Kaya Limited

September 8, 2020

To,
The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 539276

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 051
NSE Symbol: KAYA

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders in accordance with Regulation 47 of the Listing Regulations, informing them about the 17th Annual General Meeting of the Company. The notice was published in Financial Express and Mumbai Lakshadeep on September 6, 2020

This is for your information & records.

Thanking you,

For Kaya Limited,

Nitika Dalmia Company Secretary & Compliance Officer

Encl: A/a

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

CIN: L85190MH2003PLC139763



टिळक व्हेंचर्स लिमिटेड

सीआयएन : L65910MH1980PLC02300० **नोंदणीकृत कार्यालय -** ई/१०९, क्रीस्टल प्लाझा, न्यू लिंक रोड, इन्फिनिटी मॉलच्या समोर, अंधेरी (पश्चिम), मुंबई - ४०० ०५३. दूर. क्र. : ९१५२०९६१४०/४१ ई-मेल आयडी : <u>tilakfin@gmail.com</u> वेबसाइट : <u>https://tilakfinance.wordpress.com</u>

३९ वी वार्षिक सर्वसाधारण सभा, परोक्ष ई-मतदान व बुक क्लोजरची सूचना

याद्वारे <mark>सूचना</mark> देण्यात येत आहे की, कंपन्या कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गर संस्थापित नियम सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. १४/२०२० सर्वसाधारण परिपत्रक क्र. १७/२०२०, व सर्वसाधारण परिपत्रक क्र. २०/२०२०, अनुक्रमे दि., दि ०८.०४.२०२०, दि. १३.०४.२०२० च दि. ०५.०५.२०२० (एमसीए परिपत्रके) व सेवी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (विनियमन) सहवाचन सेबी परिपत्रक सेबी/एचओ/सीएफडी/ सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० यांच्या अनुपालनांतर्गत **टिळक व्हेंचर्स लि.ची** ३९ ची वार्षिक सर्वसाधारण सभा बुधवार, दि. ३०.०९.२०२० रोजी दु. ३.०० वाजता व्हिडीओ कॉन्फरस (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात येत आहे. वरील निर्देशित परिपत्रकांच्या अनपालांतर्गत ज्या सभासदांचे ई-मेल आयडी कंपनीचे रजिस्टार डिपॉझिटरीजद्वारे तयार करण्यात आलेले लाभार्थी मालक यांच्या रजिस्टरमध्ये व ज्यांचे ई-मेल पत्ते कंपनीकरे वा रजिस्ट्रार व ट्रान्सफर एजंट वा त्यांच्या डिपॉझिटरीजकडे नोंदणीकृत आहेत अशा सर्व सभासदांना वित्तीय वर्ष २०१९-२०२० करिताच्या वार्षिक अहवालासमवेत एजीएम आयोजित करणाऱ्या सचनेच्या इलेक्टॉनिक प्रती पाठवण्यात आल्या आहेत. सभासद एजीएममध्ये केवळ व्हीसी/ओएव्हीएम सुविधेद्वारेच सहभाग घेऊ शकतील. एजीएममध्ये सहभागाचे निर्देश व परोक्ष ई-मतदानात सहभागाचे स्वरूप वा एजीएममध्येई-मतद[.] ानाद्वारे मतदान यांचे विवरण एजीएमच्या सूचनेत दिलेले अहो. व्हीसी/ओएव्हीएम सुविधेद्वारे मतदानात सहभाग घेणारे सभासद कायद्याच्या अनुच्छेद १०३ अंतर्गत कोरम करिता गणले जातील. सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>https://tilakfinance.wordpress.com</u> व, स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट<u>www.bseindia.com</u> वर व नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल)ची वेबसाइट <u>www.evoting.nsdl.com</u> वर उपलब्ध आहेत. परोक्ष ई-मतदान तसेच एजीएमदरम्यान ई–मतदानाकरिता एनएसडीएलसमवेत कंपनीद्वारे आवश्यक व्यवस्था करण्यात आली आहे. कागदोपत्री स्वरूपातील भागदारक असलेले वा आपले ई-मेल पत्ते कंपनी/डिपॉझिटरीकडे नोंदवलेले नसलेले वा अन्यव्यक्ती ज्यांनी सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासत बनली असेल व निर्धारित अंतिम तारीख अर्थात बुधवार, दि. २३.०९.२०२० रोजीनुसार भागधारक असतील अशा व्यक्ती <u>evoting@nsdl.co.in</u> येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकतील तथापि एखादी व्यक्ती आधीच एनएसडीएलकडे परोक्ष ई-मतदान वा एजीएमदरम्यान मतदानाकरिता नोंदणीकृर असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल.

ज्या सभासदांनी आपले ई-मेल पत्ते नोंदवलेले नसतील व डीमॅट स्वरूपात समभागधारक असतील अश

कृपया त्यांचे ई–मेल पत्ते संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी)कडे नोंदवावेत तसेच कागदोपत्री स्वरूपा . समभागधारक असलेल्यांनी आपले ई-मेल पत्ते कंपनीचे राजस्ट्रार व शेअर ट्रान्सफर एजंट अर्थात शेओक्स डायर्नेमिक (इंडिया) प्रा. लि. यांच्याकडे <u>support@sharexindia.com</u> येथे विनंती पाठवून नोंदवू शकतात. सभासदांनी कृपया अन्य तपशील जसे नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाइल क्रमांक व ई-मेल आयडी आदी तपशील पुरवावा.

सभासदांनी कृपया एजीएमच्या सूचनेत विहित सर्व टीपा व विशेषत: एजीएममध्ये सहभाग, परोक्ष ई-मतदानाद्वां मत देणे व एजीएमदरम्यान ई-मतदान तसेच व्हीसी-ओएव्हीएमद्वारे एजीएममध्ये सहभाग घेणे याकरिताचे निर्देश

परोक्ष ई-मतदान **रविवार, दि. २७.०९.२०२० रोजी (स. ९.००) वाजता** सुरू होईल व **मंगळवार, दि** २९.०९.२०२० रोजी (सायं. ५.००) वाजता संपेल. सदर कालावधीदरम्यान सभासद त्यांची मते इलेक्टॉनिक स्वरूपात देऊ शकतील. तत्पश्चात एनएसडीएलद्वारे ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल. ३९ व्या एजीएमकरिता बुक क्लोजरची सूचना खालीलप्रमाणे आहे :

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत दि. ३१.०३.२०२० रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या ३९ व्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २४.०९.२०२० ते दि. ३०.०९.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील

टिळक व्हेंचर्स लिमिटेडकरित

युनियन क्वॉलिटी प्लास्टीक्स लिमिटेड

नोंदणीकृत कार्यालय: २०९/ए, श्याम कमल बी कोहौसोलि., अगरवाल मार्केट, तेजपाल रोड, विलेपार्ले (पुर्व), मुंबई, महाराष्ट्र-४०००५७. ईमेल: cs@ugpl@gmail.com, दूर.:०२२-२६१००३६७/८

जाहीर सूचना-३६वी वार्षिक सर्वसाधारण सभा

कोविड-१९ प्रादुर्भाव सर्व देशभर साथीच्या पार्श्वभूमीवर, सहकार मंत्रालयाने सर्वसाधारण परिपत्रव क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० तसेच कंपनी कायदा २०१३ च्या लागु तरतुदीनुसार युनियन क्वॉलिटी प्लास्टीक्स लिमिटेड (कंपनी) ची वार्षिक सर्वसाधारण सभा (एजीएम/सभा) व्हिडिओ कॉन्फरन्सद्वारे (व्हीसी)/अन्य ऑडिओ व्हिज्युअल साधने (ओएव्हीएम) आयोजित केली जाईल.

