

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Santacruz (W), Mumbai - 400 049. Tel.: 6708 4881 / 82 / 83 Email: elegantflora2012@gmail.com

Date: 9th September, 2020

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Elegant Floriculture & Agrotech (I) Limited Script Code: 526473

<u>Sub:</u> <u>Submission of Newspaper Advertisements for Notice of 27th Annual General Meeting of the Company</u>

Dear Sir / Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, kindly find attached herewith copies of newspaper advertisement for notice of 27th Annual General Meeting (AGM), Annual Report, e-voting details and book closure for the purpose of AGM, published in "Active Times" – English Edition and "Mumbai Lakshadeep" – Marathi Edition on Tuesday, September 8, 2020.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal

DIN: 00127504

Director

Encl: as above

Plant: Village: MoujeKashal, . Taluka: Maval, Vadgaon, . Dist.: Pune

MUDRA FINANCIAL SERVICES LIMITED

Corporate Identification Number (CIN): L65999MH1994PLC079222 Regd. Office: 3rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East) Mumbai – 400 069 Ph: 022-6191 9293 E-mail: mudrafinancial.1994@gmail.com, Website: http://www.mudrafinancial.ir

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- . In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos.14/2020,17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disdosure Requirements) Regulations, 2015 ("Listing Regulations"), the 26th Annual General Meeting ("AGM") of the Company is being conducted on Wednesday, 30" September, 2020 at 5:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venueto transact the businesses as set forth
- in the notice of the meeting dated 12" August, 2020.
 Electronic Copies of the notice of the meeting and the Annual Report for fiscal 2019-2020have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.mudrafinancial.in and website of BSE Limited at www.bseindia.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its members in respect of the businesses to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system (before the AGM) as well as e-Voting during the AGM will
- be provided by National Securities Depository Limited ("NSDL").

 The remote e-voting period commences on Sunday, 27th September, 2020 at 09:00 A.M. and ends on Tuesday, 29° September, 2020 at 05:00 P.M. During this period, members holding shares either in physical form or in dematerialised form as on Wednesday, 23° September, 2020 ('Cut-Off date') may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link evoting@nsdl.co.in and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through
- VC/OAVM are provided in the notes to the notice of the AGM.

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

 In case of queries related to e-Voting, members may refer to the Frequently Asked Que (FAOs) for members and e-Voting user Manual available in the 'Downloads' section of NSDL's
- website: https://www.evoting.nsdl.com.or.contact NSDL by email at evoting@nsdl.co.in.
 Mr. TejasGohilof M/s. GohilTejas& Co., Chartered Accountants, has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and e-Voting during the AGM in a fairand
- Pursuantto Section 91 of the Companies Act. 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 22nd September, 2020 to Wednesday, 30th September, 2020(both days inclusive) for the purpose of AGM.

For Mudra Financial Services Limited

Place: Mumbai Date: 8th September, 2020

CHANGE OF NAME

I HAVE CHANGED MY OLD NAME

SHAIKH SAYRABANI I ANIS TO NEW

NAME SAYRABANU MOHAMMED

I HAVE CHANGED MY OLD NAME

PANKAJKUMAR NANALAL SHAH TO

NEW NAME PANKAJ NANUBHAI SHAH

I HAVE CHANGED MY OLD NAME

SONALBEN JAYENDRABHAI NANAVATI TO NEW NAME:-SONAL JAYENDRA

I HAVE CHANGED MY OLD NAME

NADAR SHEKAR TO NEW NAME

I SHABNAM BEGUM AINULLAH KHAN

W/O, NADEEM AHMED SHAIKH R/O R/

NO.32. HINDUSTAN NAGAR SALT PAN

ROAD, BEHIND HINDUSTAN NAGAR

ANTOPHILL. WADALA EAST, MUMBAI

400037 HAVE CHANGED MY NAME TO

SHABNAM NADEEM AHMED SHAIKH

I ANKITA ASHOK SATPUTE W/O,

PRASHANT BALASAHEB KOLASE R/O

403, SHALAKA CHS, MAHARSHI

KARVE ROAD. COOPERAGE

NARIMAN POINT, MUMBAI 400021

HAVE CHANGED MY NAME TO

ANKITA PRASHANT KOLASE FOR ALL

I. RAJESAB MANIYAR R/O 302 NEW

INDIA WELFAR SOCIETY GILL BERT

HILL ROAD NEAR HANI IMAN MANDIR

ANDHERI WEST MUMBAI 400058

HAVE CHANGED MY MINOR SON'S NAME FROM AMAN ULHA

RAJESAHAB MANIYAR TO ABDUL

I HAVE CHANGED MY NAME FROM

I HAVE CHANGED MY NAME FROM

ABDUL RAZZAQUE AHMED SHAIKH

TO ABDUL RAZAK AHMED SHAIKH

AS PER GAZZETTE NO. (M-1626467).

HAVE CHANGED MY NAME

FROM SALAMA ANWAR KACHHI

TO SALMA ANWAR KACHHI AS PER

I HAVE CHANGED MY NAME FROM

ANWAR SUMAR MEMON TO ANWAR

SUMAR KACHHI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM

SHADAB ANWAR MEMON TO

SHADAB ANWAR KACHHI AS PER

I ANWAR SLIMAR KACHHI HAVE

CHANGED MY DAUGHTER NAME

FROM SAMREEN ANWAR MEMON

TO SAMREEN ANWAR KACHHI AS

I HAVE CHANGED MY NAME FROM

LIYAKATSHAH TO LIYAQAT HUSAIN

I HAVE CHANGED MY OLD NAME

VIGHNESH VILAS GUNDYE TO NEW

LHAVE CHANGED MY OLD NAME

ANKET VIJAY GUPTA NEW NAME

I HAVE CHANGED MY NAME FROM

MOHAMED JUNAID SIDDIQUE TO

MOHAMMED JUNAID MOHAMMED

YUNUS SIDDIQUE AS PER DOCU-

I HAVE CHANGED MY NAME FROM

JHANVI YOGESH SOLANKI TO JHANVI RAJESH NAIR VIDE GOVT OF

MAHARASHTRA GAZETTE (M-

WE BHARAT SHREE MAHESHWARI

AND MANISHA MAHESHWARI HAVE

CHANGED OUR MINOR DAUGHTER'S

NAME FROM AADHYA MAHESHWAR

TO EVANA MAHESHWARI VIDE GOVT

OF MAHARASHTRA GAZETTE (M-

I HAVE CHANGED MY NAME FROM

SHAMIR BASHIR PATEL TO SAMEER

BASHIR PATEL VIDE GOVT OF

MAHARASHTRA GAZETTE (M-

I HAVE CHANGED MY NAME FROM

FARZANA BASHIR PATEL TO FARZANA RIZWAN CHANDIWALA

VIDE GOVT OF MAHARASHTRA GA-

I HAVE CHANGED MY NAME FROM

FARIDA BIBI MOHD GULAM RASOOL

SHAIKH TO FARIDA BASHIR PATEL

VIDE GOVT OF MAHARASHTRA GA-

I IDRIS KHAIRULLAH SHAIKH HAVE

CHANGED MY SON NAME FROM

ALAMGIR SHAIKH TO ALAMGEER

IDRIS SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM

ZARINA INDRIS SHAIKH TO ZARINA

IDRIS SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM

INDRIS MOHAMMAD SHAIKH TO IDRIS

KHAIRULLAH SHAIKH AS PER DOCU-

I HAVE CHANGED MY NAME FROM

SHAIKH IDRIS SHAIKH KHAIRULLA

SHAIKH TO IDRIS KHAIRULLAH

SHAIKH AS PER DOCUMENTS.

ZETTE (M-201100)

ZETTE (M-201244)

2019186)

20515

NAME VIGHNESH VILAS GUNDAYE

ANKET VIJAY KUMAR GUPTA

SHAH AS PER DOCUMENTS.

DOCUMENTS.

DOCUMENTS.

PER DOCUMENTS

REHMAN KHAN AS PER AADHAR

WAHID RAJESAB MANIYAR

MANSOORI FOR ALL PURPOSES.

STATION CHAWKI

SHABIT ALI

SHEKHAR KARTAY NADAR

AINULLAH

ANIS SHAIKH

NANAVATI

POLICE

PURPOSES.

Place: Mumbai Ekta Thakkar Date: 8th September, 2020

CHANGE OF NAME I HAVE CHANGED MY NAME FROM ENDBIG WOHAMMED SHAIKH SHAIKH TO IDRIS KHAIRULLAH SHAIKH AS PER

DOCUMENTS. WE MOHAMMED YUSUS SAYYED AND JULEKHA YUSUF SAYYED HAVE CHANGE OUR MINOR CHILD NAME FROM MOHAMMED HUSSAIN MOHMED YUSUF SAYYED TO MOHAMMED HUSSAIN MOHMMAD YUSUF SAYYED AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM AASMA SK JILANI SHAIKH TO AASMA JEELANI SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NADEEM AKHTAR SAYYED TO NADEEM AKHTAR SAYED AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM TALAT NADEEM SAYYED TO TALAT NADEEM SAYED AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM AROCKIYASAMY RAJENDRAN & AROCKIYASAMY TO AROKKIYASAMY AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMAD MAJJAN MOHAMMAD IMAMI TO MOHD MAJJAN MOHD IMAMI SHAIKH AS PER GAZETTE M-19183211 I HAVE CHANGED MY NAME FROM BASHEER AHMED SHAIKH TO BASHEER AHMED ABDUL KARIM SHAIKH AS PER GAZETTE M-19183985 I HAVE CHANGED MY NAME FROM SHABAZ ALAM NASEER ANSARI TO SHAHRAA7 AALAM NASIR AHMED

ANSARI AS PER GAZETTE M-2021647 I HAVE CHANGED MY NAME FROM AMIN MOHD HANIF SHAIKH TO AMIN MOHAMMAD HANIF SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SARITA DATTARAM BHOGATE TO SANJEEVANI SANTOSH TELLAS PER

DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAHID SOVIDALI SHAIKH TO SHAHID SAJID SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SOYIDALI SHAIKH TO SAJID SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SYEDA ASMA NAHRI SYED NIZAMUDDIN NAHRI & SYEDA ASMA NAHRI NIZAMUDDIN NAHRI SYED TO ASMA YEJAZ SAYED AS PER DOCU-**MENTS**

I HAVE CHANGED MY NAME FROM JASH NIKUNJKUMAR TRIVEDI TO JASH NIKUNJ TRIVEDI AS PER DOCU-MENTS

I HAVE CHANGED MY NAME FROM JANNATUNISHA AHSANUU AH SHAH TO JINNATUNNISHA SHAH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM PUSHPABEN JAYANTILAL PATEL TO PUSHPALATA JAYANTILAL PATEL AS

PER DOCUMENTS I HAVE CHANGED MY NAME FROM FAUZIYA FIRASAT KHAN TO FAUZIA

NOOR KHAN AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM YATISHKUMAR JASHAVANTRAY MEHTA TO YATISH JASTVANTRAI MEHTA AS

PER DOCUMENTS I HAVE CHANGED MY NAME FROM SHOAIB KUDRATULLAH KHAN TO SHOAIB QUDRATULLAH KHAN AS PER

I HAVE CHANGED MY NAME FROM VENESSA D'SOUZA TO VENESSA ROWAN D'SOUZA AS PER DOCU-MENTS

I HAVE CHANGED MY NAME FROM ROWAN D'SOUZA TO ROWAN BOSCO

D'SOUZA AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM SHAIKH AMINA KHATOON QUTBUDDIN/

AMINA BIBI TO AMINA SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM RYAN SHELTON SRIVASTAVA TO RYAN

SHELTON PETERS AS MENTIONED IN GAZETTE NUMBER.(M-2020606). I'VE ALSO CHANGED MY NAME FROM RYAN SHELTON RAJESH SRIVASTAVA TO RYAN SHELTON PETERS.

