



Veritas [India] Limited

8<sup>th</sup> September, 2020

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Ref.:** BSE/HB/2020-2021/43

**Scrip Code No.:** 512229

**Sub.: Submission of Copies of Newspaper advertisement about the Notice of Annual General Meeting**

Respected Sir/Madam,

Please find enclosed copies of the Notice of Thirty-Fifth (35<sup>th</sup>) Annual General Meeting published in “The Free Press Journal” in English language and in “The Navshakti”, in Marathi language dated 8<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you.

Yours faithfully

for **VERITAS (INDIA) LIMITED**

*Prasad*



**Prasad A Oak**  
**Vice President – Legal &**  
**Company Secretary**

Encl.: As above

**Registered Office:**  
Veritas House, 3<sup>rd</sup> Floor, 70 Mint Road,  
Fort, Mumbai - 400 001, INDIA  
Tel: +91 - 22 - 2275 5555 / 6184 0000  
Fax: +91 - 22 - 2275 5556 / 6184 0001  
corp@groupeveritas.com, www.veritasindia.net

CIN: L23209MH1985PLC035702

A Groupe  Veritas<sup>®</sup> Enterprise

**Karnataka Bank Ltd** NOTICE US 13(2) & (3) OF SARFAESI ACT 2002  
Your Family Bank Across India

Asset Recovery Management Branch Phone : 022-26300490 MB:9654995410  
1st Floor, Marishi Nagar Shopping Centre, Azad E-Mail : mumbaiarm@kbbank.com  
Nagar, P.O. Andheri (West), Mumbai - 400053 CIN: L8510KA1924PLC001128

1) Mr. Jayaram Raghu Shetty S/o. Raghu Shetty, Residing at, Res. Bldg No-3, Flat No.801, Type C, Regency Estate, Dyaneshwar Nagar, Kalyan, Dombivli(East), Thane, Maharashtra-421201.  
2) Mr. Tukaram Muthappa Rai S/o. Muthappa Rai, Residing at: C-301, Golden Willows, Vasant Garden Swapan Nagar, Mulund West Mumbai-400080.  
3) Mr. Shankar Tejappa Shetty S/o. Tejappa Shetty, Residing at: Flat no.A/406, Heera Parva, A Wing P and T Colony, Gandhi Nagar, Dombivli(East), Maharashtra-421201.  
4) Mr. Sharath Kumar Shetty S/o. Sankar, Residing at: Sai Sadan, Building no.3, Room No.9, New Ayre Road, Near Madhavi School, Dombivli(East), Maharashtra-421201.  
5) Mr. Dinesh Duggappa Shetty S/o. Duggappa Shetty, Residing at: A/304 Vishveshwar Darshan Building, Din Dayal Road, Near Shiv Mandir, Thakurvadi Dombivli, Thane, Maharashtra-421202.  
The Term Loan A/c No.6127001800020001 for Rs.60.00 Lakhs availed by you No.1) Mr. Jayaram Raghu Shetty, you No.2) Mr. Tukaram Muthappa Rai, you No.3) Mr. Shankar Tejappa Shetty, you No.4) Mr. Sharath Kumar Shetty and you No.5) Mr. Dinesh Duggappa Shetty as borrowers at our Pune - Dhanakwadi Branch has been classified as Non Performing Asset on 04.08.2019 and that action under SARFAESI Act has been initiated by issuing a detailed Demand Notice under Section 13(2)&(3) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 by the Authorised officer of the Bank on 15.06.2020 to all of you. The said Demand Notices were sent by speed post with acknowledgment due to all of you but has been returned undelivered to Mr. Shankar Tejappa Shetty. Hence, we have published the contents of the Demand Notice by way of this Notice by observing the procedures laid down in the SARFAESI Act, 2002. The total liability as on 15.06.2020 due to the Bank is Rs.18,06,115.00 under Term Loan A/c No.6127001800020001 with future rate of interest @ 11.40% compounded monthly with effect from 24.07.2019. You are called upon to pay the same within 60 days from the date of this paper publication.  
Brief description of Assets:- Ground + First Floor Hotel Building, "Hotel Regency Park", Gram panchayat House No.499, constructed on Plot No.6 area admeasuring about 589 Sq. Mtrs out of Survey No. 49, Hissa No.5/3 situated at village Bhagwati Nagar, Taluk & Dist Ratnagiri, within the limits of Bhagwatnagar Gram Panchayat, Taluk & Dist Ratnagiri.  
Please note that I, the Authorised Officer of the secured creditor Bank intend to enforce the aforesaid security in the event of failure to discharge your liabilities in full on or before the expiry of 60 days from the date of this publication.  
Further, your attention is drawn to the provisions of Section 13 (8) of the Act, wherein the time for redemption of mortgage is available only up to the date of publication of notice for public auction or inviting tenders.  
Place: Mumbai Date: 07.09.2020 Chief Manager & Authorised Officer