कंपनीच्या सदस्यांची ३६वी एजीएम बुधवार, ३० सप्टेंबर, २०२० रोजी स.११.०० वाजता, कंपनीचे निबंधक व हस्तांतर प्रतिनिधी - बीगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड /सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या व्हीसी/ओएव्हीएम सिवधेटारे एजीएमला बोलावण्याच्या नोटिसार नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी आयोजित केले जातील.

एजीएम, वित्तीय अहवाल आणि इतर वैधानिक अहवालाच्या नोटीससह कंपनीच्या वित्तीय वर्ष २०१९ २० व्या वार्षिक अहवालाची ई-प्रत कंपनीच्या www.unionqualityplastics.com वेबसाइटवर आणि सीडीएसएलच्या www.cdslindia.com वेबसाइटवर उपलब्ध असेल. वर सीडीएसएलची वेबसाइट. याव्यतिरिक्त, एजीएमची नोटीस बीएसईच्या www.bseindia.com वेबसाइटवर देखील

उपलब्ध असेल. सदस्य केवळ एसीएममध्ये व्हीसी/ओएव्हीएम सुविधेद्वारे उपस्थित राहू शकतात आणि सहभागी होऊ शकतात, त्यासंबंधीचा तपशील कंपनी बैठकीच्या सूचनेत प्रदान करेल. त्यानुसार, कृपया लक्षात घ्या की कोविड-१९ च्या संदर्भात सरकारी अधिकाऱ्यांनी दिलेल्या निर्देशांचे पालन सुनिश्चित करण्यासाठी वैयक्तिकपणे कंपनीच्या ३६व्या एजीएममध्ये भाग घेण्यासाठी आणि त्यात भाग घेण्याची कोणतीही तरतूद केलेली नाही. व्हीसी/ओएव्हीएम मार्फत बैठकीस उपस्थित राहणाऱ्या सदस्यांची गणना कंपनी

अधिनियम २०१३ च्या कलम १०३ अंतर्गत कोरमची गणना करण्याच्या उद्देशाने केली जाईल. वार्षिक अहवाल २०१९–२० सह एजीएमची नोटीस त्या सदस्यांना इलेक्टॉनिक पद्धतीने पाठविली जाईल ज्यांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट्स (रजिस्ट्रार)/डिपॉझिटरी पार्टिसिपन्ट (डीपी) कडे | नोंदणीकृत आहेत. सेबीच्या परिपत्रकानुसार एजीएमच्या नोटीस आणि वार्षिक अहवालाची कोणतीही वास्त्रविक पती कोणत्याही सदस्याला पाठविली जाणार नाही. ज्या सदस्यांनी अद्याप ईमेल पत्ते नोंटणी केलेले नाहीत त्यांनी एजीएमची नोटीस आणि इलेक्टॉनिक पद्धतीने प्राप्त करण्यासाठी त्यांचे ईमेल पत्ते नोंदवण्यासाठी आपली ई-मेल आयडी cs@ugpl@gmail.com वर बुधवार, २३ सप्टेंबर, २०२० गेजी पाठवण्याची विनंती केली आहे

नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर मतदानासाठी बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (रजिस्ट्रार) यांनी प्रदान केलेल्या ई-मतदान व्यासपीठाच्या माध्यमातून रिमोट ई-मतदान सुविधा (रिमोट ई-वोटिंग) देऊन कंपनीला आनंद झाला आहे. एजीएमचा याव्यतिरिक्त, कंपनी बैठकीत रिमोट ई-मतदान प्रणालीद्वारे मतदानाची सुविधा देखील प्रदान करेल. एजीएम दरम्यान एजीएम/रिमोट ई-मतदानापूर्वी रिमोट ई-मतदानाची विस्तृत प्रक्रिया सूचनेमध्ये दिली जाईल.

कपया लक्षात घ्या की प्रॉक्सींना परवानगी नाही, एजीएमशी संबंधित काही प्रश्न असलेले सभास एजीएमच्या ४८ तासांपूर्वी cs@ugpl@gmail.com वर आपली चौकशी पाठवू शकतात

युनियन क्वॉलिटी प्लास्टीक्स लिमिटेडकरिता

ठिकाण : हैदराबाद दिनांक: 0४.0९.२0२0

कविता देवी कंपनी सचिव व सक्षम अधिकारी

सही/

KAYA LIMITED

CIN: L85190MH2003PLC139763 Reg. Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai – 400093.
Tel: 022-6619 5000 Fax No.: 022-6619 5050 Website: www.kaya.in Email: investorrelations@kayaindia.net

NOTICE is hereby given that the 17th Annual General Meeting ("AGM" of Kaya Limited (the "Company") will be held on Tuesday, September 29, 2020 at 3.00 p.m. through Video Conference/ Other Audio-Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with 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 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as ("relevant circulars"),to transact the business, as set out in the Notice of the

The Notice convening the AGM and the Annual Report for the FY 2019-20 have been sent through electronic mode to the Members of the Company who have registered their e-mail address with the Company/Depository

The Annual Report and the Notice of17th AGM is also available on the Company's website www.kaya.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has engaged the services of NSDLfor providing its members the facility of 'remote e-voting'. The remote e-voting period commences on Saturday, September 26, 2020 (9:00 am IST) and ends on Monday, September 28, 2020 (5:00 pm IST). Voting through e-voting shall not be permitted beyond 5:00 p.m. on September 28, 2020. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently.

The cut-off date for determining the eligibility of members voting though remote e-voting and voting at the AGM is Tuesday, September 22, 2020. Any person who becomes a Member of the Company the Notice has been sent and holding shares as on the said cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rnt. helpdesk@linkintime.co.in.

In case, any Members who require assistance before or during the AGM can reach out NSDL on <a href="mailto:evolution-ev co.in or Soni Singh, Assistant Manager at + 91 22 24994559 SoniS@nsdl.co.in

Place: Mumbai

Date: September 5, 2020

For Kaya Limited Nitika Dalmia Company Secretary & Compliance Officer

PUBLIC NOTICE

This is to inform all the concerned and the public at large that my/our client IDBI Ltd, RAC Ambarnath, intends to Sanction Housing Loan to their customer Mr. Sameer Ashok Bhave and Mrs. Sarita Sameer Bhave, against the property being Flat/Apartment which is more particularly described in the Schedule mentioned herein below (hereinafter for brevity shall be referred to as he "said Flat/Apartment")

the said Flat/Apartment).

WHEREAS it appears that initially the said Flat was allotted to one Mr. Ramesh Vinayak Godbole and thereafter it appears that Mr. Ramesh Vinayak Godbole expired intestate on 18/03/2003 leaving behind his wife Smt. Sushma Ramesh Godbole and son Mr. Sameer Ramesh Godbole and daughter Mrs.

Shubhangi Raghunath Datar (Married) as his legal heirs.
WHEREAS it further appears that the said flat was sold vide an Agreemen for Sale dated 6th September, 2018 executed between Smt. Sushma Ramesh Godbole as the 'Seller' and Mr. Sameer Ashok Bhave & Mrs. Sarita Sameer **Bhave** as the 'Flat Purchasers', registered before the Office of Sub-Registrar of Assurance of Kalyan-3, bearing Document No. 7969/2018

WHEREAS it appears that the initial Agreement and/or the allotment letter with respect to the said flat in favour of Mr. Ramesh Vinayak Godbole is not available or missing and also it appears that Smt. Sushma Ramesh Godbole (The Seller) wife of Mr. Ramesh Vinayak Godbole has sold the said flat without obtaining a legal heirship certificate issued from the competent Court, and therefore to safeguard the interest of our client, it has become necessary to publish and issue this Public Notice calling for any objections pefore sanctioning the requested loan to their customer Mr. Sameer Ashok Bhave and Mrs. Sarita Sameer Bhave.