I HAVE CHANGED MY NAME FROM AJAYKUMAR ABIRCHAND BHANDARI TO AJAY ABIRCHAND BHANDARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KUNAL SURESH KUMAR PADHYA TO KUNAL SURESH PADHYA AS PER **DOCUMENTS**

I HAVE CHANGED MY NAME FROM REENA MAHESH AHIRE TO RIDA DAN-ISH SHAIKH AS PER DOCUMENTS

HAVE CHANGED MY NAME FROM

BISHESHAR ALGU PASI TO BISHESHWAR PRASAD ALGURAM SAROJ (AS PER GAZETTE REF. NO.

Read Daily Active Times

Elegant Floriculture & Agrotech (India) Limited CIN: L01110MH1993PLC073872

101, Sagarika CHS Ltd., 89, Juhu Tara Road, Santacruz (W), Mumbai - 400049 el.: 022-67084881/82/83 | Email: elegantlfora2012@gmail.com | Website: www.elegantflora.ir NOTICE OF THE 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Elegant Floriculture & Agrotech (India) Limited will be held on Tuesday, 29th September, 2020 at 11:30 a.m. at 101. Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 to transact the business as set out in the

he Company has sent the Annual Report along with the Notice of AGM on Monday, 7th The Company has sent the Annual Report along with the Notice of AGM on Monday, 7th September, 2020, through electronic mode to members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated 5th May, 2020 read with circular dated 13th April, 2020 and SEBI circular dated 12th May, 2020. The Annual Report along with the Notice of the AGM is also available on Company's website www.elegantflora.in and on website of NSDL www.voting.nsdl.com.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of AGM.

nclusive) for the purpose of AGM.

Inclusive) for the purpose of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility of remote e-voting to cast their vote electronically on all the resolutions set forth in the Notice of the 27th AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to facilitate the remote e-voting process.

The remote e-voting period commences on Saturday, 26th September, 2020 (09:00 a.m.) and ends on Monday, 28th September, 2020 (05:00 p.m.). The e-voting module shall be

lisabled by NSDL for voting the reafter. disabled by NSDL for voting thereatter.

A person whose name is recorded in the Register of Members of the Company as on the cutoff date of September 22, 2020 shall be entitled to avail the facility of remote e-voting or voting
at the AGM by Ballot Paper. Any person who acquires shares of the Company and becomes a
member of the Company after the dispatch of the Notice of AGM and holding shares as on the
cut-off date is eligible to cast votes using remote e-voting or voting at the AGM by Ballot Paper.
Such member may obtain the login-id and password for e-voting by sending a request at
evoting@nsdl.co. in or may contact on toll free number 1800-222-990, as provided by NSDL.

Members who have cast their vote on resolution by remote e-voting for the AGM will Members who have cast their vote on resolution by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote on such

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at avoting@nsdl.co.in

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal Director

DIN: 00127504

CHANGE OF NAME

HAVE CHANGED MY NAME FROM PATEL IMRAN SHAKEEL TO PATEL MOHAMMED IMRAN AS PER DOCU-MENTS.

MOHAMMED SHAKEEL ISABHAI PATEL TO MOHAMMED SHAKIL ISABHAI PATEL AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM SATINDER SINGH SURJIT SINGH KANG

I HAVE CHANGED MY NAME EROM

TO SATINDER SINGH GURJIT SINGH KANG FOR ALL FUTURE PURPOSE. I HAVE CHANGED MY NAME FROM IFRAN TO IRFAN SAKA KHAN AS PER

I HAVE CHANGED MY NAME FROM MARIYAM HAMID CHHAPRA TO MARIAM HAMID CHHAPRA AS PER DOCUMENTS.

HAVE CHANGED MY NAME FROM PAARTH BHAVESH MAJITHIA TO PARTH BHAVESH MAJITHIA AS PER MAHARASHTRA GAZETTE NO (M-

HAVE CHANGED MY NAME FROM SAYEEDA KHANAM SHARRIE LAGAD TO SAYEEDA SHABBIR LAGAD AS PER DOCUMENTS. MUSKAN MOHAMMED SHAFIQ

NAME SHAIKH ADIBA SHAFIQ TO ADIBA MOHAMMED SHAFIQ SHAIKH PER DOCUMENTS. HAVE CHANGED MY NAME FROM MUSKAN SHAFIQ SHAIKH

SHAIKH HAVE CHANGE MY DUGHTER

TO MUSKAN MOHAMMED SHAFIQ SHAIKH AS PER DOCUMENTS. I HAVE CHANGE MY NAME FROM JITENDRA KUMAR TO JITENDRA

PANDEY AS PER DOCUMENT I HAVE CHANGE MY NAME FROM SYED ALMAS QUADRI TO ALMAS SYED FAIZULLAH QUADRI AS PER DOCU-

MENT LHAVE CHANGE MY NAME FROM

MOMIN RIZWAN AHMED ANIS. TO MOMIN RIZWAN AHMAD ANIS. AS PER

I HAVE CHANGE MY NAME FROM

MOMIN ANEES. TO ANIS SAGIR MOMIN. AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM

RIZWAN AHMED EIJAZ AHMED SHAIKH I HAVE CHANGED MY NAME FROM SAURABEE MADAN KSHETRI TO

SAURABEE MADAN KESHI AS PER DOCUMENTS HAVE CHANGED MY NAME FROM

SAIRA BLABDUL SHAKIR TO SAIRA BEE ABDUL SHAKIR INAMDAR AS PER DOCUMENTS. I HAVE CHANGE MY NAME FROM

MR.BADALA KAMLESH KUMAR TO MR.BADALA KAMLESH GHEVARLAL AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM

SHAIKH REHAN RAMZAN MOHAMMAD TO REHAN RAMZAN SHAIKH AS PER DOCUMENTS

HAVE CHANGED MY NAME FROM SADIO HASAN MD ANEES SHAIKH TO SADIQ HASAN MOHAMMED ANEES SURATWALA AS PER GAZETTE NO. M-

I HAVE CHANGED MY NAME FROM QUEROBINA PASCOAL GOES TO QUEROBINA SILVEIRA AS PER DOCU-MENTS.

I HAVE CHANGED MY NAME FROM PADHARSHI AS PER DOCUMENTS.

HAVE CHANGED MY NAME FROM AWESH MANJUR VORA TO AWESH MANJUR PADHARSHI AS PER GA ZETTE NOTIFICATION: M1940434.

I HAVE CHANGED MY NAME FROM AVINASH KUMAR SRIVASTAVA TO AVINASH PRIYA SHRIVASTAWA AS PER DOCUMENTS. HAVE CHANGED MY NAME FROM

PRIYA AVINASH KUMAR SRIVASTAVA TO PRIYA SHRIVASTAWA AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM

PUSPENDRA JAIN TO PRAGYA JAIN AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM

DOCUMENTS. I HAVE CHANGED MY NAME FROM MUHAMMAD HANIF SHAIKH AS PER

DOCUMENTS. I HAVE CHANGED MY NAME FROM MUHAMMAD HANIF DEEN MUHAMMAD SHAIKH TO MUHAMMAD HANIF DINAMUHAMMAD SHAIKH AS PER

DOCUMENTS. , DILIPKUMAR GOPALJI SHAH HAVE CHANGED MY NAME TO DILIP GOPALJI SHAH AS PER AADHAAR CARD

I HAVE CHANGED MY NAME FROM KULSUM BANU FAYAZ KHAN FATHER-ANIS AHMED SHAIKH TO KULSUM FAIYAZ KHAN FATHER- ANIS AHMED SHAIKH AS PER DOCUMENTS.

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM RAMESHCHANDRA RONHADIYA TO ABHIJEET RAMESH ROHDIYA AS PER DOCUMETNS.

I AKRAM ISHAQUE HAVE CHANGED MY NAME TO AKRAM ISHAQUE DAWOOD AS PER DOCUMENTS I SUFIYA AKTHAR QURESHI HAVE

AKHTAR QURESHI AS PER DOCU-I NIKITA PAWAR HAVE CHANGED MY NAME TO NIKITA VIVEK PAWAR AS

PER DOCUMENTS

CHANGED MY NAME TO SHAZIYA

I HAVE CHANGED MY NAME FROM SHAMSHAD BEGUM MUNIR AHMED ANSARI TO SHAMSHAD BEGUM FAKIR MOHAMMED BAGBAN AS PER DOCU-

MENTS I SHAMSHAD BEGUM BAGBAN HAVE CHANGED MY SON'S NAME FROM MOHAMMED SAMDANI MUNEER AHMED ANSARI TO SAMDANI MUNIR AHMED ANSARI AS PER DOCUMENTS

WE MUHAMMED IRFAN MOZAWALA AND ANEESA BANU MOZAWALA HAVE CHANGED OUR SON'S NAME FROM MOHAMMED USMAN MUHAMMED IRFAN MOJAWALA TO MOHAMMED MUHAMMED IRFAN MOZAWALA AS PER DOCUMENTS

I HAVE CHANGE MY NAME FROM PRADEEP DILIP DHANAVDE TO PRADEEP DILIP DHANAVADE AS PER DOCUMENTS.

I HAVE CHANGE MY NAME FROM SARASWATI DILIP DHANAVDE TO SARSWATI DHANAVADE. AS PER

I HAVE CHANGE MY NAME FROM SHUBHAM MOHAN RAM TO SHUBHAM MOHAN DAYAL. AS PER DOCUMENTS

I HAVE CHANGE MY NAME FROM MOHAN RAM TO MOHAN SHERRAM DAYAL. AS PER DOCUMENTS. I KAILAS DODHOO PATIL HAVE

CHANGED MY NAME TO KAILASH DADHOO PATIL AS PER DOCUMENTS I NEETA KAILAS PATIL HAVE CHANGED MY NAME TO NEETA KAILASH PATIL

AS PER DOCUMENTS I LILAVATI HARILAL SAYYA HAVE CHANGED MY NAME TO LILAVATI

HARILAL SAIYA AS PER DOCUMENT. I AJEET KUMAR YADAV HAVE CHANGED MY NAME TO AJIT KUMAR YADAV AS PER DOCUMENT

I ROOHULLAH SIDDIQI HAVE CHANGED MY NAME TO ROHULLAH ABDUL SALAM SIDDIQUI AS PER DOCUMENT I ABDUSSLAM SIDDIQI HAVE CHANGED MY NAME TO ABDUL SALAM ABDUL KALAM SIDDIQUI AS PER DOCUMENT

I BANSRAJ DUKHARAN VERMA HAVE CHANGED MY NAME TO BANSHRAJ DUKHARAN VARMA AS PER MAHARASHTRA GOVERNMENT GAZZATE NO. (M-2021946)

I ANSARI MAIRAJ ATHAR & MOHAMMAD MAIRAJ ANSARI HAVE CHANGED MY NAME TO MOHAMMAD MAIRA MOHAMMAD ATHAR ANSARI AS PER DOCUMENT

I MOHAMMED ATAHAR ABUBAKAR ANSARI & ANSARI ATHAR HAVE CHANGED MY NAME TO MOHAMMED ATHAR ABOOBAKAR ANSARI AS PER DOCUMENT

I JITIN PRANAV KOLATTHUR HAVE CHANGED MY NAME TO JITIN PRANAV KOLATHUR AS PER DOCUMENT I SURESH KOLATHUR HAVE CHANGED

MY NAME TO KALATHUR SURESH AS PER DOCUMENT I KOLATHUR TANUJA HAVE CHANGED MY NAME TO KOLATHUR THANUJA AS

THAKAR AS PER DOCUMENT I AKHTAR HUSAIN MOTI SHAIKH HAVE

CHANGED MY NAME TO AKHTAR

I PRATIBHA TUKARAM GOSAVI HAVE CHANGED MY NAME TO VIDYA VINAYAK GOSAVI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FORM JAYASHREE SHANTARAM SAWANT TO PRAFUL PRATAP SHINDE AS PER MAHARASHTRA GOVT. GAZETTE NO. (M-2014463).

