



Date: 5<sup>th</sup> September, 2020

To,  
BSE Limited,  
Department of Corporate Services  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
Scrip Code: 503657

**Sub.: Newspaper Advertisement regarding notice of the 40th Annual General Meeting**

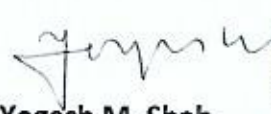
Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published in newspapers on 5<sup>th</sup> September, 2020, regarding Notice of 40th Annual General Meeting, Book Closure and E-Voting.

This is for your information and records.

Thanking You.

Yours faithfully,  
**For Veer Energy & Infrastructure Limited**

  
**Yogesh M. Shah**  
Managing Director  
DIN: 00169189



Encl.: As above



NEWS BOX

# Former UP minister Gayatri Prajapati granted bail in gangrape case

Allahabad The Lucknow bench of Allahabad high court on Friday granted bail to former Uttar Pradesh minister Gayatri Prajapati. Has been given relief for three months.

Prajapati has been in jail since March 2017 on charges of gang-raping a woman and her minor daughter. He is also accused in a mining scam, which is being investigated by the CBI. A Chitrakoot-based woman had accused the former minister and his accomplices of rape. She had also alleged that he had also attempted to rape her minor daughter.

She had claimed that the alleged incident had first taken place in October 2014 and continued till July 2016 and when the accused tried to molest her minor daughter, she decided to lodge a complaint.

# May conduct compartment exam for Class 10, 12 students by September end: CBSE tells SC

NEW DELHI: The Central Board of Secondary Education (CBSE) on Friday (September 4, 2020) told the Supreme Court that it is likely to conduct compartment examination for students of Classes 10 and 12 by September end. The Board also apprised the top court that it has increased the number of examination centres to 1,278 for smoothly conducting the compartment examination for students of Classes 10 & 12 by the month-end.

A three-judge Bench of the Supreme Court comprising Justices AM Khanwilkar, Dinesh Maheshwari, and Sanjiv Khanna considered the plea filed against CBSE's decision to conduct compartment examination for students of Classes 10 & 12.

Sources said that schools and students have also been informed about this. Schools have also issued forms for compartment examinations in many states. CBSE has earlier released a letter regarding compartment examinations to all concerned schools in this regard.

Earlier, CBSE had sought suggestions from students and parents on whether to conduct compartment examinations or not.

Most of the suggestions received by CBSE were in favour of cancelling the examinations, but the board decided to conduct the exams. Normally compartment examinations are held in July after the results of Board exams are released. However, this time due to the coronavirus pandemic, many board exams had to be cancelled and results of some class 10 and 12 exams were also delayed. Earlier, CBSE, while filing its reply in court, had asked for compartment exams to be held. A majority of students have compartments in Mathematics, Social Science and Science in class 10 while class 12 has seen compartments mostly in Mathematics, Accounts and Economics.

# Read Daily Active Times

**MITTAL LIFE STYLE LIMITED**  
Unit No. 8/9, Ravi Kiran, New Link Road, Andheri-(West), Mumbai, MH 400053 Tel:- 022 26741787 / 26741792.  
Website:- www.mittallifestyle.in  
Email:- info@mittallifestyle.in / cmd@mittallifestyle.in  
CIN : L18101MH2005PLC155786

## NOTICE OF 15<sup>TH</sup> AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of the Members of Mittal Life Style Limited (formerly known as Mittal Life Style Private Limited) will be held on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM"), to transact the business as set out in the Notice of AGM.

In compliance with General Circular ("GC") No. 20/2020 dated May 5, 2020 read with GC No. 14/2020 dated April 8, 2020 and GC No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, the companies are allowed to hold AGM through VC/OAVM without physical presence of the Members at a common venue. Hence, 15<sup>th</sup> AGM of the Company is being held through VC/OAVM. Members attending AGM through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013 (Act). The instruction for joining AGM through VC/OAVM are provided in Notes forming part of the Notice of AGM.