WHOEVER having any objection to the above said deal, transaction or having any claim, right, title or interest over the said Flat/ or any part thereof in any way or manner, shall within a period of **07 days** from the publication of this notice lodge their objection in writing along with relevant documents with the undersigned at the address mentioned below.

FURTHER take note that if no any legal objection is raised over the said transaction within the stipulated period our Client shall complete the formalities and finalize the transaction and thereafter no any objection or claim of whatsoever nature or manner will be entertained.

SCHDEULE OF THE PROPERTY

Flat No. D/54, on the 2nd Floor, area of Flat admeasuring 550 Square Feet, in the building & Society known as "Alankar Co- Operative Housing Society Ltd. Building No. 2", building constructed on land bearing Survey No. 37, situated at Village-G. Bha. Patharli, Taluka Kalyan, District Thane, Maharashtra State sd/- Adv. Swapnil Varma, M/s. Varma Associates (Advocate & Legal Advisors), Plot No. 551, Ground Floor, Kher Section,

Shiv Mandir Road, Ambernath (E), Dist. Thane, PIN 421 501, Phone: 09561788889/9323511135, 9766345679

MAX ALERT SYSTEMS LIMITED CIN: L74999MH2004PLC144034

Reg Office: 502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai-400059.Contact No: 7666379471 Email:ipo@mspl.biz

Website: www.maxalert.in INFORMATION REGARDING 17th ANNUAL GENERAL MEETING

The 17th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30t September, 2020 at 05.15 P.M. (IST) through Video Conferencing/ Other Audio Visua Means ("VC/OAVM") facility without the physical presence of the members at the common venue in compliance with the provisions of Companies Act, 2013 (as amende and rules made there under ("Act"), SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015, General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th Apr 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") Th Instruction for joining the AGM through VC/OAVM will be provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose eckoning the quorum under section 103 of the Act.

The Notice of AGM and the Annual Report of the Company, inter alia, containing the nancial statements and other statutory reports for the financial year ended 31st Marcl 2020 will be sent only by e-mail to those members whose email address is registered wit the Company/ Depositories/ Registrar and Transfer Agent (RTA) of the Company, Skyline Financial Services Private Limited in accordance with the MCA circulars and aforesa SEBI circular. The Notice of the AGM and Annual Report for the Financial Year 2019-20 wil also be available on the website of the Company at ipo@mspl.biz and website of the Stoo exchanges i.e. BSE Limited at www.bseindia.com

nstruction for members whose email ids are not registered or updated: n case shares are held in physical mode please provide Folio No., Name of shareholde scanned copy of the share certificate (front and back), PAN (self attested scanned copy o PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company Register & Share Transfer Agents (RTA) i.e. Skyline Financial Services Private Limited.

In case shares are held in demat mode, members are requested to contact their respective Depository Participants to register/update their email address. Manner of casting vote through e-voting: The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its members through National Securities Depository Limited (NSDL)

cast their votes. The detailed procedure for remote e-voting before the AGM and and voting facility during the AGM by the members holding shares in dematerialized/physica node and having registered email addresses/not having registered email addresses wi be provided in the Notice of AGM

For Max Alert Systems Limited

Place: Mumbai Date: 04/09/2020

Josephluis Joseluis Dsouza (Managing Director DIN - 01186915

RRIL Limited

(Formerly known as S R K Industries Limited) Regd. Off.: A-325. Hari Om Plaza. M.G. Road. Near Omkareshwar Temple, Borivali (East), Mumbai-400066. Tel No. 022 2895 9644

CIN: L17121MH1991PLC257750

email: office@rrillimited.com / website: www.rrillimited.com FORTHEATTENTIONOFSHAREHOLDERS/MEMBERSOFRRILLIMITED

NOTICE OF 29th ANNUAL GENERAL MEETING, REMOTE

E- VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 11.00 am through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice datedAugust 30, 2020.

Annual report & Notice of AGM for the FY 2019-20 sent to those shareholders Affairs dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 through e-mail whose email Ids are registered with the company / RTA/ Depositories in accordance with the Circular No. 20/2020 issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 20/2020 read with Circ 2020 and Circular No. 17/2020 dated April 13, 2020. The notice has been lispatched on September 04, 2020 electronically

The AGM Notice along with the explanatory statement and the Annual Report for the FY 2019-20 is available and can be downloaded from the Company's website <u>www.rrillimited.com</u> and the website of the Stock Exchange in which the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL")at www.evoting.nsdl.com.

Members can attend and participate in the 29th AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the

In compliance with 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) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM through remote voting provided by NSDL. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote voting / e-voting is provided in the Notice of the AGM. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on toll free no. 1800-222-990.

The Board of Directors of the Company has appointed Mr. Shrevans Jain, Practicing Company Secretary of Shreyans Jain & Co., Company Secretaries, Mumbai as a scrutinizer to scrutinize the voting process in a air and transparent manner

Members are requested to carefully read the instructions printed for e-voting and process for participating in the AGM through the VC/OAVM facility on the AGM Notice. Members are also requested to note the following

- The business as set forth in the Notice of the AGM will be transacte through AC/OAVM: The remote e-voting period shall commence on Sunday, Septembe
- The remote e-voting period shall ends on Tuesday, September 29 2020 at 05.00 p.m.
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the time of AGM through e-voting is Wednesday September 23, 2020;
- Any person, who purchase shares of the company and becomes members of the company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e. September 23, 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 evoting then existing user ID and password can be used for casting vote; vi. In case the shareholders email ID is already registered with Company, its Registrar and Share Transfer Agent ("RTA") / Depositories, log in details for e-voting are being sent on the registered email address.
- vii. Members note that; a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on September 29, 2020 and once the vote is cast on resolution by member, the members shall not be allow to change it subsequently; b) the facility for e-voting during the AGM shall be made available; c) the members who have caste there vote by remote e-voting prior to AGM may also attend AGM but shall not be entitle to cast their vote again; and d)a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting during the AGM through e-voting system provided by NSDL;

The Register of Members and the Share transfer book shall remain closed from September 23, 2020 to September 30, 2020 (both days inclusive).

For RRIL Limited

Dated: 05.09.2020

एरिज ॲग्रो लिमिटेड शालिमार प्रोडक्शन्स लिमिटेड

नोंदणीकृत कार्यात्वय : एरिज हाऊस, प्लॉट क्र. २४, देवनार, गोवंडी (पुर्व), मुंबई - ४०००४३. र्डु-मेल : investorrelations@ariesagro.com, वेबसाईट: www.ariesagro.com सीआयएन : एल१९९९९एमएच१९६९पीएलसी०१४४६५

शुध्दीपत्रक

ठिकाण : मुंबई

दिनांक : ०५ सप्टेंबर. २०२०

०४.०९.२०२० रोजी प्रकाशित झालेल्या सूचनेमध्ये **वार्षिक** सर्वसाधारण सभेची तारीख मंगळवार, २४ सप्टेंबर, २०२० अशी छापण्यात आली असुन गुरुवार २४ सप्टेंबर २०२० अशी वाचण्यात यावी इच्छूक पक्षकारांनी कृपया याची नोंद घ्यावी.