Place : Indore

PUBLIC NOTICE Mrs. Shaikh Anjum Abrar Ahmed alias Mrs Anjum Ara Abrar Khan was a member o Anjum Ara Abrar Knan was a member of Prabodh Shantinagar Co-op Hsg. Soc. Ltd situated at Sector No.2, Building No. A-11/4. Shantinagar, Mira Road (E), Thane – 40 107, holding shop No. 005. The said membe had died intestate on 02/07/2020, he Husband Mr. Abrar Ahmed Habibullal Khan one of the legal heir of decease member, with the consent of other legal hear of his annied for membership in place of his as applied for membership in place of hi Vife Mrs. Shaikh Anjum Abrar Ahmed alia Mrs. Anjum Ara Abrar Khan as per law, the Society hereby invites claims or objection rom any other heirs or other claimant objector to the transfer of the said shares an nterest of the deceased member within period of 15 days from the publication of thi notice with copies of legal documents proof received society will act as per Bye – Laws of the periods.

he society. For Prabodh Shantinagar C.H.S. Ltd. Chairman / Secretary / Treasurer Place: Mira Road, Date: 08/09/2020

Quarter Quarter Ended Ended

26.51

21.67

21.67

21.67

198.5

1.09

Note: a) The above is an extract of the detailed format of Quarterly Financial Results filed with th Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements Regulations, 2015. The full format of the Quarterly Financial Results are available on the website

of the Stock Exchange(s) and the listed entity viz www.msei.in and www.pillariny

Year Ended

38.61

31.12

31.12

21.78

21.78

198.5

30.06.2020 31.03.2020 30.06.2019 31.03.2020 udited Audited Unaudited

(77.47)

(89.34)

(89.34)

(66.26)

(66.26)

(3.34)

Pillar Investment Company Limi

198.5

PILLAR INVESTMENT COMPANY LIMITED

tegd Off.: Flat No. 1401 14th Floor, Dhukka Chambers, Premises CSL, Off. Poddar Roa Malad East Mumbai 400097. Phone no. 7506326999 CIN: L65993MH1982PLC331330

Un-Audited Financial Results of the Company for the Quarter Ended June 30th 2020

Total Income from operations

Equity Share Capital

Place: Mumbai

Date: 05th September 2020

lotice is hereby given that

Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)

Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)
Net Profit/ (Loss) for the period after Tax

(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period

and other Comprehensive Income (after tax)]

(comprising profit / (loss)for the period (after tax)

Reserves (excluding Revaluation Reserve) as shown

In the Audited balance Sheet of the previous year Earnings per share (of Rs.10/- each)

(for continuing and discontinued operations)

PUBLIC NOTICE Aparaiita Saha, resident of Mumba

Year Ended

45.03

3.92

3.92

3.31

3.31

198.5

184.81

Rashesh Meht

(presently), D/o Shri Pranab Kumar Saha ave severed all relations with my iusband Mr. Bhavva Nidhi Sharma, S/o Shri. Vidvarnave Sharma living in Aligarh My husband has been living separately rom me (& my children), for over a year Since then I have no links with him. I am not responsible for any act(s) and omissions of my above named husband or deeds committed by him. He has no right

over any assets of mine, movable or

immovable properties.

G D. Trading & Agencies Limited

ACTIVE TIMES

CNL: 151900MH1980PLC022872

NOTICE

NOTICE

NOTICE Dursuant to Regulation 29, 33 and 47(1)(a) of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015) is hereby given that Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company situated at Indian Mercanille Chambers, 3°Floor, 14-R, Kamani Marg, Ballard Featate Murhah 400001 on Tuesday, 15° September,

state, Mumbai- 400001 on Tuesday, 15th September 020 at 2.00 P.M to consider and approve the Un-audite inancial Results along with Limited Review Report for th Quarter ended 30th June,2020 along with other routin usiness. For G.D.Trading & Agencies Limited Sd/

Date: 07.09.2020

CIN NO.: L99999MH1981PLC024041 Regd.Office: 306, Tantia Jogani Indl. Estate, J.R. Boricha Marg, Lower Parel, -400011. Tel. : 022 4344 3555, Fax : 022 2307 1511, Email : svslinvestors@sv EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020 **Particulars** Ended 30.06.2020 Ended 31.03.2020 Ended 30.06.201 Audited Total Income from Operations Net Profit / (Loss) for the period(before Tax Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary 154.52 2,116.72 25.63 191.20 25.63 191.20 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary 142.99 64.45 25.63

SWASTI VINAYAKA SYNTHETICS LIMITED

0.09 - Basic & Diluted : 0.04 Note: The above is an extract of the detailed format of Quarterly Financial Results file with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Othe Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annua inancial Results are available on the websites of BSE at www.bseindia.com and o

By order of the Boar For Swasti Vinayaka Synthetics Ltd Rajesh Podda

(28.74) 700.00

523.11

700.00

700.00

TRIJAL INDUSTRIES LIMITED

Place : Mumbai Date : 04th Sep, 2020

tems#) Fotal Comprehensive Income for the period

[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital

Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of

forcontinuing and discontinued operations

the previous year Earnings Per Share (of Rs. 1 /- each)

ompany's website www.swastivinayaka.com

CIN: L65990MH1991PLC062238

Regd. Off: 19/168 Siddharth Nagar No -5, Goregaon (west), Mumbai – 400062.

Tel. No.: 91-22-28749244, E-Mail: trijalindustries@rediffmail.com website: www.trijalindustries.cor

NOTICE OF 29th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 2020 at 5.00 p.m.through Audio Visual Means, to transact th businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and

Exchange Board of India. Members will be able to attend and participate in the ensuing 29° AGM through audio visual means and the facility of appointment of proxy will not be available. Members

attending the 20° AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of the Notice of 29th AGM and Annual Report for the financial year ended or March 31, 2020 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.trijalindustries.comMembers are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 29" Annual General Meeting has been completed on September 5, 2020.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, September 21th, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 29 AGM through electronic voting system of Central Depository Services (India) Limited ("remote e-voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of 29th AGM may be transacted rough voting by electronic means.

The remote e-voting shall commence on Friday, September 25, 2020(at 9.00 a.m.)

The remote e-voting shall end on Sunday, September 27 2020(at 5.00 p.m.) The cut-off date for determining the eligibility to vote by electronic means or at the 29th AGM is Monday, September 21st, 2020

Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of 29th AGM and holding shares as on cut-off date i.e. Monday September 21st, 2020can follow the process of generating the login ID and password as provided in the Notice of 29th AGM. Members may note that a). the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member the member shall not be allowed to change it subsequently; b), the member who have cast their vote by remote e-voting prior to the 29" AGM may also attend the 29" AGM but shall not be entitle to cast their vote again; c). the facility for voting through E-voting shall be made available during the course of 29" AGM for those who have not voted previously; and d).a person whose

name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the 29th AGM through E-voting. I. The Notice of 29th AGM is available at the website of the Company www.trijalindustries.com

'III.In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. The Company has appointed Shri Prakash Naringrekar (ACS 5941 & COP 18955), Partner at

HS Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Register of Members and Share Transfer Register in respect of equity shares of the mpany will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September

Date: 7th September, 2020

Notice of 9th AGM dated August 21, 2020.

Trijal Industries Limited Ketki Mehta (Director)

Regd. Office: 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.
Ph.: +91 2222886267, 22025098, Fax: +91 22 22025084

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday 30th September 2020 at 5:00 PM (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 date April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated

May 5, 2020 issued by Ministry of Corporate affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

The Notice of 34th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020 along with login details for joining the 34th AGM through VC/OAVM facility ncluding e-voting has been sent on Monday, 7th September, 2020 through e-mail to al those Members whose e-mail address were registered with the Company/Registrar and Share Transfer Agent/ Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website a www.nsail.com, website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website Central Depository Services (India) Limited (CDSL) at www.cdslindia.com

the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to exercise their right to vote at 34 AGM by electronic means ("Remote e-voting") as well as through e-voting system at the AGM. The business may be transacted through the e-voting services provided by Centra

module shall be disabled by CDSL for voting thereafter. Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. Wednesday, 23rd Septembe 2020, shall be entitled to cast their vote. The voting rights of Members shall be in proportio to their shares of the paid up Equity Share Capital of the Company as on cut-off date Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Wednesda

a.m. IST) and ends on Tuesday, 29th September, 2020 (5:00 p.m. IST). The e-voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual vailable at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013

read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive for the purpose of taking record of Members on the date of Annual General Meeting.

Sd/-

Date: 7th September, 2020

Anurag Gangrade Company Secretary

and also on BSE Limited website www.bseindia.com.

SUUMAYA LIFESTYLE LIMITED CIN:L70102MH2011PLC220879

Tel No. 022-49712096 www.suumayalifestyle.com NOTICE NOTICE is hereby given that the Ninth (9th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2020 at 11.00 A.M. IST through Two-Way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the

2020 Issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collective referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, withouthe physical presence of the Members at a common venue. In compliance with the Circulars, the Notice of the 9th AGM along with the Annual Report fo Financial Year 2019-20 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also

available on the website of The National Stock Exchange of India Limited at www.nseindia.com, on the website of Central Depository India Limited at www.evotingindia.com and on the Company's website at http://www.suumayalifestyle.com/pdf/Annual/%20Report_2019-2020.pdf. The Company has engaged CDSL for providing facility for voting through remote e-voting, for

and Secretarial Standard - 2 on General Meetings issued by The Institute of Compan a) The Company is providing remote e-voting facility to its Members to cast their vote by electron neans on the Resolutions set out in the Notice of the 9th AGM dated August 21, 2020

b) Day, Date and time of commencement of remote e-voting : Saturday, September 26, 2020 a

9.00 a.m. (IST) c) Day, Date and time of end of remote e-voting : Monday, September 28, 2020 at 5.00 p.m. (IST)

should follow the instructions for e-voting as mentioned in the AGM Notice The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM

The Members are requested to note that Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Monday

September 28, 2020; i. The Members who have already cast their vote through remote e-voting may attend the AGN but shall NOT be entitled to cast their vote again; and iii. Members holding shares in physical or in dematerialized form as on September 22, 2020, shal

as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the Members holding shares in physical mode who have not registered their e-mail addresses with

For overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 27, 2020 to September 29, 2020 (both

By order of the Board of Directors For Suumaya Lifestyle Limited

Sd/-Ishita Gala

Date: September 08, 2020

PER DOCUMENT I HENRY ROZARIO QUADROS HAVE 23rd September, 2020 may obtain the login ID and Password by sending a request with CHANGED MY NAME TO HENRY details at <u>investors@sarthakglobal.com</u>. However, if any person is already registered wi BONIFACE QUADROS AS PER DOCU CDSL for e-voting then existing user ID and password can be used to cast vote the Company/Bigshare Services Private Limited/Depositories, they may do so by sending a duly MENT signed request letter to Bigshare Services Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: Suumaya Lifestyle Limited), 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments, Makwana Road, Andheri (E), Mumbai - 400 059, Members holding The facility for voting through electronic means 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 I SUNITA HAVE CHANGED MY NAME SHEKH TO MOHAMMAD AHMED able to exercise their right at the meeting through e-voting. The members who have cast MUHAMMAD HANIF SHAIKH AS PER TO PRADNYA PRAKASH DESALAS PER shares in demat mode are requested to contact the Depository Participant ("DP") and register the their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be e-mail address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the DOCUMENT entitled to cast their vote again. I GOUTTIAM N THAKKER HAVE If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting CHANGED MY NAME TO GAUTAM N

Membership No FCS-9187

e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 22, 2020

be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM on the businesse

AGM, Members may write to / contact Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbali - 400013 or send an email to helpdesk.evoting@cdslindia.comorcall 1800225533. The Company has appointed Mr. Rinkesh Gala. Practicing Company Secretary, as the Scrutinize

days Inclusive) for the purpose of Annual General Meeting.
The result of the e-voting/voting at AGM shall be declared within forty eight hours of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and also be placed on the Company's website, besides being communicated to the Stock Exchanges where the Company's shares ar listed, Depositories and Register & Share Transfer Agent.