In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2019-20 (AR) are being circulated, to all the members whose e-mail ids are registered with the Company/ Depository Participants (DP)/Big Share Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA). The AR is also available on the website of the Company [www.mittallifestyle.in](http://www.mittallifestyle.in) and on the website of Stock Exchange at [www.nseindia.com](http://www.nseindia.com) and Notice of AGM is available on website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of the Act and Rules framed thereunder and under SEBI LODR Regulations, 2015 (LODR), the company is providing to its members the facility to exercise their right to vote at 15<sup>th</sup> AGM by electronic means (remote e-voting). The facility of voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those members who have not cast their vote by remote e-voting. The both facilities of remote e-voting and e-voting at AGM will be provided by NSDL. For details relating remote e-voting and e-voting at AGM, please refer to the notes forming part of the Notice of AGM. All the members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM.
- The remote e-voting facility shall commence on September 27, 2020 (09:00 A.M.) and end on September 29, 2020 (05:00 P.M.)
- The remote e-voting shall not be allowed beyond the said date and time by NSDL. Once the vote on resolution is cast by members, it cannot be changes subsequently.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on September 23, 2020 (cut-off date) shall entitle to vote, either remote e-voting and e-voting at AGM.
- The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at AGM, members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at AGM.
- Any person, who acquires shares of the company and become member after dispatch of the Notice and holding shares as on cut-off date may obtain the login id and password as per the procedure specified in the Notice of this AGM. If the member is already registered with NSDL for e-voting, then existing user id and password may be used for casting the vote through remote e-voting.
- In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQ) and e-voting user manual at the downloads section of NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 1800-222-990 or contact NSDL on [evoting@nsdl.com](mailto:evoting@nsdl.com).
- Members who have not updated their e-mail address with the Company are requested to update their e-mail address by sending e-mail to [lawoo@bigshareonline.com](mailto:lawoo@bigshareonline.com) and [jalpurohit@mittallifestyle.in](mailto:jalpurohit@mittallifestyle.in)

Pursuant to the provision of Section 91 of the Act read with Rules made thereunder and Regulation 42 of LODR, the Register of Members and transfer Book of the Company will be closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of AGM.

For Mittal Life Style Limited  
Sd/-  
September 5, 2020  
Mumbai  
Jalpa Purohit  
Company Secretary

**Libas Designs Limited**  
CIN - L18101MH2004PLC149489  
Reg. Off. : 401 Crescent Royale, Off. New Link Road, Behind Moriya Estate, Andheri (West), Mumbai-400 053.  
Tel. 022 49767404 / 7396 Email : [accounts@libas.co.in](mailto:accounts@libas.co.in)  
Website : [www.libasfashion.com](http://www.libasfashion.com)

## NOTICE OF 16<sup>TH</sup> AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 16<sup>th</sup> Annual General Meeting (AGM) of the Members of Libas Designs Limited will be held on Wednesday, September 30, 2020 at 03:30 P.M. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM"), to transact the business as set out in the Notice of AGM.

In compliance with General Circular ("GC") No. 20/2020 dated May 5, 2020 read with GC No. 14/2020 dated April 8, 2020 and GC No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, the companies are allowed to hold AGM through VC/OAVM without physical presence of the Members at a common venue. Hence, 16<sup>th</sup> AGM of the Company is being held through VC/OAVM. Members attending AGM through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013 (Act). The instruction for joining AGM through VC/OAVM are provided in Notes forming part of the Notice of AGM.