एरिज ॲग्रो लिमिटेडकरिता सही/ कैसर पी. अन्सारी कंपनी सचिव व वरिष्ठ व्ही.पी. (लिगल)

नोंदणीकृत कार्यालयः ए–९, श्री सिध्दीविनायक प्लाझा, प्लॉट क्र.बी–३१, लिंक रोड, अंधेरी (प), मुंबई–४०००५३ दर::०२२-६५५०१२००. Website:www.shalimarpro E-mail: contact@shalimarpro.com CIN: L01111MH1985PLC228508

सूचना सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स तथा (किएटर जाक्नियस अञ्चाहरूयकाणि रक्कायस्त्रस्त्र प्रयुक्तेशस्त्र २०१५ च्या नियम ४७ सहवाबिता नियम २९ नुसा थेथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोज संप्रकेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष विचारात वेणे व मान्यता देणे तसेच इतर व्यवसाय याकरिता कंपनीच्य ोंदणीकृत कार्यालयात १४ सप्टेंबर, २०२० रोजी कंपनी ांचालक मंडळाची सभा होणार आहे. सदर सूचना कंपनीचं प्रतिभूती जेथे सूचिबघ्द आहे त्या मुंबई स्टॉक एक्सचेंजच्य (बीएसई) www.bseindia.com वेबसाईटवर आणि कंपनीच्य www.shalimarpro.com वेबसाईटवर उपलब्ध आहे. शालिमार प्रोडक्शन्स लिमिटेडकरि

तिलोकचंद कोठा

CRESSANDA SOLUTIONS LIMITED
CIN: L51900MH1985PLC037036
Regd. Off.: 1, New Marine Lines, Office No.307, 3" Floor, Maker Bhavan 3, Mumbai 400020.

[e]: 022-26335583/84 Fax: 022 26040943 Email: cressanda123@gmail.com Web: www.cressandasolutions.co

- NOTICE OF 35thANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2020 2020 at 9.15 a.m. through Audio Visual Means, t rransact the 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 8" April, 2020, 13" April, 2020 and 5" May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIRI/P/2020/79 issued by the Securities and Exchange Board o India. Members will be able to attend and participate in the ensuing 35th AGM through audic visual means and the facility of appointment of proxy will not be available. Members attending the 35th AGM through audio visual means will be counted for the purpose o
- Electronic copies of the Notice of 35th AGM and Annual Report for the financial year ended on March 31, 2020 have been sent to all the members whose email IDs are regist Company/ Depository participant(s). The same is also available on the website of the Compan www.cressandasolutions.com.Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch o Notice of 35^{th} Annual General Meeting has been completed on September 3, 2020.

reckoning the quorum under Section 103 of the Companies Act, 2013.

- Members holding shares either in physical form or in dematerialized form, as on the cut-of date Saturday September 19th 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 35thAGM through electronic voting system of Central Depository Services (India) Limited ("remote e-voting"). All the member
- The Ordinary and Special Resolution as set out in the Notice of 35thAGM may be transacted as the Ordinary and Special Resolution as set out in the Notice of 35thAGM may be transacted as the Ordinary and Special Resolution as set out in the Notice of 35thAGM may be transacted as the Ordinary and Special Resolution as set out in the Notice of 35thAGM may be transacted as the Ordinary and Special Resolution as set out in the Notice of 35thAGM may be transacted as the Ordinary and Special Resolution as set out in the Notice of 35thAGM may be transacted as the Ordinary and Special Resolution as set out in the Notice of 35thAGM may be transacted as the Ordinary and Special Resolution as set out in the Notice of 35thAGM may be transacted as the Ordinary and Special Resolution as the Ordinary as the Ordinary and Special Resolution as through voting by electronic means.
- The remote e-voting shall commence on Wednesday, September 23, 2020 (at 9.00 a.m.)
- The remote e-voting shall end on Friday, September 25 2020 (at 5.00 p.m.) The cut-off date for determining the eligibility to vote by electronic means or at the 35th AGM
- Person who acquire shares of the Company and becomes the member of the Compan after the dispatch of Notice of 35" AGM and holding shares as on cut-off date i.e. Saturday September 19th 2020 can follow the process of generating the login ID and password a
- provided in the Notice of 35th 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 35th AGM may also attend the 35th 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 35th 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 35thAGM through E-voting. VII. The Notice of 35th AGM is available at the website of the Compar www.cressandasolutions.comand also on BSE Limited website www.bseindia.com
- /III. In case of any gueries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.evotingindia.com under help section or write an e-mail helpdesk.evoting@cdslindia.com.
- The Company has appointed Shri Hemant Shetye (FCS 2827), Partner at HS Associates Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Sunday, 20th September, 2020 to Saturday, 26th

Cressanda Solutions Limited

Place: Mumbai

September 2020 (both days inclusive).

Shrikrishna B Pandey (Director)

शिव ओम स्टील्स लिमिटेड

, द समिट बिझनेस बे, सिनेमॅक्स समोर, पश्चिम द्रुतगती महामार्ग, ए के रोड, अंधेरी (पूर्व), मुंबई मुंबई शहर महाराष्ट्र ४०००९३ दूरध्वनी क्रमांक : ०२२-२६८२७९००

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सूचना

याद्वारे कळविण्यात येते की. कंपनीच्या सभासदांची १ली वार्षिक सर्वसाधारण सभा (एजीएम) (आयपीओ पश्चात) सोमवार दिनांक २८ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ४.०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग(व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) (यापुढे एकत्रित उल्लेख इलेक्ट्रॉनिक माध्यमे) यांच्या माध्यमातून होणार आहे. कंपनी कायदा २०१३ (कायदा) मधील आवश्यक त्य . ारतुदी तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ आणि त्यासह वाचा सामान्य परिपवक कमांक १४/२०२० १५/२०२० २०/ २० दिनांकीत १३ एप्रिल २०२० आणि ५ मे २०२० अनुक्रमे जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए परिपत्रके) आणि . परिपत्रक क्रमांक सेबी/एचओ/सीएफडी /सीएमडी १/सीआयआर/पी/२०२०/७९ दिनांकीत १२ में २०२० जे सिक्युरिटी अँड रक्सचेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) यांनी जारी केले आहे त्यानुसार, देशभरात विविध ठिकाणी जनतेच्या संचारास प्रत्यक्ष उपस्थितीशिवाय घेण्यास मान्यता देण्यात आली आहे. कंपनी कायदा २०१३ कलम १०३ अनसार वार्षिक सर्वसाधारण तभेत केवळ व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित राहिलेल्या सभासदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल.

ज्या सभासदांचे इ मेल पत्ते कंपनी रजिस्टार आणि शेअर ट्रान्स्फर एजंट स्कायलाईन फायनान्शिअल सर्व्हिसेस प्रायव्हेत लेमिटेड (आरटीए) किंवा संबंधित डिपॉझिटरी पार्टीसिपंटस (डिपॉझिटरी) यांच्याकडे नोंदणीकृत आहेत अशा सभासदान ग्रमसीए परिपत्रक/संबंधित सेबी परिपत्रक यांच्या अनसार १ ल्या वार्षिक सर्वसाधारण सभेची सचना (आयपीओ पश्चात). वित्तीय वर्ष २०१९–२० करिताचा वार्षिक अहवाल ३१ मार्च २०२० रोजी संपलेल्या आर्थिक वर्षासाठी संपलेल्या वित्तीय पत्रकांसह (वार्षिक अहवाल) सह केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्याची प्रक्रिया पूर्ण करण्यात आली आहे. १ ल्या वार्षिक सर्वसाधारण सभेची सूचना (आयपीओ पश्चात), आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ www. shivaumsteels. com येथे तसेच एनएसई यांचे संकेतस्थळ www.nseindia.com येथे उपलब्ध करून देण्यात आले आहे

कायद्याचे कलम १०८ मधील तरतदी आणि त्यासह वाचा कंपनी (मॅनेजमेंट अँड ऍडमिनिस्टेशन) नियम २०१४सेबी एलडीआ नेयम ४४, आयसीएसआय यांनी जारी केलेले सेक्रेटेरिअल स्टॅंडर्झ्स -२, आणि एमसीए परिपत्रके यांना अनुसरून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर कंपनीच्या इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्क बजावता यावा गसाठी सभासदांना वार्षिक सर्वसाधारण सभेपूर्वी दरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधा उपलब्ध करून देण्यात येत आहे जी सेवा सीडीएसएल यांनी पुरविली आहे.