HUSAIN MUNSHI PAPERWALA AS PER DOCUMENT.

OMEGA INTERACTIVE TECHNOLOGIES LIMITED Corporate Identification Number (CIN): L67120MH1994PLC077214 Regd. Office: 402, 4" Floor, Vaastu Darshan, "5" Wing, Azad Road, Andheri (East), Mumbai-400 069.

T: 022 6555 5215 | E: omegainteractive.technologies@gmail.com | www.omegainteractive.net NOTICE OF THE 26[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos.14/2020,17/2020 and 20/2020 dated 8" April 2020, 13" April 2020 and 5" May 2020,

Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 26th Annual General Meeting ("AGM") of the Company is being conducted on Wednesday, 30" September, 2020 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venue to transact the businesses as set forth in the notice of the meeting dated 12th August, 2020. Electronic Copies of the notice of the meeting and the Annual Report for fiscal 2019-2020ha been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company a

www.omegainteractive.net and website of BSE Limited at www.bseindia.com

respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the

Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its members in respect of the businesses to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system (before the AGM) as well as e Voting during the AGM will be provided by National Securities Depository Limited ("NSDL"). The remote e-voting period commences on Sunday, 27th September, 2020 at 09:00 A.M. and ends on Tuesday, 29th September, 2020 at 05:00 P.M. During this period, members holding shares either in physical form or in dematerialised form as on Wednesday, 23" September, 2020 ('Cut-Off date') may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and member participating at the AGM, who have not already cast theirvote by remote e-Voting, will be

eligible to exercise their right to vote during the AGM. Members who have cast theirvote by

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

remote e-Voting prior to the AGM will also be eligible to attend and participate at the AGM bushall not be entitled to cast their vote during the AGM. The e-voting facility will be available a the link evoting@nsdl.co.in and detailed procedure for remote e-Voting before the AGM e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the notice of the AGM. Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23rd September, 2020, may obtain the login ID and password by sending a request a

evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then

In case of gueries related to e-Voting, members may refer to the Frequently Asked Question FAQs) for members and e-Voting user Manual available in the 'Downloads' section of NSDL's website: https://www.evoting.nsdl.comor.contactNSDL.by.email.at.evoting@nsdl.co.in. Mr. TejasGohilof M/s. GohilTejas& Co., Chartered Accountants, has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and e-Voting during the AGM in a

the existing user ID and password can be used for casting vote.

Place: Mumbai

Pursuantto Section 91 of the Companies Act. 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 22nd September, 2020 to Wednesday, 30th September, 2020(both days inclusive) for the purpose of AGM.

> For Omega Interactive Technologies Limited Shonette Misquitta

National Steel & Agro Industries Limited CIN: L27100MH1985PLC140379

NATIONA

OTICE OF 34TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING/OTHER AUDITO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Depository Services (India) Limited ("CDSL"). The Remote e-voting period shall commence on Sunday, 27th September, 2020 (10:00

For National Steel and Agro Industries Limite

2020 (both days inclusive). Place: Mumba

DIN- 07140255)

Regd. Off: Gala no. 5/F, D-Wing, Malad Industrial Estate, Kanchpada, Ramchandra Lane Extension, Malad West, Mumbai – 400064

Pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,

participation in the AGM through VC/OAVM and e-voting during the AGM. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



^{रोजच वाचा} मुंबई लक्षदीप



ओमकार स्पेशिआलिटी केमिकल्स लिमिटेड

नोंदणीकृत कार्यालय: बी-३४, एम.आय.डी.सी., बदलापूर (पूर्व), ठाणे-४२१ ५०३. दुर:-+९९(०२५९)२६९७३४०, २६९०६५९, फॅक्स: -५९(०२५९)२६९७३४७, २६९५५७ इ-मेल: investor@omkarchemicals.com, वेबसाईट: www.omkarchemicals.com CIN: L24110MH2005PLC151589

सूचना

सेबी (किस्टिंग ऑब्लिंगेशन्स अँण्ड डिस्वलोजर रिक्रायरमेंट्स) रेप्युलेशन्स २०१५ च्या नियम ४७(१) सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीच्या नोंदर्णीकृत कार्यालय-बी–३४, एम.आय.डी.सी., बदलापूर (पूर्व), ठाणे–४२१५०३ येथे मंगळवार, १५ सप्टेंबर, २०२० रोजी दू.१२.००वा. कंपनीच्या संचालक मंडळा

सदर सूचना ही कंपनीच्या www.omkarchemicals.com वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सूचिबध्द आहे त्या स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडेच्या www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईट वर उपलब्ध आहे.

ओमकार स्पेशिआलिटी केमिव

दिनांक : ०७.०९.२०२० ठिकाण : बदलापूर

कंपनी सचिव व सक्षाम अधिकारी

सुयोग टेलिमॅटीक्स लिमिटेड

सुयोग टेलिमॅटीक्स लिमिटेडच्या सदस्यांची २५वी वार्षिक सर्वसाधारण सभा मंगळवार, २९ सप्टेंबर २०२० रोजी दु.१२.००वा. ४१, सुयोग इंडस्ट्रीयल इस्टेट, १ला मजला, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३ येथे संचालित केली जाईल. एजीएममध्ये सहभागी होण्याची माहिती एजीएम

३१ मार्च, २०२० रोजी संपलेल्या वर्षाच्या प्रस्तावित ठरावांवर ठराव मांडण्यात आलेल्या बैठकीचं नोटीस आणि त्या तारखेला संपलेल्या वर्षाचा संचालक मंडळाचा लेखापरीक्षकांचा अहवाल सदस्यांन

कंपनीच्या वेबसाइट www.suyogtelematics.co.in या संकेतस्थळावर सूचना व नमूद केलेर्ल कागदपत्रे उपलब्ध आहेत.

प्रशासन) नियम २०१४ च्या नियम २० सह वाचून, आपल्या कंपनीला त्यांच्या सदस्यांना मतदानाचा हक्ष www.evoting.nsdl.com मार्फत रिमोट ई-मतदान सविधेची व्यवस्था केली आहे

ज्या सदस्याचे नाव कट ऑफ ऑफ तारखेनसार सदस्यांच्या नोंदीमध्ये दिसेल म्हणजेच २२ सप्टेंब २०२० रोजी सभेमध्ये फक्त मतदानाच्या प्रक्रियेद्वारे रिमोट ई–वोटिंगची सुविधा मिळण्याचा हक्क असेल. ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे आपले मत दिले त्यांना सभेला हजर राह् शकेल परंतु त्यांना पुन्हा मत

२२ सप्टेंबर २०२० रोजी बैठकीची नोटीस पाठवल्यानंतर आणि एनएसडीएलकडे आधीपासनच नोंदणीकर असल्यास समभाग ठेवन कोणतीही व्यक्ती जो कंपनीचा सदस्य बनतो. तो आपला सध्याचा यजर आयर्ड व पासवर्ड वापरू शकतो अन्यथा बैठकीच्या नोटिसात नमूद केलेल्या सविस्तर प्रक्रियेचे अनुसरण करू शकतो २८ सप्टेंबर, २०२० सायंकाळी ५.०० पर्यंत कंपनीच्या वेबसाइट www.suyogtelematics.co.in किंवा evoting@nsdl.co.in वर उपलब्ध आहे किंवा कंपनीच्या रिजस्ट्रार, लाओ येथे lawoo@bigshareonline.com वर विनंती पाठवून लॉगिन

रिमोट ई-मतदान सुविधा २५ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरू होईल आणि २८ सप्टेंबर २०१९ रोजी संध्याकाळी ५:०० वाजता समाप्त होईल. रिमोट ई-मतदान एनएसडीएलद्वारे नमूद केलेल्य

ई-मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी कंपनीने मकरंद जोशी, मकरं एम, जोशी अँड कंपनीचे प्रॅक्टिसिंग कंपनी सेक्रेटरीसचे भागीदार यांची नेमणक केली आहे

संपर्क साधावा किंवा बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडचे श्री. लाओ, यांना १ला मजला, भारत टिन वर्क्स बिल्डिंग, वसंत ओएसिस मकवाना रोड, मरोळ, अंधेरी (पु.), मुंबई-४०००५९. दूर.:४०४३०२००, फॅक्स: 0२२ २८४७५२०७ ई-मेल: पुढील कोणत्याही स्पष्टीकरणासाठी ई-मेल: info@bigshareonline.com.

वेळेवर संप्रेषण प्राप्त करण्यासाठी कृपया आपला सर्वात अद्ययावत ईमेल आयडी कंपनी/आपल्य डिपॉझिटरी सहभागीसह नोंदणीकत ठेवा.

वार्षिक सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल यांची ई-प्रत कंपनीचे संकेतस्थव

इंस्टाव्होट यांच्याकडे ई-मतदानासाठी नोंदणीकृत असेल तर तो / ती व्यक्ती त्याचा / तिचा सध्याचा युजर आयर्ड

ज्यांच्याकडे कंपनीचे समभाग प्रत्यक्ष अथवा डिमेंट स्वरूपात उपलब्ध आहेत असे सभासद दूरस्थ ई-मतदान प्रक्रिवेत सहभाग घेण्यास पात्र असतील. जर एखाद्या सभासदाने वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या एखाद्या

ज्या सभासदांनी दूरस्थ ई-मतदान सुविधा वापरून मतदानाचा हक्कबजावलेला नाही आणि जे सभासद वार्षिक

विषयावर एकदा मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही

संचालक मंडळाच्या आदेशान्व सुयोग टेलिमॅटीक्स लिमिटेडकरिता

कंपनी मचिव व मध्रम अधिकारी

सही/

राहल कप

ठिकाण: मंबई

दिनांक: ०७.०९.२०१९

SWASTI VINAYAKA SYNTHETICS LIMITED

CIN NO.: L99999MH1981PLC024041 Regd.Office: 306, Tantia Jogani Indl. Estate, J.R. Boricha Marg, Lower Parel, 140041, Tel. 1003 (244) 2555 Few. 1023 (237) 1541 Femili prelimentary (2011)

No.	Particulars	30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited
1	Total Income from Operations	154.52	2,116.72	456.62
3	Net Profit / (Loss) for the period(before Tax, Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before	25.63	191.20	64.45
4	tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax	25.63	191.20	64.45
5	(after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period	25.63	142.99	64.45
6 7	Idual Comprehensive introlle for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of	700.00	(28.74) 700.00	700.00
8	the previous year Earnings Per Share (of Rs. 1 /- each) (forcontinuing and discontinued operations)	-	523.11	-
	- Basic & Diluted :	0.04	0.16	0.09

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Anul Financial Results are available on the websites of BSE at www.bseindia.com and on

For Swasti Vinayaka Synthetics Ltd Rajesh Poddar Managing Director Date: 04th Sep, 2020

परवानगी नसेल.

