and website of the company i.e. www.morarje.com.

The financial Results on standalone basis for the Quarter Ended 30th June, 2019, has already been submitted to stock exchanges viz. BSE Ltd and National Stock Exchange of India Ltd on 3rd August, 2019 and published in Active Times (English) and Mumbai Lokasheet (Marathi) Newspapers in the edition of 4th August, 2019.

For Morarje Textiles Limited
Sd/-
R. K. Rewari
Managing Director
DIN: 00619246

Place: Mumbai
Date: 7th September, 2019