दरस्थ ई-मतदान प्रक्रियेला शक्रवार, दिनांक २५ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनसार सकाळी ९,०० वाजता प्रारंभ होईल आणि ही प्रक्रिया रविवार दिनांक २७ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.०० वाजता संपुष्टात येईल. या कालावधीत सभासद इलेक्ट्रॉनिक पद्धतीने मतदानाचा हक्क बजावू शकतील. त्यानंतर दूरस्थ ई–मतदान सीडीएसएल यांच्याकडन मतदानासाठी बंद करण्यात येईल. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेपर्वी दरस्थ ई-मतदान सविधाच ापर करून मतदानाचा हक्क बजावलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेला व्हिडीओ कॉन्फरन्सिंग(व्हीसी), अन्य मान्यतापाप टकश्राच्य माध्यमे (ओएव्हीएम) या मविधेदारे उपस्थित राह शकतात मात्र त्यांना वार्षीक मर्वमाधारण मभेत पुन्हा मतदान करता येणार नाही. जर एखाद्या सभासदाने वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयावर एकदा . गतदान केलेले असेल तर त्याला/तिला त्यात बदल करता येणार नाही. दूरस्थ ई–मतदान, वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची प्रक्रिया तसेच वार्षिक सर्वसाधारण सभेतील ई-मतदान प्रक्रियेचा संपूर्ण तपशील वार्षिक सर्वसाधारण सभेच्या सुचनेत

सभासदांचे मताधिकार हे कट ऑफ तारीख म्हणजेच गुरुवार दिनांक २४ सप्टेंबर २०२० रोजी कंपनीच्या एकण पेड अप भाग गंडवलात समभागधारकांच्या भांडवलाच्या प्रमाणावर अवलंबून असतील. असे सभासद ज्यांचे नाव कट ऑफ तारीख रोजी सभासद नोंद पुस्तिकेत तसेच डिपॉझिटरीज यांच्याकडील प्रत्यक्ष लाभार्थी मालकांच्या यादीत नोंद असेल केवळ असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यास तसेच दूरस्थ ई–मतदान आणि वार्षिक सर्वसाधारण सभेतील ई–मतदान प्रक्रियेत

वार्षिक सर्वसाधारण सभेची सचना आणि वार्षिक अहवाल निर्गमित झाल्यानंतर एखादी व्यक्ती कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या प्रक्रियेचा अवलंब करून किंवा www.evotingindia.com येथे विनंती करून दरस्थ ई-मतदानासाठी आवश्यक असलेला युजर आयडी आणि पासवर्ड प्राप्त करू शकते. मात्र अशी व्यक्ती दरस्थ ई-तदानासाठी यापूर्वीच सीडीएसएल यांच्याकडे नोंदणीकृत असेल तर तो/ती व्यक्ती त्याचा/तिचा सध्याचा युजर आयडी आणि गसवर्ड वापरून मतदानाचा हक बजाव शकते.

जर आपण आपला ई-मेल तपशील कंपनी/डीपी यांच्याकडे नोंदणीकृत केलेला नसेल तर मतदानासाठी आवश्यक ते लॉग इन क्रेडेन्शियल्स मिळवण्यासाठी आपण कृपया खालील प्रमाणे सूचित केलेल्या प्रक्रियेचा अवलंब करावा. कृपया आपले डीपी यांच्याशी संपर्क साधून आपला इ मेल आयडी आपल्या डिमॅट खात्यात आपल्या डीपी यांनी दिलेल्या प्रक्रियेचा अवलंब

मतदानाचे निकाल हे वार्षिक सर्वसाधारण सभा संपल्यानंतर ४८ तासांत म्हणजेच ३० सप्टेंबर २०२० रोजी किंवा . यापूर्वी जाहीर करण्यात येतील आणि घोषित झालेलं निकाल छाननी अधिकारी यांच्या अहवालासह कंपनीचे संकेतस्थळ www. shivaumsteels.com आणि सीडीएसएल यांचे संकेतस्थळ www.evotingindia.com येथे प्रकाशित करण्यात येतील. जर आपल्याला ई-मतदान प्रक्रियेसंदर्भात कोणतीही शंका किंवा प्रश्न असल्यास आपण www.evotingindia.com

या संकेतस्थळावर हेल्प सेक्शन मधील ई-मतदान मॅन्युअल आणि फ्रिकेंटली आस्वड क्रेश्चन्स यांचा संदर्भ घेऊ राकता. किंवा helpdesk.evotingcdslindia.com यांच्याशी ई-मेलद्वारे संपर्क साधू शकता किंवा श्री. नितीन कुंडेर (022-23058738) किंवा थ्री. मेहबूब लाखनी (022-23058543) किंवा थ्री. राकेश दळवी (022-23058542) ग्रांच्याशी संपर्क साधु शकता. यमातून होणाऱ्या मतदान सुविधेसंदर्भात शंका आणि प्रश्न श्री. राकेश दळवी, व्यवस्थापक, सीडीएसएर

सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल्स कंपाउंड, एन एग्

जोशी मार्ग, लोअर परळ, (पूर्व), मुंबई ४०० ०१३ यांच्याकडे मांडावेत किंवा helpdesk.evotingcdslindia.com यांच्याशी ईमेल द्वारे संपर्क साधावा अथवा 022-23058542/43 या क्रमांकावर संपर्क साधावा शिव ओम स्टील्स लिमिटेड यांच्याकरित

ध्वनी एस व्होर

दिनांक : ०६-०९-२०२०



Tel No.91 251 2871354/2870941/2873529/2870939

Web site: www.indoaminesltd.com Email ID:- shares@indoaminesltd.com

NOTICE OF THE 27TH (TWENTY SEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.

NOTICE is hereby given that the 27TH(TWENTY SEVENTH) Annual General Meeting ("AGM") of the Shareholders of **INDO AMINES LIMITED** ("the Company") will be held on **Monday, 28th September, 2020** at **11.30 a.m.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening 27th AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and other applicable Circulars issued by Securities and Exchange Board of India, 35th AGM will be held

through VC/OVAM i.e. without physical presence of the Members at a common venue. In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statements (Standalone and Incompliance with the Audited Financial Statements).Consolidated) for the Financial Year 2019-2020 have been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members has been completed on 05th September, 2020. The requirement of sending physical copies of the 27th Annual Report for the financial year 2019-2020 has been dispensed with vide MCA Circulars and SEBI Circular. The Company has also uploaded the same on the website of the Company at www.indoaminesItd.comThe Notice of the AGM is also available on the website of Central Depository Services (India) Ltd. ("CDSL") at www.cdslindia.com.and on the website of Stock Exchange where shares of Company are listed www.bseindia.com.