सीआयएन : L67120MH1951PLC222871 नोंदणीकृत कार्यालय: २०४ बी विंग, न्यू प्रभात एसआरए सीएचएस लि., चिक्वाडी, प्लॉट क्र. ११५, बिस्लेरी फॅक्टरीच्या पुढे, पश्चिम द्रुतगती महामार्ग, अंधेरी (पूर्व), मुंबई - ४०० ०९९. दूर.: ०२२-४०६७६०००

याद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी परिपत्रक क्र. २०/२०२० दि. ०५.०५.२०२० सहवाचन परिपत्रक क्र. १४/२०२०, दि. ०८.०४.२०२० व परिपत्रक क्र. १७/२०२०, दि. १३.०४.२०२० (''एमसीए परिपत्रके'') व भारतीय प्रतिभूती व विनिमय मंडळ यांच्याद्वारे जारी परिपत्रक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० (''सेबी परिपत्रके'') यांच्या अनुपालनांतर्गत कंपनीचा अडुसष्टावी वार्षिक सर्वसाधारण सभा सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना मंगळवार, दि. २९.०९.२०२० रोजी स १०.०० वाजता व्हिडीओ कॉन्फरन्स (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'

सभासदांनी आपले ई-मेल आयडीज् कंपनी/डिपॉझिटरी पार्टिसिपंटसकडे नोंदवलेले असतील त्यांना वार्षिक अहवाल व एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात येईल. वरील निर्देशित एमसीए परिपत्रके व सेबी परिपत्रकांच्या अंतर्गत सभासदांना ६८ वी एजीएम आयोजित करणारी सचना तसेच वार्षिक अहवाल यांच्या कागदोपत्री प्रती पाठवण्याची आवश्यकता रद्दबातल आहे.

शकतील व सहभाग घेऊ शकतील व कंपन्या कायदा, २०१३ च्या अनुच्छेद १०८ अंतर्गत कोरमकरिता त्यांची गणना केली जाईल, ६८ व्या एजीएममध्ये सहभागाचे निर्देश तसेच परीक्ष ई-मतदान/६८ व्या एजीएमदरम्यान ई-मतदान यांचे स्वरूप ६८ व्या एजीएमच्या सचनेत दिलेले असेल. एजीएम ची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.essarindia.wordpress.com वर तसेच बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर उपलब्ध असेल. एजीएमची सूचना https://www.evoting.nsdl.com या वेबसाइटवरही उपलब्ध असेल.

सभादांनी त्यांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंटस डीपी/कंपनीकडे नोंदवलेले नसल्यास डीमॅट स्वरूपातील भागधारक असलेल्यांनी कृपया त्यांच्या संबंधित डीपीकडे संपर्क साधावा तसेच कागदोपत्री स्वरूपात भागधारक असलेल्यांनी कंपनीच्या आरटीए यांच्याशी त्यांचा ई-मेल आयडी support@purvashare.com येथे संपर्क साधावा व आपला ई-मेल पत्ता नोंद्वावा किंवा एखाद्या व्यक्तीने सूचनेच्या पाठवणीपश्चात कंपीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल तसेच निर्धारित अंतिम तारीख अर्थात दि. २२.०९.२०२० रोजीनुसार भागधारक असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> येथे विनंती पाठवून किंवा कंपनीला <u>essarindialtd@gmail.</u> com येथे लिहून वित्तीय वर्ष २०१९-२० करिताच्या लेखापरीक्षित अहवालासमवेत एजीएमची सूचना

माध्यमातून एजीएममध्ये सहभागाकरिताचा लॉग इन तपशील प्राप्त करू शकेल. परोक्ष ई-मतदान सुविधा शनिवार, दि. २६.०९.२०२० रोजी स. ९.०० वाजता सुरू होईल व सोमवार दि. २८.०९.२०२० रोजी सायं. ५.०० वाजता संपेल. सदर तारीख व वेळेपश्चात परोक्ष ई-मतदानास

> संचालक मंडळाच्या आदेशाद्वारे एस्सार (इंडिया) लिमिटेडकरिता सही/-मेघना काष्ट्रे

Elegant Floriculture & Agrotech (India) Limited CIN: L01110MH1993PLC073872

101, Sagarika CHS Ltd., 89, Juhu Tara Road, Santacruz (W), Mumbai - 400049 Tel.: 022-67084881/82/83 | Email: elegantlfora2012@gmail.com | Website: www.elegantflora NOTICE OF THE 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Elegant Floriculture & Agrotech (India) Limited will be held on Tuesday, 29th September, 2020 at 11:30 a.m. at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 to transact the business as set out in the

Inotice of the AGM.

The Company has sent the Annual Report along with the Notice of AGM on Monday, 7th September, 2020, through electronic mode to members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated 5th May, 2020 read with circular dated 13th April, 2020 and SEBI circular dated 12th May, 2020. The Annual Report along with the Notice of the AGM is also available on Company's website www.elegantflora.in and on website of NSDL www.evoting.nsdl.com.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility of remote e-voling to cast their vote electronically on all the resolutions set forth in the Notice of the 27th AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to facilitate the remote e-voting process.

The remote e-voting period commences on Saturday, 26th September, 2020 (09:00 a.m. and ends on Monday, 28th September, 2020 (05:00 p.m.). The e-voting module shall be

and ends on Monday, 28th September, 2020 (05:00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter.

A person whose name is recorded in the Register of Members of the Company as on the cutoff date of September 22, 2020 shall be entitled to avail the facility of remote e-voting or voting at the AGM by Ballot Paper. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date is eligible to cast votes using remote e-voting or voting at the AGM by Ballot Paper. Such member may obtain the login-id and password for e-voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. Members who have cast their vote on resolution by remote e-voting prior to the AGM wil also be eligible to participate at the AGM but shall not be entitled to cast their vote on such

In case of any queries, you may refer the Frequently Asked Questions (FAQs) fo Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request a evoting@nsdl.co.in

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal DIN: 00127504

Place: Mumbai

Date: 8th September, 2020

SUMIT WOODS LIMITED

CIN : L36101MH1997PLC152192

Registered Office: B-Wing, Office No.1101, Opp. Reliance Office Express Zone, W.E. Highway, Malad (East), Mumbai - 400097. Tel.: +91 022 2874 9966 / 77 • Fax: +91 022 2874 3377 Email: contact@sumitwoods.com • Website: www.sumitwoods.com

NOTICE is hereby given that:

(a) 24th Annual General Meeting of the Company will be held at B-Wing, Offic No. 1101, Opp. Reliance Office, Express Zone, W.E. Highway, Malad (East) Mumbai - 400 097 on Tuesday the 29th day of September, 2020 at 04.00 PM to transact the business set out in the notice.

Dispatch of Annual Report through electronic mode: In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositorie Members may note that the Notice and Annual Report 2019-20 will also b available on the Company's website www.sumitwoods.com and websites of the Stock Exchanges, i.e. National Stock Exchange of India Ltd at www.nseindia.com (b) Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules

made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Shar Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive), for the purpose of AGM for the financial year 2019-20. c) 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 by the Companies (Management and Administration) Amendme Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, the Company is pleased to provide it Members the facility to cast their votes at the 24th AGM and the business may be transacted through remote e-voting facility. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") is being provided by NSDL at the link https://www.evoting.nsdl.com. The details are as under:

The remote e-voting shall commence on 26th September, 2020 at 9:00 a.m The remote e-voting shall end on 28th September, 2020 at 5:00 p.m.

iii. Members of the Company, as on cut-off date i.e. 22nd September, 2020, may

The remote e-voting module shall be disabled for voting after the remote e-voting period ends and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Membe

shall not be allowed to change it subsequently. The facility for voting through ballot / polling paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their

vote at the AGM

vi. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 22nd September, 2020. Any person, who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents for obtaining the User ID and password for remote e-voting.

vii. Mr. Swapnil Pande, Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the remote e-voting process in a fair an transparent manner he Notice of the 24th AGM, along with the procedure of remote e-voting, has been

sent to all the Members by prescribed modes and the same is also available on the website of the company at www.sumitwoods.com & at websites of the Stoc Exchanges, i.e., National Stock Exchange of India Ltd. at www.nseindia.com

By the order of Board of Director For Sumit Woods Ltd.

Sd/-

Bhushan Nemlekar

Whole-Time Director DIN: 00043824 Date : 7th September, 2020

Ganga Papers India Limited

CIN: L21012MH1985PTC035575 Regd. Office:-241, Village Bebedohal, Tal. Maval, Pune, MH-410506 Email: compliance.gpil@gmail.com Website: www.gangapapers.in NOTICE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the company will be held on Wednesday, 30 September, 2020 at 09.30 A.M. at 241, Village Bebedohal, Tal, Mayal Pune-410506 MH.

Notice of the AGM setting out the Ordinary and Special businesses to be transacted at the Meeting along with Attendance Slips, Proxy Forms and the Annual Report for the FY 2019-20 which inter-alia, comprises of the Audited Financial Statements along with the Report o Board of Directors & Auditors thereon for the financial year ended March 31, 2020 have been sent to the members electronically to the members whose e-mail addresses are registered with the Company/ Sharex Dynamics Private Limited or Depositor Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. These documents are also available on Company's website www.gangapapers.in. for your ready reference. Members who have not yet registered their e-mail addresses are requested to update their e-ma address by using the link https://linkintime.co.in/EmailReg/Email Register.html

Notice is also hereby given that in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of 36th AGM of the Company

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of 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 offer e-voting facility to its members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The company has engag the services of Link Intime India Private Ltd. (LIIPL) to provide remote e-voting facility.

The voting commences on Sunday, 27th September, 2020 (9:00 AM IST) and end or Tuesday, 29th September, 2020 (5.00 pm IST). No e-voting shall be allowed beyond the

Any person who becomes the member of the Company after dispatch of the Notice, & hold shares as on cut-off date i.e. September 23, 2020, may obtain user ID and Password by sending a request at enotices@linkintime.co.in

Members who have not casted their vote through remote e-voting may cast their vote at the AGM through ballot papers. 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 in the AGM. A person whose name appears in the Register of members or in the Register of Beneficia Owners maintained by the 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 voting at the AGM.

The notice of the AGM is available on the Company's website www.gangapapers.in and on LIIPL's website https://instavote.linkintime.co.in. The procedure of remote e-voting is available in the notice of the AGM as well as on LIIPL's website.