In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2019-20 (AR) are being circulated, to all the members whose e-mail ids are registered with the Company/ Depository Participants (DP)/Big Share Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA). The AR is also available on the website of the Company [www.libasdesigns.com](http://www.libasdesigns.com) and on the website of Stock Exchange at [www.nseindia.com](http://www.nseindia.com) and Notice of AGM is available on website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of the Act and Rules framed thereunder and under SEBI LODR Regulations, 2015 (LODR), the company is providing to its members the facility to exercise their right to vote at 16<sup>th</sup> AGM by electronic means (remote e-voting). The facility of voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those members who have not cast their vote by remote e-voting. The both facilities of remote e-voting and e-voting at AGM will be provided by NSDL. For details relating remote e-voting and e-voting at AGM, please refer to the notes forming part of the Notice of AGM. All the members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM.
- The remote e-voting facility shall commence on September 27, 2020 (09:00 A.M.) and end on September 29, 2020 (05:00 P.M.)
- The remote e-voting shall not be allowed beyond the said date and time by NSDL. Once the vote on resolution is cast by members, it cannot be changes subsequently.
- The Members, whose names appear in the Register of Members/list of Beneficial Owners on the close of the day on September 23, 2020 (cut-off date) shall entitle to vote, either remote e-voting and e-voting at AGM.
- The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at AGM, members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at AGM.
- Any person, who acquires shares of the company and become member after dispatch of the Notice and holding shares as on cut-off date may obtain the login id and password as per the procedure specified in the Notice of this AGM. If the member is already registered with NSDL for e-voting, then existing user id and password may be used for casting the vote through remote e-voting.
- In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQ) and e-voting user manual at the downloads section of NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 1800-222-990 or contact NSDL on [evoting@nsdl.com](mailto:evoting@nsdl.com).
- Members who have not updated their e-mail address with the Company are requested to update their e-mail address by sending e-mail to [ujata@bigshareonline.com](mailto:ujata@bigshareonline.com) and [cs@libas.co.in](mailto:cs@libas.co.in)

Pursuant to the provision of Section 91 of the Act read with Rules made thereunder and Regulation 42 of LODR, the Register of Members and transfer Book of the Company will be closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of AGM and 2% Final Dividend i.e. INR 0.20 per equity shares as recommended by the Board to the members for declaration at their AGM, for the Financial Year 2019-20. The Dividend, if approved, will be payable on or after October 5, 2020 to those shareholders whose names appear in the Register of Members on cut-off date i.e. date prior to the date of book closure.

To avail Electronic Clearing Service (ECS) that facilitates crediting of dividend directly to the shareholder's bank account, members holding shares in dematerialisation form are requested to notify /update their ECS details to/with their respective DPs.

For Libas Designs Limited  
Sd/-  
September 5, 2020  
Mumbai  
Nita Mishra  
Company Secretary

## PUBLIC NOTICE

Notice is given to the public at large is hereby informed that my client MR. VIVEK GOVIND DAS and MR. SAMAR GOVIND DAS entered in agreement for transfer of the property bearing Residential Flat No.501, on Fifth Floor, Building no. 4, SARVODAYA AASHISH CHS. LTD., CHOLEGAON, THAKURLI EAST having area admeasuring 424 sq. ft carpet + 25 Sq.ft terrace with M/S. AASHISH COMBINES vide Agreement For Sale dt. 10.12.2008 is registered under No. 5581 / 2008 at Sub Registrar Kalyan-4. After that the seller No.1 MR. SAMAR GOVIND DAS has expired on 05.05.2017 leaving behind his mother MRS SHIPRA GOVIND DAS and brother MR. VIVEK GOVIND DAS, (who are also sellers in the said agreement dated 10.12.2008). As per the information received by my clients these are the only legal heirs left by deceased MR. SAMAR GOVIND DAS. Father of deceased MR. GOVIND JOGESHCHANDRA DAS has expired on 12.06.2019. Any person(s) including any bank or any financial institution or any person claiming through the predecessor in title having any legal claim or objection by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, lien, tenancy, hypothecation, beneficial interest under any decree, order or award is/are requested to contact in Office and give in writing the undersigned within 15 days from the date of publication of this notice along with any document that they wish to produce in support of their claim / objection. Failing which my clients shall proceed to complete the sell transaction and claim if any received after 15 days of this notice will not be considered.  
Date: 04.09.2020

Mr. VIVEK GOVIND DAS  
Advocate Vanashri Vaibhav Malvankar  
Basement Shop No.14, New Astush CHS,  
Gopal Nagar Lane No. 1, Dombivli East.  
Office Time: Evening 6.00 to 8.00.