Manner of registering / updating E-mail Address:

shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows: 1. Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited on its website (at www.bigshareonline.com) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned

icense, Election Identity Card, Passport) in support of the address of the Shareholder. 2. Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL – 16 digit beneficiary ID or NSDL – 16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan Card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Bigshare Services Private Limitedon its

copy of the Share Certificate (front and back), sell-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving

website (at www.bigshareonline.com). 3. In case of any queries/ difficulties in registering the e-mail address, Shareholders may write to at Bhagwan@bigshareonline.com

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44ofthe SEBI Listing Regulations and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGMto cast their votes on all resolutions set outin the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Friday, 25th September, 2020 (at 9.00 am. IST) and ends on Sunday, 27th September, 2020 (at 5.00 o.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cutoff date, i.e., Monday, 21st, September, 2020, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholderwill not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitle to avail the facility of remote evoting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.indoaminesltd.com.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com, However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mai addresses has been provided in the Notice of the AGM. All grievances connected with attending AGM & remote e-Voting and e-Voting from the e-Voting System at AGM may be addressed to Mr.

Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, $N\,M\,Joshi\,Marg, Lower\,Parel\,(East), Mumbai-400013\,or\,send\,an\,email\,to\,helpdes K.evoting@cdslindia.com\,or\,call\,on\,022-23058542/43.$ Mr. Shashank Ghaisas Practicing Company Secretary (Membership No. ACS 40386) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.indoamines Itd. com and on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website www.indoamines Itd. com and on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website www.indoamines Itd. com and the Company's website with the Scrutinizer's Report, shall be placed on the Company's website www.indoamines Itd. com and the Company's website with the Scrutinizer's Report, shall be placed on the Company's website www.indoamines Itd. com and the Company's website with the Scrutinizer's Report, shall be placed on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website with the Scrutinizer's Report with the Scrutiwebsite of BSE Limited where shares of Company are listed www.bseindia.com

Final Dividend and Book Closure: The Shareholders may note that the Board of Directors, at its Meeting held on 28thAugust, 2020, has Recommended a Final Dividend of 10% (Ten per cent) [i.e. @Rs. 1.00/- (Rupee One Only) per equity share of the face value of Rs. 10/- (Rupees Ten Only)] each for the financial year ended 31stMarch, 2020, as recommended by the Board, subjectto the approval of the Shareholders at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, notice is hereby given that the Register of Members and Share Transfer of the Company will remain closed from Monday, 21stSeptember, 2020 to Monday, 28th September, 2020 (both days Inclusive) for annual closureand determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2019-20. Final dividend, if declared at the AGM, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Friday, 18thSeptember, 2020 ('Record Date') and in respect shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant/cheque to such Members at the earliest, on normalisation of postal services and other activities.

For Indo Amines Limited Vijay Palkar **Managing Director** DĬN:00136027

Date: 06/09/2020

Sanjay R Vishwakarma

FE SUNDAY

Registered Office: Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Tal.: Sanand, Dist.: Ahmedabad - 382213 Tel.: 02717- 661661 | Fax: 02717 - 661716 | CIN: L33121GJ1994PLC022460 **E-mail:** cs@transformerindia.com | **Website:** www.transformerindia.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Monday, 14th September, 2020 at the registered office of the Company, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2020.

The said Notice may be accessed on the Company's website at www.transformerindia.com and at the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Transformers and Rectifiers (India) Ltd. Date: 5th September, 2020 Rakesh Kiri Place: Ahmedabad **Company Secretary**

PRISMX GLOBAL VENTURES LIMITED (FORMERLY KNOWN AS GROMO TRADE & CONSULTANCY LIMITED)

CIN: L74110MH1973PLC016243 Registered office: 412, Hubtown Solaris, SaiWadi, N. S. PhadkeMarg,

Andheri (East) Mumbai- 400069. EMAIL ID: infogromo@gmail.com | Website: http://www.gromotrade.com

NOTICE OF 47TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 47th Annual General Meeting of Prismx Global Ventures Limited will be held on Wednesday 30th September, 2020, at 1.00 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM" to transact the business mentioned in the Notice of AGM dated 02nd September 2020, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020 General Circular No.17/2020 and General Circular No.20/2020 dated April 8 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No.SEBI/ HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at http://www.gromotrade.com/, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of the Nationa Securities Depository Limited("NSDL") www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cutoff date, i.e. Wednesday, September 23, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NDSL for Remote e-voting and E-voting during AGM then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. PurvaSharegistry (India) Private Limited by sending the request at support@purvashare.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

The remote e-voting period commences on Sunday, 27th September, 2020 (9.00 A.M) and ends on Tuesday, 29th September, 2020 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. The voting rights of Members shall be in proportion to the equity shares held by

them in the paid up equity share capital of the Company as on 23rd September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting.

Notice of Book Closure for the Purpose of 47th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both dates inclusive) for the purpose of 47th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

For Prismx Global Ventures Limited

Place: Mumbai Dated: 05/09/2020

Tejas Hingu **Managing Director**

TERRASCOPE VENTURES LIMITED (FORMERLY KNOWN AS MORYO INDUSTRIES LIMITED)

CIN: L74110MH1988PLC111703 Regd off: Shop No.52/A,1st Floor,Om Heera Panna Premises Behind Oshiwara Police Station, Andheri(west) Mumbai -400053.

REMOTE E-VOTING AND BOOK CLOSURE

EMAIL ID: moryoindustries18@gmail.com Website: https://moryoindustries.wordpress.com NOTICE OF 32ND ANNUAL GENERAL MEETING.

NOTICE is hereby given that the 32nd Annual General Meeting of Terrascope Ventures Ltd. will be held on Wednesday 30th September, 2020, at 2.00 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business mentioned in the Notice of AGM dated 02nd September, 2020 in compliance with all the applicable provisions of the Companies Act. 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020 General Circular No.17/2020 and General Circular No.20/2020 dated April 8 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular

No.SEBI/ HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020

facilitate Remote e-voting and E-voting during the AGM.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at https://moryoindustries.wordpress.com/, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited("NSDL") www.evoting.nsdl com. Necessary arrangements have been made by the Company with NSDL to

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cutoff date, i.e. Wednesday, September 23, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM then existing User ID and password can be used for casting vote

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Purva Sharegistry (India) Private Limited, by sending the request at support@purvashare.com. The Members are requested to provide details such as Name. Folio Number. Certificate number PAN. mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

The remote e-voting period commences on Sunday, 27th September, 2020 (9.00 A.M) and ends on Tuesday, 29th September, 2020 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM

using remote e-voting. Notice of Book Closure for the Purpose of 32nd AGM is as follows:

Place: Mumbai

Dated: 05/09/2020

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both dates inclusive) for the purpose of 32nd Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

> For Terrascope Ventures Limited **Company Secretary**

Mushahid Ahmed Khan

KAYA LIMITED

CIN: L85190MH2003PLC139763 Reg. Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai – 400093.

Tel: 022-6619 5000 **Fax No**.: 022-6619 5050 Website: www.kaya.in Email: investorrelations@kayaindia.net

NOTICE

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of Kaya Limited (the "Company") will be held on Tuesday, September 29, 2020 at 3.00 p.m. through Video Conference/ Other Audio-Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with 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 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as ("relevant circulars"),to transact the business, as set out in the Notice of the 17th AGM dated June 29, 2020

The Notice convening the AGM and the Annual Report for the FY 2019-20 have been sent through electronic mode to the Members of the Company who have registered their e-mail address with the Company/Depository Participant(s).