In case of any clarification(s)/grievance(s) regarding e-voting, the members can contact Mr. Shailesh Mhatre, Associate-Technology Group, LIIPL at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, or email at enotices@linkintime.co.in or Call at 022 - 49186000 For Ganga Papers India Ltd

Ramesh Kumar Chaudhary

विश्वप्रभा व्हेंचर्स लिमिटेड

(यापूर्वीची ओळख विश्वप्रभा ट्रेडिंग लिमिटेड) नोंदणीकृत कार्यालय: तळमजला, अविघ्न हाईटस. सर्व्हे क्रमांक ४५ / ४ बी. सर्वोटय पार्कच्या मागे

नांदिवली रोड, डोंबिवली (पूर्व) ४२१ २०१ सीआयएन : एल५१९००एम एच १९८५पीएलसी०३४९६५ संकेतस्थळ : www.vishvprabhaventures.com ई-मेल : cosecvishvprabhaventures.com

३६ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना आणि ई-मतदान प्रक्रिया, रेकॉर्ड तारीख आणि बुक क्लोजर यांची माहिती

याद्वारे कळविण्यात येते की

याद्वारे कळविण्यात येते की, कंपनीची ३६ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') मंगळवार, दिनांक २९ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार दुपारी ३. ०० वाजता वार्षिक सर्वसाधारण सभेची सुचनाच्ये नमूद केल्याप्रमाणे विषयांनुरुष, व्हिडीओ कॉन्फरिसंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातून कंपनी कायदा २०१३ ('कायदा') मधील आवश्यक त्या तरतुदी आणि त्या अंतर्गत बनविण्यात आलेले विविध नियम, सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी') (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट) रेग्युलेशन २०१५ (लिस्टिंग रेग्युलेशन) त्यासह वाचा परिपत्रक दिनांकीत ५ मे २०२० त्यासह वाचा परिपत्रक क्रमांक १४/२०२० दिनांकीत ८ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक १७/२०२० दिनांकीत १३ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक २० /२०२० दिनांकीत ५ मे २०२० आणि लागू असलेली अन्य परिपत्रके जी कॉर्पोरेट व्यवहार मंत्रालय यांनी चेळोचेळी जारी केली आहेत (''एमसीए') आणि सेबी यांनी जरी केली आहेत (वापुढे एकत्रित उद्धेख संबंधित परिपत्रके) यांच्या अनुसार सामृहिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यात येणार आहे. कंपनीचे सभासद या वार्षिक सर्वसाधारण सभेत केवळ व्हिडीओ कॉन्फरन्सिंग (''व्हीसी') / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातृत उपस्थित राह् शकतात. वार्षिक सर्वसाधारण समेत व्हिडीओ कॉन्फरिसेंग (''व्हीसी'')/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातृत उपस्थित असणाऱ्या सभासदांची संख्या कंपनी कायदा २०१३ चे कलम १०३ अनुसार कोरम निर्धारित करण्यासार्ठ गृहीत धरण्यात येणार आहे.

. ज्या सभासदांचे ईमेल तपशील कंपनीकडे/ आरटीए यांच्याकडे नोंदणीकत आहेत अशा सर्व सभासदांना वार्षिक प्तर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०१९–२० साठीचा वार्षिक अहवाल ईमेलद्वारे त्यांच्या नोंदणीकृत इंमेल पत्यावर पाठविण्याची प्रक्रिया ७ सप्टेंबर २०२० रोजी पूर्ण करण्यात आली आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ www.vishvprabhaventures.com येथे त्याचप्रमाणे सुचा जानवान अनुवार जनात प्रतिस्था क्षार्थित क्षार्थित क्षार्थित क्षार्थित सुचार स्थार्थित क्षार्थित क्षार्य क्षार्थित क्षार्थित क्रार्थित क्षार्य क्षार्य क्षार्थित क्षार्थित क्षार्थित क्षार्य क्ष

. कंपनी कायदा २०१३ कलम १०८ मधील तरतृदींना अनुसरून तसेच आणि त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१४चा नियम २० आणि त्यात वेळोवेळी केलेल्या सुधारणा तसेच आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ चा नियम ४४ यांना अनुसरून वार्षिक सर्वसाधारण सभेची सूचनामध्ये नमूद केलेल्या विषयांवर सर्व सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीद्वारे मतदानाचा हक्क बजावता यावा यासाठी कंपनी सर्व सभासदांना सीडीएसएल यांनी उपलब्ध करून दिलेली दूरस्थ ई-मतदान सुविधा उपलब्ध करून देत आहे. सभासदांचे मताधिकार हे कट ऑफ तारीख मंगळवार दिनांक २२ सप्टेंबर २०२० रोजी कंपनीच्या एकूण पेड अप इक्रिटी भाग भांडवलाच्या प्रमाणात सभासदांकडे असलेल्या समभाग संख्येच्या प्रमाणावर अवलंबू-

दूरस्थ ई–मतदान कालावधीला शनिवार दिनांक २६ सप्टेंबर २०२० रोजी भारतीय प्रमाण वेळे नुसार सकाळी ९. ०० वाजता प्रारंभ करण्यात येईल आणि हा कालावधी सोमवार दिनांक २८ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनसा ांध्याकाळी ५.०० वाजता संपुष्टात येईल. या कालावधीत सभासद इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्क बजावू शकतात. सोमवार दिनांक २८ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनसार संध्याकाळी ५.०० वाजल्या नंतर दरस्थ –मतदान पद्धतीने मतदान करू दिले जाणार नाही. जे सभासद वार्षिक सर्वसाधारण सभेत व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातन उपस्थित असतील आणि ज्य प्रभासदांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई–मतदान प्रक्रियेचा अवलंब करून मतदान केलेले नसेल आणि किंवा चांना तसे करण्यास मनाई करण्यात आलेली नसेल असे सभासद वार्षिक सर्वसाधारण सभे दरम्यान ई-मतदान पद्धतीचा अवलंब करून मतदानाचा हक्क बजावू शकतात. कंपनी कायदा २०१३ कलम १०३ अनुसार वार्षिक सर्वसाधारण जिराज करने नाजाता रुखे चला हुए स्वताता का जनवा कर कर कर के उत्तर का जिराज है । समेला व्हींसी / ओएव्हीएम यांच्या माध्यानत् उपस्थित असणाऱ्या समासदांची सख्या कोराम निर्धारित करण्याता गृहीत धरण्यात येईल. ज्या समासदांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदान प्रक्रियेचा अवलंब करून मतदान केलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेत व्हीसी / ओएव्हीएम यांच्या माध्यमातन उपस्थित राह शकतात मात्र त्यांना पुन्हा मतदान करता येणार नाही.

ज्या सभासदांकडे कट ऑफ तारीख रोजी कंपनीचे समभाग आहेत असे समभागधरक मतदानाचा हक बजावू शकतात. अशी व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची मासद झालेली असेल आणि कट ऑफ तारीख रोजो तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती वार्षिक सर्वसाधारण सभेच्या सुचनेत दरस्थ ई-मतदानासाठी नमुद केलेल्या प्रक्रियेचा आणि सुचनांचा अवलंब करून नतदानाचा हक्क बजावू शकते. जर सभासदांनी आपला ई–मेल तपशील नोंदणीकृत केलेला नसेले तर सभासद खालील

प्रमाणे नमुद केलेल्या प्रक्रियेचा अवलंब करू शकतात. ए) ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत अशा सभासदांना आवाहन करण्यात येते की, ई-मेल तपशील नोंदणीकरणासाठी आपला विनंती अर्ज cosecvishvprabhaventures.com या पत्यावर

आधार कार्डची स्कॅन केलेली स्वयंसाक्षांकीत प्रत पाठवावेत.

बी) ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत अशा सभासदांना आवाहन करण्यात येते की त्यांनी ., आपला ई-मेल तपशील नोंदणीकरणासाठी आपल्या संबंधीत डिपॉझिटरी पार्टीसिपंटस यांच्याशी संपर्क साधावा.

ई-मतदान, दरस्थ ई-मतदान यांच्या प्रक्रियेसंदर्भात तपशील जाणन घेण्यासाठी कपया वार्षिक सर्वसाधारण सभेची . सूचना पाहावी आणि किंवा इ मतदान, दूरस्थ ई-मतदान यांच्या प्रक्रियेसंदर्भात कोणतीही शंका किंवा प्रश्न असल्यास भगासद सीडीएसएल यांचे संकेतस्थळ www.evotingindia.com या संकेतस्थळावर हेल्प सेक्शन मध्ये असलेले सभासदांसाठी ई-मतदान युवर मॅन्युअल आणि फ्रिकेंटली आस्वड क्रेश्चन्स यांचा संदर्भ घेऊ शकतात किंवा श्री राकेश दळवी, व्यवस्थापक, सीडीएसएल, ए विंग, २५ वा मजला, मॅरेथॉन फ्यूचरिक्स, मफतलाल मिल्स कंपाउंड, एन एम जोशी मार्ग, लोअर परळ (पूर्व), मुंबई ४०० ०१३ येथे संपर्क साधावा किंवा helpdesk. evotingcdslindia या पत्यावर ई-मेलद्वारे संपर्क साधावा किंवा ०२२ - २३०५८७३८ किंवा ०२२ २३०५८५४३ किंवा ०२२ - २३० ५८ ५४२ या क्रमांकावर कामकाजाच्या दिवशी कामकाजाच्या कालावधीत

याद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ कलम ९१ तसेच त्यासह वाचा सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायर्पोट) नियम २०१५ चा नियम ४२ यांना अनुसरून कंपनीच्या सभासद नोंद पुस्तिका, आणि समभाग हस्तांतरण पुस्तिका मंगळवार, दिनांक २३ सप्टेंबर २०२० ते मंगळवार, दिनांक २९ सप्टेंबर २०२० या कालावधीत (दोन्ही दिवस धरून) वार्षिक सर्वसाधारण सभेसाठी बंद राहतील

विश्वप्रभा व्हेंचर्स लिमिटेड करिता

जस राज नागल

Date : 04th Sep, 2020

कंपनी सेकेटरी आणि कम्प्लायन्य अधिकारी सभासदत्व क्रमांक: ए५९३७२

ASHIRWAD CAPITAL LIMITED

CIN NO.: L51900MH1985PLC036117 Regd.Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011. Email : aclinvestors@svgcl.com EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020 Quarter Year Quarter

Sr. No.	Particulars	Ended 30.06.2020 Unaudited	Ended 31.03.2020 Audited	Ended 30.06.2019 Unaudited
1 2	Total Income from Operations Net Profit / (Loss) for the period(before Tax.	35.03	45.63	17.39
3	Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before	32.50	33.41	14.63
4	tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax	32.50	33.41	14.63
5	(after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period	27.47	29.12	12.15
6	[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding Revaluation Reserve)	27.47 400.00	(223.09) 400.00	12.15 400.00
8	as shown in the Audited Balance Sheet of the previous year Earnings Per Share (of Rs. 1 /- each) (forcontinuing and discontinued operations) - Basic & Diluted:	0.07	225.63 0.07	0.03

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of BSE at www.bseindia.com and on Company's website www.ashirwadcapital.in.