## VEER ENERGY & INFRASTRUCTURE LIMITED

CIN: L65990MH1980PLC023334  
Registered Office: 629-A, Gazdar House, 1<sup>st</sup> Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai – 400 002. Tel: (022) 22072641 Fax: (022) 22072644  
Email: [info@veerenergy.net](mailto:info@veerenergy.net) Website: [www.veerenergy.net](http://www.veerenergy.net)

## NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING (A) Annual General Meeting:

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30, 2020 at 10.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai – 400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 04, 2020 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2020 and the reports of the Auditor's and Director's, to those members whose names have appeared in the Register of Members as on 28<sup>th</sup> August, 2020 by email to the email IDs registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be. Members are requested to update their e-mail address with their Depository Participants to enable the Company to send communications electronically. The Annual Report and other communications sent electronically have been displayed on the Company's website [www.veerenergy.net](http://www.veerenergy.net) and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) Book Closure: Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 40<sup>th</sup> AGM of the Company.

(C) E-voting: 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, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Sunday, September 27, 2020 from 9.00 A.M. (IST) and ends on Tuesday, September 29, 2020 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, September 23, 2020, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Wednesday, September 23, 2020, he/she may write to NSDL on the email id [evoting@nsdl.com](mailto:evoting@nsdl.com) in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting. The facility for voting through ballot paper shall be made available at the AGM 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 through ballot paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM. In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact Ms. Pallavi Dabke, Assistant Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai – 400013 or at [evoting@nsdl.com](mailto:evoting@nsdl.com) or phone no. 022 – 2499 4738 or call NSDL's toll free no.: 1800-222-990.

The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.veerenergy.net](http://www.veerenergy.net) and on the website of NSDL <https://www.evoting.nsdl.com> for information of the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at [www.veerenergy.net](http://www.veerenergy.net) and NSDL's website <https://www.evoting.nsdl.com>

For Veer Energy & Infrastructure Limited  
Sd/-  
Yogesh Shah  
Managing Director  
DIN: 00169189

Mumbai  
September 04, 2020

## VEERHEALTH CARE LIMITED

CIN: L65910MH1992PLC067632  
Registered Office: 629-A, Gazdar House, 1<sup>st</sup> Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai – 400 002. Tel: (022) 22018582 Fax: (022) 22072644  
Email: [info@veerhealthcare.net](mailto:info@veerhealthcare.net) Website: [www.veerhealthcare.net](http://www.veerhealthcare.net)

## NOTICE OF 28<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING (A) Annual General Meeting:

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30, 2020 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai – 400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 04, 2020 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2020 and the reports of the Auditor's and Director's, to those members whose names have appeared in the Register of Members as on 28<sup>th</sup> August, 2020 by email to the email IDs registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be. Members are requested to update their e-mail address with their Depository Participants to enable the Company to send communications electronically. The Annual Report and other communications sent electronically have been displayed on the Company's website [www.veerhealthcare.net](http://www.veerhealthcare.net) and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) Book Closure: Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 28<sup>th</sup> AGM of the Company.

(C) E-voting: 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, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Sunday, September 27, 2020 from 9.00 A.M. (IST) and ends on Tuesday, September 29, 2020 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, September 23, 2020, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Wednesday, September 23, 2020, he/she may write to NSDL on the email id [evoting@nsdl.com](mailto:evoting@nsdl.com) in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting. The facility for voting through ballot paper shall be made available at the AGM 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 through ballot paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM. In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact Ms. Pallavi Dabke, Assistant Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai – 400013 or at [evoting@nsdl.com](mailto:evoting@nsdl.com) or phone no. 022 – 2499 4738 or call NSDL's toll free no.: 1800-222-990.

The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.veerhealthcare.net](http://www.veerhealthcare.net) and on the website of NSDL <https://www.evoting.nsdl.com> for information of the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at [www.veerhealthcare.net](http://www.veerhealthcare.net) and NSDL's website <https://www.evoting.nsdl.com>

For Veerhealth Care Limited  
Sd/-  
Bhavin Shah  
Managing Director  
DIN: 03129574

Mumbai  
September 04, 2020

## Subhash Silk Mills Ltd.

CIN No. : L17106MH1970PLC014868  
Regd. Off: G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020  
Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614  
(T) 022-40619000 (F) 022-22825309  
(E) [cs@subhashsilkmills.com](mailto:cs@subhashsilkmills.com) (W) [www.subhashsilkmills.com](http://www.subhashsilkmills.com)

## NOTICE

Notice is hereby given that the 50<sup>th</sup> Fiftieth Annual General Meeting (AGM) of the Members of Subhash Silk Mills Limited (hereinafter referred as the 'Company') will be held on Wednesday, September 30, 2020 at 12 noon through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM.