The Annual Report and the Notice of 17th AGM is also available on the Company's website www.kaya.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Company has engaged the services of NSDLfor providing its members

the facility of 'remote e-voting'. The remote e-voting period commences

on Saturday, September 26, 2020 (9:00 am IST) and ends on Monday, September 28, 2020 (5:00 pm IST). Voting through e-voting shall not be permitted beyond 5:00 p.m. on September 28, 2020. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently. The cut-off date for determining the eligibility of members voting though remote e-voting and voting at the AGM is Tuesday, September 22, 2020, Any person who becomes a Member of the Company the Notice has been sent and holding shares as on the said cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rnt helpdesk@linkintime.co.in.

In case, any Members who require assistance before or during the AGM can reach out NSDL on evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: SaritaM@nsdl. co.in or Soni Singh, Assistant Manager at + 91 22 24994559 email id: SontS@nsdl.co.in.

For Kaya Limited

Place: Mumbai Date: September 5, 2020

Nitika Dalmia Company Secretary & **Compliance Officer**

REFNOL RESINS AND CHEMICALS LIMITED CIN: L24200MH1980PLC023507

Registered Office: 410/411, Khatau House, Mogul Lane, Mahim (w) Mumbai-400016 Tel: 079-22820013 Fax: 079-22820476 E-mail: secretarial@refnol.com Website: www.refnol.com

NOTICE OF 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that:

- In compliance with provisions of the Companies Act 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circulars of Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively 'MCA Circulars'), the 39th Annual General Meeting ('AGM') of Members of Refnol Resins and Chemicals Limited ('Company') is being convened through Video Conference ('VC')/Other Audio Visual Means ('OAVM'). The 39th AGM of the Company shall be held on Tuesday, September 29, 2020 at 12:00
- Noon, through VC/OAVM. The Members of the Company shall be able to attend the AGM through VC/OAVM by logging into website of NSDL at www.evoting.nsdl.com on 'first come first serve' basis. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the notes to the Notice of the AGM. In compliance with the provisions of the Act, the Listing Regulations read with MCA
- circulars, the Annual Report of the Company for the Financial Year (FY) 2019-20 ('Annual Report') including the Notice of 39th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 39th AGM of the Company, will available on the website of the Company at www.refnol.com and will also be available on the websites of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com. The Members of the Company who are holding Shares in physical form or who have not
- registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely(during remote e-voting period) or during AGM as per the manner provided in the Notice to members. The procedure for registration of email id to receive future documents through email:
- The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
- Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent, Link Intime India Private limited. 6. Members who need assistance before or during the AGM for joining the AGM through
- VC or for electronic voting, can contact NSDL on: 1800-222990 or send a request at evoting@nsdl.co.in.

For Refnol Resins And Chemicals Limited

Date: September 4, 2020

Company Secretary

CIN: L01132AS1915PLC000200 Regd. Office: Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam Corp. Office: 113. Park Street, 9th Floor, Kolkata - 700016. Tel: + 91 33 2217-6815, 91 33 2227-2131 Fax: +91 33 2265-1388

B & A LMITED

E-mail: shares@barooahs.in website: www.barooahs.com NOTICE OF ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of B&A Limited ("the Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ('the ACT') read with the Companies (Management and Administration) Rules, 2014 as amended ('the Rules'), that the Annual General Meeting of the Company ('AGM') to be held on Tuesday, 29th September 2020 through Video Conferencing ('VC')/Other Audio Visual Means ("OAVM") at 11.30 IST to transact the business, as set out in the

In view of the continuing restrictions on the movement of people at several places in the Country due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular no. 20/2020 dated 5th May, 2020 read with Genera Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April, 2020 ("MCA circulars") and the Securities and Exchange Board of India SEBI), vide it's Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 ("SEBI Circulars")have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020, in accordance with, the said circulars of MCA and SEBI Circulars and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the AGM of the Company shall be conducted through VC/OAVM.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on 3rdSeptember 2020 to those shareholders whose email IDs are registered with the Company/Depository Participants as on Friday, 21st August 2020. The Notice of AGM along with the Annual Report for the Financial Year 2019-20, is available on the website of the Company at www.barooahs.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at shares@barooahs.in with the following documents

(i) In case shares are held in physical mode, please send a scan copy of a signed request letter mentioning your Folio No., Name of shareholder, complete posta address, alongwith scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to shares@barooahs.in.

(ii) For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

Members holding shares either in physical form or in dematerialized mode, as on

the cut-off date, i.e., Tuesday, 22nd September 2020 may cast their vote

electronically on the Resolutions set forth in the Notice of AGM through electronic system of CDSL ("remote e-voting"). All the members are hereby informed that: i. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM. ii. The remote e-voting period will commence at 10.00 (IST) on Saturday, 26th

- September 2020 and will end at 17.00 (IST) on Monday, 28th September 2020. During this period, members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by CDSL for voting
- voting at the AGM shall be Tuesday, 22nd September 2020. iv. Any person, who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at

iii. The cut-off date for determining the eligibility to vote by remote e-voting or e-

- v. Only those Members/Shareholders, who will be present in the AGM through VC/OVAM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. vi. Members who have voted through Remote e-voting will be eligible to attend
- the AGM. However, they will not be eligible to vote at the AGM.

helpdesk.evoting@cdslindia.com.

- vii. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- viii. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI LODR Regulations. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive)
- ix. In case of any queries relating to remote e-voting/e-voting members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or to the Company at shares@barooahs.in.

D. Chowdhury Place: Kolkata **Company Secretary** Date: 5th September 2020

BANAS FINANCE LTD CIN: L65910MH1983PLC030142

Regd off: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai-400053

EMAIL ID: banasfin@gmail.com | Website: https://banasfinance.wordpress.com

NOTICE OF 37TH ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting of Banas finance Ltd. will be held on Tuesday 29th September, 2020, at 3.00 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM) to transact the business mentioned in the Notice of AGM dated 02nd September, 2020, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated Apri 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/ HO/CFD/CMD1 CIR/P/2020/ 79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual

Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September04th, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at https://banasfinance.wordpress.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. PurvaSharegistry (India) Pvt. Ltd., by sending the request at support@purvashare.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

The remote e-voting period commences on Saturday, 26th September, 2020 (9.00 A.M) and ends on Monday, 28th September, 2020 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 22nd September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting. Notice of Book Closure for the Purpose of 37th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both dates inclusive) for the purpose of 37th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020. For Banas Finance Limited

Girraj Kishor Agrawal

Place: Mumbai Dated: 05/09/2020

CIN: L21021OR1986PLC001624 Regd. Office: 22, Balgopalpur Industrial Area, Balasore756020, Odisha Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016. Tel: +91 33 2226-9582, 91 33 2265-7389, Fax: +91 33 2265-1388 E-mail: shares@bampl.in website: www.bampl.com

B & A PACKAGING INDIA LIMITED

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of B&A Packaging India Limited ("the Company" pursuant to the provisions of Section 96 of the Companies Act, 2013 (' the ACT') read with the Companies (Management and Administration) Rules, 2014 as amended ('the Rules'), that the 34th Annual General Meeting of the Company ('AGM') to be held on Monday, 28th September 2020 through Video Conferencing ('VC')/Other Audio Visual Means ("OAVM") at 11.30 IST to transact the business, as set out in the notice of AGM. In view of the continuing restrictions on the movement of people at several places in the

Country due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular no. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April. 2020 ("MCA circulars") and the Securities and Exchange Board of India (SEBI), vide it's Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 ("SEBI Circulars") have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020, in accordance with, the said circulars of MCA and SEBI Circulars and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 34th AGM of the Company shall be conducted through VC/OAVM. The Company has sent electronic copies of Annual Report along with the Notice of AGM on 2nd September 2020 to those shareholders whose email IDs are registered with the

along with the Annual Report for the Financial Year 2019-20, is available on the website of the Company at www.bampl.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company

Company/Depository Participants as on Friday, 21st August 2020. The Notice of AGM

at shares@bampl.in with the following documents (i) In case shares are held in physical mode, please send a scan copy of a signed request letter mentioning your Folio No., Name of shareholder, complete postal address,

- alongwith scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to shares@bampl.in. (ii) For the Members holding shares in demat form, please update your email address
- through your respective Depository Participant/s. Members holding shares either in physical form or in dematerialized mode, as on the

cut-off date, i.e., Monday, 21st September 2020 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of CDSL ("remote e-voting"). All the members are hereby informed that: i. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.