By order of the Board For Ashirwad Capital Limited Dinesh Poddar Chairman & Managing Director

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED CIN NO.:L51900MH1985PLC036536

Regd.Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011. Email: svartinvestors@svgcl.com EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Sr. No.	Particulars	Quarter Ended 30.06.2020 Unaudited	Year Ended 31.03.2020 Audited	Quarter Ended 30.06.2019 Unaudited
1	Total Income from Operations	104.15	967.20	212.61
2	Net Profit/(Loss) for the period(before Tax, Exceptional and/or Extraordinary items#) Net Profit/(Loss) for the period before	(32.07)	167.57	46.18
4	tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax	(32.07)	167.57	64.18
5	(after Exceptional and/or Extraordinary items#) "Total Comprehensive Income for the period	(32.07)	63.28	33.03
6 7	[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding Revaluation Reserve)	(32.07) 400.00	63.28 400.00	33.03 400.00
8	as shown in the Audited Balance Sheet of the previous year Earnings Per Share (of Rs. 1 /- each)	-	796.71	-
	(forcontinuing and discontinued operations)	-0.08	0.30	0.08

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of BSE at www.bseindia.com and on Company Revents and Company Results are available on the websites of BSE at www.bseindia.com and on

For Swasti Vinayaka Art and Heritage Corporation Ltd Chairman & Managing Director Date : 04th Sep. 2020

पिल्लर इन्व्हेस्टमेंट कंपनी लिमिटेड

्र सीआयएम एकद५९२३एमएव४१८२पीएलमी३३१३३० फ्लॅट क्र.१४०१, १४वा मजला, युक्का चेंबर्ग प्रिमायसेस कोसोलि., पोहर रोड, मालाड (पूर्व), मुंबर्ड-४०००९७. दूर.: ७५०६३२६९९९ ई—मेल:pillarinvestment9@gmail.com वेचसाईट:www.pillarinvestments.in 30 जन. २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल

					(रु.लाखात)
		संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेले वर्ष
अ.	तपशील	30.06.7070	38.03.2020	₹0.0€.₹0₹९	38.03.2020
ў б.		अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
ξ.	कार्यचलनातून एकूण उत्पन्न	२६.५१	(68.66)	३८.६१	४५.0३
۲.	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा				
	विशेष साधारण बाबपूर्व)	२१.६७	(४९.३४)	३१.१२	3.97
₹.	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक				
	आणि/किंवा विशेष साधारण बाब आणि/किंवा अल्पाकृती व्याज पूर्व)	२१.६७	(४९.३४)	38.82	3.97
٧.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक				
	आणि/किंवा विशेष साधारण बाब आणि/किंवा अल्पाकृती व्याज नंतर)	२१.६७	(६६.२६)	29.06	3.38
۷.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष				
	नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	२१.६७	(६६.२६)	29.06	3.38
ξ.	समभाग भांडवल	१९८.५	१९८.५	१९८.५	१९८.५
١૭.	राखीव (पुनर्मूल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिक्षित				
	ताळेबंद पत्रकात दिल्याप्रमाणे	-	-	-	१८४.८१
٤.	उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनाकरिता)				
	१. मूळ	9.09	(8.\$%)	१.१0	0.80

\$.09 (\$.\$\text{\$\text{\$\gamma}}\$) \$\quad \text{\$\gamma}\$.09 0.86 टिप: सेबी (लिस्टिंग ऑब्क्रिंगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेखुलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.pillarinvestments.ir

> पिल्लर इन्व्हेस्टमेंट कंपनी लिमिटेडकरित राशेष मेहत

स्थळ : मुंबई

तसेच वार्षिक सर्वसाधारण सभेत ई–मतदान यांच्या संबंधीच्या सूचना काळजीपूर्वक वाचाव्यात

सीआयएन: एल३२१०९एमएच१९९५पीएलसी०९११०७ नोंदणीकृत कार्यालयः ४१, सुयोग इंडस्ट्रीयल इस्टेट, १ला मजला, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३. दुरध्वनी:०२२-२५७९५५१६, वेबसाईट:www.suyogetelematics.co.in. ई-मेल:investor@suyogetelematics.co.in

२५व्या वार्षिक सर्वसाधारण सभेची सूचना

पाठविला गेला आहे

कंपनी अधिनियम २०१३ च्या कलम १०८ च्या तरतुर्दीच्या अनुषंगाने कंपन्या (व्यवस्थापन आर्रि बजावण्यासाठी दुरस्थ ई–मतदान सुविधा उपलब्ध करून देण्यात आनंद झाला आहे. २५व्या सर्वसाधारण सभेत या तरावांचा व्यवहार करण्याचा प्रस्ताव होता. कंपनीने एनएसडीएल म्हणजेच

वार्षिक सर्वसाधारण सभेची नोटीस एनएसडीएलवेबसाईटवरही उपलब्ध आहे

तारखेनंतर आणि वेळेनंतर अक्षम केले जाईल.

ई-मतदान प्रक्रियेसंदर्भात कोणतीही शंका/तक्रारी असल्यास सदस्यांनी evoting@nsdl.co.in वर

प्रोझोन इंटू प्रॉपर्टीज लिमिटेड

नोंदणीकृत कार्यालय : १०५ /१०६, तळमजला, ड्रीम स्क्रेअर, दलिया इंडस्ट्रिअल इस्टेट, न्य लिंक रोडसमोर, अंधेरी (पश्चिम) मंबई, ४०० ०५३.

दूरध्यनी क्रमांक : ०२२-६८२३ २०००/२००१ सीआयएम : एल ४५२००एमएच २००७पीएलसी १७४१४७ ई-मेल : investorserviceprozoneintu.com संकेतस्थळ : www.prozoneintu.com कंपनीच्या १३ व्या वार्षिक सर्वसाधारण सभेची, दूरस्थ ई-मतदान आणि ई-मतदान सूचना याद्वारे कळविण्यात येते की, प्रोझोन इंटू प्रॉपर्टीज लिमिटेडच्या सभासदांची तेरावी वार्षिक सर्वसाधारण सभा ('एजीएम' मंगळवार. दिनांक २९ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनसार दपारी ३.०० वाजता १३ व्या वार्षिक सर्वसाधारण

सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून घेण्यात येणार आहे. सध्या सुरु असलेल्या कोव्हीड -१९ महामारीच्या पार्श्वभूमीवर, कंपनी कायदा २०१३ मधील आवश्यक त्या तरतृदी तसेच त्य अंतर्गत बनविण्यात आलेले विविध नियम ('कायदा'), सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑक्लिगेशन अँड डिस्क्लोजर रिकायर्सेट्स) नियम २०१५ (नियम) सामान्य परिपत्रक क्रमांक २०/२०२० दिनांकीत ५ मे २०२० त्यासह वाचा परिपत्रक क्रमांक १४ /२०२० दिनांकीत ८ एप्रिल २०२०, आणि परिपत्रक क्रमांक १७/२०२० दिनांकीत १३ प्रितित २०२० कोपिरिट व्यवहार मंत्रालय बांनी (एससीए) जारी केली आहेत, त्यामधील तत्तुर्दीना अनुस्कर आणि सिक्युरीट ऐप्रित २०२० कोपिरिट व्यवहार मंत्रालय बांनी (एससीए) जारी केली आहेत, त्यामधील तत्तुर्दीना अनुस्कर आणि सिक्युरीट अँड एक्स्चेंज बोर्ड ऑफ इंडिया यांनी जारी केलेले परिपत्रक क्रमांक SEBI / HO /CFD / CMD1/CIR /P 2020 / 78

दिनांकीत १२ मे २०२० (यापुढे एकत्रित उद्धेख संबंधित परिपत्रके) यांच्या अनुसार होणार आहे. वार्षिक सर्वसाधारण सभेल व्हिडीओ कॉन्फरिसिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमानून उपस्थित असणान्य सभासदांची संख्या कायद्याच्या कलम १०३ अनसार कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल. ज्या सभासदांचे ई-मेल पत्ते कंपनी / लिंक इन टाइम इंडिया प्रायक्हेट लिमिटेड (आरटीए) किंवा डिपॉझिटरी यांच्याकडे २८ ऑगस्ट २०२० रोजी नोंदणीकृत आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल केवळ इलेक्टॉनिक माध्यमातून पाठविण्याची प्रक्रिया ७ सप्टेंबर २०२० रोजी पूर्ण करण्यात आत् आहे. वार्षिक अहवालाची प्रत्यक्ष प्रत पाठविण्याची आवश्यकता रद्द करण्यात आली आहे.

www.prozoneintu.com येथे तसेच स्टॉक एक्स्चेंज संकेतस्थळ www.bseindia.com आणि www.nseindia.cor येथे त्याचप्रमाणे कंपनी रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट्स किंवा आरटीए यांचे संकेतस्थळ instavote.linkintime.co.ir कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्टेशन) नियम २०१४ (नियम) चे कलम १०८. नियम ४४ त्याचप्रमाणे इन्स्टिट्यट ऑप करनाथ (संभवनः अर्क रहणानारहूमा (भावना १०)इ. (सामान) व करान १०५६ (स्वेच १० सामान) व करान १५६६ (स्वेच १० सामान) कर्मानी सेक्रेटरीज ऑफ इंडिया यांनी वार्षिक सर्वसाधारण समेसदमीत वार्ती केलेले सेक्रेटरीअल सर्टेडर १० यांच्या अनुसार १३ च्या वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदांना मतदानाचा हक्क बजावता यांचा यांसाठी

सभासदांना १३ व्या वार्षिक सर्वसाधारण सभेपूर्वी सभेच्या ठिकाणांव्यतिरिक्त अन्य ठिकाणावरून (द्रस्थ ई-मतदान पद्धतीने) तसेच १३ व्या वार्षिक सर्वसाधारण सभेत ई-मतदान पद्धतीने मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने आरटीए यांची सेवा घेतली आहे. दूरस्थ ई-मतदान प्रक्रियेच्या छाननी साठी त्याचप्रमाणे वार्षिक सर्वसाधारण सभेत ई-मतदान पद्धतीने मतदान योग्य आणि . पारदर्शक व्हावे यासाठी छाननी अधिकारी म्हणून कंपनीने मेसर्स एच एस असोसिएट्स यांचे भागीदार श्री हेमंत शेटरे (प्रॅक्टिसिंग कंपनी सेक्रेटरी) यांची निवड केली आहे

कंपनी सभासदांना दूरस्थ इ मतदान सुविधा उपलब्ध करून देत आहे.

कट ऑफ तारीख म्हणजेच मंगळवार दिनांक २२ सप्टेंबर २०२० रोजी ज्या सभासदांची नावे सभासद नोंद पुस्तिकेत त्याचप्रमाणे डिपॉझिटरीज यांच्याकडील लाभार्थी मालकांच्या यादीत नोंद केलेली आहेत, केवळ अशाच गार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर मतदान करता येईल. अशी व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासट झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच मंगळवार दिनांक २२ सप्टेंबर २०२० रोजी जिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती वार्षिक सर्वसाधारण सभेच्य सूचनेत नमूद केलेल्या प्रक्रियेनुसार दूरस्थ ई-मतदान करू शकते. त्याचप्रमाणे अशी व्यक्ती enoticeslinkintime.co.in येथे विनंती करून दूरस्य ई-मतदानासाठी आवश्यक असलेला युत्रर आयडी आणि पासवर्ड प्राप्त करू शकते. मात्र अशी व्यक्ती दूरस्य ई-मतदानासाठी यापूर्वींच

आणि पासवर्ड वापरून मतदानाचा हक बजावू शकते. दूरस्थ ई-मतदानकालावधीला शनिवार दिनांक २६ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता प्रारंभ करण्यात येईत . आणि हा कालावधी सोमवार दिनांक २८ सप्टेंबर २०२० रोजी संध्याकाळी ५.०० वाजता संप्रष्टात येईल. त्यानंत दूरस्थ ईमतदान सुविधा आरटीए यांच्याकडून मतदानासाठी बंद करण्यात येईल. कट ऑफ तारीख रोजी म्हणजेच मंगळवार दिनांक २२ सप्टेंबर २०२० रोजी कंपनीचे सभासद असलेल्या व्यक्ती,

सर्वसाधारण सभेला उपस्थित आहेत, अशा सभासदांना १३ व्या वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई-मतटा-सुविधा वापरून मतदानाचा हक बजावता येईल. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदान सुविधा वापरून मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतील, मात्र त्यांना वार्षिक सर्वसाधारण सभेच्या ठिकाणी पुन्ह मतदान करता येणार नाही

आवश्यक तेवढे मतदान मिळाल्यावर एखादा ठराव सभेची तारीख २९ सप्टेंबर २०२० रोजी संमत झाला असे जाही करण्यात येईल. दूरस्थ ई-मतदान प्रक्रियेसदर्भात कोणतीही शंका किंवा प्रश्न असल्यास सभासद www.instameet.linkintime. co.in या संकेतस्थळावर (हेल्प सेक्शन मध्ये) सभासदांसाठी ई-मतदान मॅन्युअल आणि फ्रिकेंटली आस्व्ह केश्वन्स