In accordance with the circular issued by the Ministry Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (together hereinafter referred as 'the Circulars'), the Notice of the AGM setting out the ordinary businesses to be transacted together with the Audited Financial Statements for the year ended March 31, 2020, Auditors Report on Financials and Directors' Report has been sent via electronic mode on Friday, September 4, 2020 to the members whose e-mail addresses are registered with the Depository Participants or the Company/Purva Sharegistry (India) Pvt. Ltd (Purva), Company's Registrar and Transfer Agent (RTA).

Members are hereby informed that the Notice of AGM and the aforesaid documents are available at the Company's website [www.subhashsilkmills.com](http://www.subhashsilkmills.com) and on the web site of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) for your ready reference.

Members are being provided with a facility to attend the AGM through VC/OAVM through Purva's e-AGM VC platform. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members are hereby informed that in compliance of 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 Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 and Secretarial Standard on General Meetings (SS-2):

- The Company is pleased to offer e-voting facility to its members to exercise their right to vote on resolutions proposed to be passed at the AGM. Members may cast their votes through remote e-voting by logging on to e-voting website of CDSL at <https://evotingindia.co.in>
- The remote e-voting facility shall commence on September 27, 2020 at 9.00 am (IST) and ends on September 29, 2020 at 5 pm (IST). The remote e-voting will not be allowed beyond the said date and time. A person whose name appears in Register of Members/ Register of Beneficial Owners maintained by depositories as on the Cut-off date i.e. September 23, 2020 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion of their shares in the paid up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by CDSL for voting after 5.00 pm (IST) on September 29, 2020.
- Any person, who acquires shares of the Company and has become the Member of the Company after dispatch of the Notice of the AGM but holds shares on or before the cut-off date i.e. September 23, 2020, may obtain the login id and password by sending a request to Company Secretary or its RTA. However if a person is already registered with CDSL for e-voting, then existing user id and password can be used for casting vote.
- Ms. Jyoti N. Kholia, Partner at KNK & Co. LLP, Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting as well as e-voting at the AGM in a fair and transparent matter.
- The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those members who will be present at the AGM through VC/OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such members shall not be entitled to cast their vote again at the AGM.
- Members whose Email IDs are already registered with the Depository Participants or the Company / Purva may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company / Purva shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of Email IDs for e-voting.
- The results of the voting on all resolutions placed at the AGM shall be declared not later than 48 (Forty-eight) hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at <https://www.subhashsilkmills.com> and shall also be communicated to the BSE Limited (BSE).
- The physical and demat shareholders whose email addresses are not registered with the Depositories can apply for login credentials for e-voting for the resolution proposed in the AGM Notice by sending their details through email to [cs@subhashsilkmills.com](mailto:cs@subhashsilkmills.com) or support@purvashare.com.

If you have any queries or issues regarding attending AGM and e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), or help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kundar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Shah (022-23058542).

Place : Mumbai By and on behalf of the Board of Directors,  
Date : 04.09.2020 For, Subhash Silk Mills Limited  
Sd/-  
Dhiraj Mehra  
Mumbai Managing Director & COO  
DIN: 01409010

## UNITECH INTERNATIONAL LTD

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CIN : L99999MH1994PLC028210, Phone No. : 022- 25020839 Email ID : [unitech.international1@gmail.com](mailto:unitech.international1@gmail.com)

## AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2020

Particulars	Quarter ended		Year Ended	
	31.03.2020 (Audited)	31.12.2019 (UnAudited)	31.03.2019 (Audited)	31.03.2019 (Audited)
I (a) Revenue from operations	2,708.7			