September 2020 and will end at 17.00 (IST) on Sunday, 27th September 2020. During this period, members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by CDSL for voting.

The remote e-voting period will commence at 10.00 (IST) on Friday, 25th

Company after dispatch of the Notice and holding shares as of the cut-off date

may obtain the login ID and password by sending a request at

- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Monday, 21st September 2020. Any person, who acquire shares of the Company and becomes a Member of the
- helpdesk.evoting@cdslindia.com. v Only those Members/Shareholders, who will be present in the AGM through VC/OVAM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
- vi. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- vii. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- viii. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI LODR Regulations. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday. 22nd September 2020 to Monday, 28th September 2020 (both days inclusive).
- ix. In case of any gueries relating to remote e-voting/e-voting members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or write an e-mail to **helpdesk.evoting@cdslindia.com** or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or to the Company at shares@bampl.in. For **B&A Packaging India Ltd**

D. Chowdhury **Company Secretary**

यूको बैंक 🚱 UCO BANK (Govt. of India Undertaking)

Head Office - II, Department of Information Technology 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for the following: Request for Proposal (RFP) For Procurement of Work from Home

For any details, please refer to https://www.ucobank.com. Deputy General Manager

DIT, BPR & BTD

Honours Your Trust

Nalwa Sons Investments Limited

CIN: L65993DL1970PLC146414 Regd. Office: 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi-110015 Phone No. (011) 45021854, Fax No. (011) 45021982

NOTICE

compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 to consider and approve, interalia, the unaudited standalone and consolidated financial results for the quarter ended 30" June, 2020.

This Notice is also available on the website of the Company www.nalwasons.com and also on the websites of the stock exchanges www.nseindia.com and www.bseindia.com.

Place: Hisar Date: September 5, 2020

Date: 06.09.2020

FILIRA CONSULIANTS AND ENGINEERS LIMITED Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai – 400063 Tel: 61898700/65214354; Fax: 61898725 Email: dir@filtra.in; Web Site: www.filtra.in

E-VOTING INFORMATION This is hereby informed that the 9th Annual General Meeting (AGM) of the Members of

Filtra Consultants and Engineers Limited is scheduled to be held on Monday, September 28, 2020 at 12 Noon through Video Conferencing (VC)/ Other Audio-Visua Means (OAVM) to transact the business to be set out in the Notice of AGM only through e-voting facility.

with the circular issued by Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020 ("SEBI Circular"). The same shall also be available on the website of the Company at www.filtra.in at https://www.filtra.in/ upload/investment/1599280854.Filtra - Annual Report - 2019-20.pdf and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL" at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are given in detail in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Electronic copies of all the documents referred to in the accompanying Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@filtra.in.

 Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM.

- In case of any queries/grievances pertaining to remote e-voting (prior to and/or
- during the AGM) you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on the toll free number: 1800-222-990 or send a request at evoting@nsdl.co.in.

amitv@nsdl.co.in telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: pallavid@nsdl.co.in telephone no: 022-24994545. As per the MCA Circulars and SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email address are requested to follow the process mentioned below on or before

electronic means: contact Mr. Amit Vishal, Senior Manager, NSDL email id:

and password for e-voting: In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar

Card) by email to cs@filtra.in.

+ CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@filtra.in.

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID

ID and password for e-voting. For permanent registering/validating/updating of e-mai address, please contact R&TA, M/s. Bigshare Services Private Limited, in case shares held in physical mode, and their respective Depository Participants, in case shares are held in electronic mode.

his existing password for logging in. **Notice** is hereby given pursuant to Section 91 of the Companies Act. 2013 and the

and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive). Pursuant to MCA Circulars and SEBI Circular referred above read with Section 108 of

Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 9th AGM. Details of e-voting Schedule are as under:

1. The cut-off date for the purpose of e-voting: Monday, September 21, 2020 2. Date of completion of dispatch of notice: Saturday, September 05, 2020 3. Date & time of commencement of e-voting: Friday, September 25, 2020 at 9:00

Attention is invited to all the shareholders that: Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Sunday, September 27, 2020. The remote e voting module shall be blocked/disabled for voting thereafter;

 The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VCC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and

 Member as on the cut-off date i.e. Monday, September 21, 2020 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 9th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice or vote:

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN: L85110TN1979PLC008035

Regd. Office: No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai – 600 028 Secretarial Dept: Ali Towers, III Floor, No. 55 Greams Road, Chennai – 600 006 Tel. No. 044-28290956, 28293896, Email: investor.relations@apollohospitals.com, Website: www.apollohospitals.com

NOTICE Pursuant to the Information Memorandum dated 7th October 2016, Notice is hereby given that Apollo Hospitals Enterprise

Limited (the Company) has decided to exercise its call option on 3000 Nos. of 8.70% Secured Redeemable Non-Convertible Debentures (NCDs) of Rs. 10,00,000/- each aggregating to Rs. 300 crores. Accordingly, redemption amount along with the interest accrued shall be credited on 7th October 2020 to the bank account as appearing in the register of Debenture

Date: September 05, 2020

Place: Mumbai

holders on the Record Date in relation to the Call Option Date. Record Date for determining the eligible Debenture holders for the payment is Tuesday, 22nd September 2020. After repayment of NCDs amount on the Call Option Date, the ISIN Number INE437A07112 shall be extinguished, trading

of mentioned scrip shall be suspended and Company shall file necessary forms for satisfaction of charge with the Registrar

For any assistance, with regard to the above, please write to the Company at companysecretary@apollohospitals.com or to our Share Transfer Agent, i.e, Integrated Registry Management Services Private Limited, II Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017 and email id srirams@integratedindia.in.

The detailed notice is also available on the website at www.apollohospitals.com

For Apollo Hospitals Enterprise Limited S.M. Krishnan

Place: Chennai

For **B&A Ltd**

of Companies.

Place: Kolkata

Date: 5th September 2020

Date: 4th September 2020

Vice President – Finance & Company Secretary

Email Id.: investorcare@nalwasons.com, Website: www.nalwasons.com

For Nalwa Sons Investments Limited

(Ajay Mittal) Company Secretary

(CIN: L41000MH2011PLC217837)

NOTICE OF 9TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND

Notice of AGM along with Annual Report has been sent only through electronic mode on Saturday, August 05, 2020 to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent ('R&TA') in accordance

Instruction for Remote e-voting prior to the AGM and e-voting during the AGM Login credential and password details are emailed to the Members at their registered

Person responsible to address the grievances connected with facility for voting by

05:00 p.m. (IST) on Monday, September 21, 2020 for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID

Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login

If the member is already registered with NSDL e-voting platform, then he can use

Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations the Companies Act, 2013, Rule 20 of the Companies (Management and Administration)

4. Date & time of end of e-voting: Sunday, September 27, 2020 at 5:00 p.m. (IST)

 a Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again:

> For Filtra Consultants and Engineers Limited **Ketan Khant**

> > **Chairman & Managing Director**

DIN: 03506163