यांचा संदर्भ घेऊ शकतात किंवा श्री शैलेश म्हात्रे, सहायक तंत्रज्ञान अधिकारी, ईमेल आयडी enoticeslinkintime.co.in किंवा संपर्क क्रमांक + ९१ २२ ४९१८६००० या क्रमांकावर संपर्क साधू शकतात. द्रस्थ इ मतदान प्रक्रियेसंदर्भात शंकांचे निरसन करण्यासाठी प्राधिकृत व्यक्तीचा तपशील : श्री शैलेश म्हात्रे, सहायक तज्ञान अधिकारी, लिंक इन टाइम इंडिया प्रायब्हेट लिमिटेड, ईमेल आयडी : enoticeslinkintime.co.in किंवा संपर्क क्रमांक + ९१ २२ ४९१८६००० येथे संपर्क साधू शकतात. ज्या सभासदांना वार्षिक सर्वसाधारण सभेत प्रश्न विचारायचे असतील किंवा आपली मते मांडायची असतील तर अश

प्रथम येणाऱ्या केवळ १० सभासदांना वार्षिक सर्वसाधारण सभेत मत मांडण्याचा त्याचप्रमाणे प्रश्न विचारण्याची अनमती सभासदांना आवाहन करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सूचनांचे काळजीपूर्वक वाचन

ज्या सनावदाना पात्रफ तस्वाधारण तमा प्रश्ना प्रयोग्य जस्ताता काण जारता मा नाज्यया जस्ताता हा स्मामस्ता वाल्या मा समामस्ता वाल्या महणून नोदणी करावी लागेल तथाती आण स्वाधारी आप्ल्या नोदणीकृत ईमेल आयडीबरून आपले नाव, किये खाते क्रमांक, फोलिओ क्रमांक, ईमेल आयडी आणि मोबाईल क्रमांक नमूद करून investorserviceprozonintu.

m येथे २५ सप्टेंबर २०२० सकाळी ९. ०० ते २६ सप्टेंबर २०२० सेंध्याकाळी ५. ०० या कालावधीत विनर्त

प्रोझोन इंटू प्रॉपर्टीज लिमिटेड यांच्या करिता अजयेंद्र प्रताप जैन कंपनी सेक्रेटरी आणि मुख्य कम्प्लायन्स अधिकारी

करावे त्याचप्रमाणे विशेषतः वार्षिक सर्वसाधारण सभेत उपस्थित राहण्यासंबंधी सचनो आणि दरस्थे इमतदान पद्धतीने मतदान



प्रकाश स्टिलेज लिमिटेड सीआयएन: एल२७१०६एमएच१९९१पीएलसी०६१५९५ नोंदणीकृत कार्यालय: १०१, १ला मजला, शत्रुंजय अपार्टमेंट, २८,

सिंधी लेन, नानुभाई देसाई रोड, मुंबई-४००००४. ई-मेल:cs@prakashsteelage.com; वेबसाईट:www.prakashsteelage.com टेलि.क.:0२२-६६१३४५००, फॅक्स क्र.:0२२-६६१३४५९९ सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स २०१५ च्या नियम २९ व

३३ सहवाचिता नियम ४७(१)(अ) नुसार सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी

संपलेल्या तिमाहीकरीता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंद

पटावर घेणे याकरिता **शुक्रवार, ११ सप्टेंबर, २०२०** रोजी कंपनीच्या संचालक मंडळाची सभा कंपनीच्या नोंदणीकृत कार्यालयात आयोजित करण्यात आलेली आहे. ही सूचना कंपनीच्या (<u>www.prakashsteelage.com)</u> या संकेतस्थळावर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (<u>www.nseindia.com</u>) आणि बीएसई लिमिटेडच्य

(www.bseindia.com) या संकेतस्थळावर देखील उपलब्ध आहे प्रकाश स्टिलेज लिमिटेडकरित

दिनांक : ०५.०९.२०२० रॉक्सी एक्सपोर्ट्स लिमिटेड

> सीआयएन : L29100MH1988PLC343805 नोंदणीकृत कार्यालय : ४१६डी, ४ था मजला, दत्तानी प्लाझा, सफेद पूल साकीनाका, अंधेरी (पू.), मुंबई - ४०० ०७२. दूर. क्र. : ०२२ - २८५०५००५ ई-मेल : roxyexportslimited@gmail.com सभासदांना सूचना

> > ३१ व्या वार्षिक सर्वसाधारण सभेची सूचना,

बुक क्लोजरच्या तारखा व परोक्ष ई-मतदान कंपन्या कायदा, २०१३ (''कायदा'') च्या लागू तरतुदींच्या अनुषंगाने याद्वारे सूचना देण्यात येत आहे की, रॉक्सी स्पपोर्ट्स लिमिटेड (''कंपनी'') ची ३१ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') एजीएम आयोजित करणारी सचना दि. २४.०८.२०२० मध्ये विहित सामान्य व विशेष विषयांवर विचारविनिमय करण्यासाठी बधवार. दि २०.०९.२०२० रोजी स. १०.०० वाजता ४१६डी, ४ था मजला, दत्तानी प्लाझा, सफेद पूल, साकीनाका, अंधेर

(पू.), मुंबई - ४०० ०७२ येथे आयोजित करण्यात येत आहे. ... रमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुषंगाने ज्या सभासदांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट्स (डीपीज्) कंपनी/रजिस्टार व टान्सफर एजंट यांच्याकडे नोंदणीकत आहेत अशा सभासदांना वित्तीय वर्ष २०१९-२ करिताच्या वार्षिक अहवालासमवेत (वार्षिक अहवाल) एजीएम आयोजित करणारी सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आली आहे. ई–मेल पत्ते नोंदणीकृत नसल्यास सूचना व वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात प्राप्त करण्याच्या मर्यादित उद्देशाने सभासद आपले ई-मेल आयडी कंपनीकडे <u>roxyexportslimited@gmail.cor</u> येथे लिखित विनंती पाठवून नोंदणीकृत करू शकतील.

कायद्याचे अनुच्छेद ९१ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १० न भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स गुरुवार, दि. २४.०९.२०२० ते बुधवार, दि. ३०.०९.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

कायद्याचे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ व भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४४ अंतर्गत कंपनी आपल्या सभासदांना एजीएमच्या सूचनेत विहित सर्व ठरावांवर सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल)च्या माध्यमातून ई–मतदान सेवांच्या माध्यमातून आपले मत इलेक्ट्रॉनिक स्वरूपा

परोक्ष ई-मतदान कालावधी दि. २७.०९.२०२० रोजी स. ९.०० वाजता सुरू होईल व दि. २९.०९.२०२० रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. इलेक्ट्रॉनिक माध्यमातून मतदान किंवा वार्षिक सर्वसाधारण सभेत मतदानासाठी पात्रकेकरिताची निर्धारित

तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये एखाद्या व्यक्तीचे नाव नोंद असल्यास सद व्यक्ती केवळ परोक्ष ई-मतदान तसेच सर्वसाधारण सभेत मतदानाची सुविधा प्राप्त करण्यास पात्र असेल. एखाद्या व्यक्तीने वार्षिक सर्वसाधारण सभेच्या सचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले . असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२० रोजीनुसार भागधारक असेल तर ती व्यक्ती <u>helpdesk.evoting@cdslindia.com</u> येथे विनंती पाठवून्

-तथापि. एखादी व्यक्ती परोक्ष ई-मतदानाकरिता आधीच नोंदणीकृत असल्यास सद्र व्यक्ती मत देण्यासार्ठ

दि. २९.०९.२०२० रोजी सायं. ५.०० (भा. प्र. वे.) पश्चात सीडीएसएलद्वारे परोक्ष ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत करण्यात येईल व सदर वेळेनंतर ई-मतदानास परवानगी नसेल वार्षिक सर्वसाधारण सभेमध्ये मतपत्रिकेद्वारे मतदानाची सुविधा उपलब्द करण्यात येईल

ई–मतदानासंदर्भात काही शंका वा तक्रारी असल्यास तुम्ही <u>www.evotindia.com</u> च्या <u>help section</u> व उपलब्ध Frequently Asked Questions (FAQs) व e-voting manual वाचावे किंवा <u>helpdesk</u> evoting@cdslindia.com येथे ई-मेल लिहावा. रॉक्सी एक्सपोर्टस लिमिटेडकरिता सही/-

	Mumbai-400011. Tel.: 022 4344 3555. Fax: 022 2307 1511, Email: svslinvestors@svgcl.com EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020					
Sr. No.	Particulars	Quarter Ended 30.06.2020 Unaudited	Year Ended 31.03.2020 Audited	Quarter Ended 30.06.2019 Unaudited		
1	Total Income from Operations Net Profit / (Loss) for the period(before Tax.	154.52	2,116.72	456.62		
3	Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before	25.63	191.20	64.45		
4	tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax	25.63	191.20	64.45		
5	(after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period	25.63	142.99	64.45		
6 7	[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital	700.00	(28.74) 700.00	700.00		
7	Reserves (excluding Revaluation Reserve)					

By order of the Board

ESAAR (INDIA) LIMITED

ई-मेल : <u>essarindialtd@gmail.com</u> वेबसाइट : <u>www.essarindia.wordpress.com</u> सूचना

च्या माध्यमातन आयोजित करण्यात येत आहे. कोव्हिड - १९ संसर्ग फैलावाची भीती तसेच एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुषंगाने ज्या

सभासद कंपनीच्या ६८ व्या एजीएममध्ये केवळ व्हीसी/ओएव्हीएमच्या माध्यमातनच उपस्थित राह

तसेच ई-मतदानाच्या तपशिलासमवेत (युजर आयडी व पासवर्ड) व्हीसी/ओएव्हीएम सुविधेच्या

ठिकाण : मंबर्ड दिनांक : ०८.०९.२०२०

कंपनी सचिव व अनुपालन अधिकारी

Place: Varanasi

Date: 07 September, 2020

दिनांक: 04.09.२0२0

गाईटवर आणि स्टॉक एक्सचेंजच्या www.msei.in वेबसाईटवर उपलब्ध आहे.

व्यवस्थापकीय संचाल डीआयएन:0८0९७१९७

ठिकाण : मुंबई

निशांत फडतरे

कंपनी सचिव व अनुपालन अधिकारी

प्रकाश सी. कानुगो

डीआयन:००२८६३६६

अध्यक्ष व व्यवस्थापकीय संचालव

देण्याची सुविधा उपलब्ध करून देत आहे. पुढे, याद्वारे सभासदांना सूचित करण्यात येत आहे की : कंपनीने कंपनीच्या सभासदांना ई-मेलद्वारे वार्षिक अहवालासमवेत एजीएमच्या सूचनेची पाठवणी

टि ०१० ०९ २०२० रोजी पर्ण केली

युजर आयडी व पासवर्ड प्राप्त करू शकेल.

दिनांक : ०८.०९.२०२०

विद्यमान युजर आयडी व पासवर्डचा वापर करू शकेल.

. अंतिम तारीख २३.०९.२०२० अशी आहे. निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२० रोजीनुसार सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे

सभासदाने वार्षिक सर्वसाधारण सभेपूर्वी परोक्ष ई-मतदानाद्वारे आपले मत दिले असले तरी तो वार्षिक सर्वसाधारण सभेत उपस्थित राहू शकेल, परंतु त्याला पुन्हा मत देता येणार नाही.