**Bajaj Electricals Ltd.**  
BAJAJ Inspiring Trust

CIN: L31500MH1938PLC009887  
Registered Office: 45/47, Veer Nariman Road, Mumbai 400 001, Tel. 022-6149 7000  
Email: legal@bajajelectricals.com Website: www.bajajelectricals.com

**ERRATA**

[In connection with the Annual Report for the financial year 2019-20] Notice is hereby given to all the members of Bajaj Electricals Limited (the "Company") to clarify that Note 25: Other income of the Notes to Consolidated Financial Statements for the year ended March 31, 2020, as appearing on page 364 of the annual report of the Company for the financial year 2019-20 ("Annual Report"), was inadvertently printed, published, released and circulated, including in soft form, without line item "Interest on income tax refund" incorporated in the said note and hence the said note in the Annual Report be amended, corrected by this Errata and should be read as under:

**"Note 25 : Other income"**

	31-Mar-20	31-Mar-19
Interest income on bank deposits and others	959.69	1,176.33
Interest income from financial assets at amortised cost	1,348.92	1,161.03
Interest on income tax refund	120.15	-
Income on financial guarantees issued	-	676.01
Rental income	279.10	235.37
Net gain / (losses) on disposal of property, plant & equipment	27.86	(31.37)
Others*	1,879.43	3,277.61
<b>Total other income</b>	<b>4,615.15</b>	<b>6,494.98</b>

\*Others mainly includes excess debitor provision written back and sundry balance appropriated of ₹1,058.08 lakhs (March 31, 2019 - ₹2,809.20 lakhs) and ₹420.14 lakhs (March 31, 2019 - ₹289.87 lakhs) respectively.

The members of the Company are hereby requested to take note of this Errata. The Annual Report and the Errata should be read in conjunction.

For Bajaj Electricals Limited  
Ajay Nagle  
Place: Mumbai  
Date: September 8, 2020 EVP & Head - Legal and Company Secretary

**ACROW INDIA LIMITED**  
Regd. Office & Factory: Plot No 2 & 3, Ravalgaoan - 423108, Taluka Malegaon, District Nashik, Maharashtra  
Corporate Office: 52/5th Floor, Maker Tower F, Cuffe Parade, Mumbai - 400 005 Tel. (022) 22186479  
CIN - L13100MH1960PLC011601  
Website: www.acrowindia.com

**NOTICE OF THE 60<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 60<sup>th</sup> Annual General Meeting (AGM) of Members of ACROW INDIA LIMITED is scheduled to be held on **Wednesday, September 30, 2020** at 2:00 p.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") convened in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the applicable provisions of the Companies Act, 2013 ("Act") and the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") collectively referred to as "relevant circulars" and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in the Notice convening the Annual General Meeting.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email address are registered with the Company/ Depositories. Members may note that the Notice of AGM and Annual Report 2019-20 is available on the Company's website [www.acrowindia.com](http://www.acrowindia.com), websites of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Facility of remote e-voting and e-voting during the AGM:**  
Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, Company is providing facility of voting through e-voting system during the AGM (e-voting). The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Those members, who shall be present in the meeting through VC/OAVM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM (e-voting).

Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020, both days inclusive.

If your email ID is already registered with Company/Depositories, login details for e-voting are being sent on your registered email address.

Members who have not registered their e-mail addresses are requested to register the same with M/s. Freedom Registry Limited / Depositories.

The details of remote e-voting are given below:

- The remote e-voting period commences on **Saturday, September 26, 2020** (9.00 a.m. IST) and ends on **Tuesday, September 29, 2020** (5.00 p.m. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **September 23, 2020** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- Any person who acquires equity shares of the Company and becomes a Member after September 04, 2020 i.e. cut-off date for dispatch of the Notice may obtain the login details by writing to the Registrar and Share Transfer Agent at [support@freedomregistry.in](mailto:support@freedomregistry.in)

In case you have not registered your email address with the RTA/Depositories for obtaining Annual Report and user id/password for e-voting on the Resolutions proposed in this Notice, please follow the instructions given below:

- For Physical shareholders- please provide necessary details like 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 [CompanyIRTA@india](mailto:CompanyIRTA@india).
- For Demat shareholders, 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 scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [CompanyIRTA@india](mailto:CompanyIRTA@india).
- Contact details for grievance: Unit: Acrow India Limited, REGISTRAR & SHARE TRANSFER AGENT, Freedom Registry Ltd. Plot No. 101/102, 19<sup>th</sup> Street, MIDC Industrial Area, Satpur, Nashik - 422007 Tel No: (0253) 2354032 Fax No: (0253) 2351126.

By Order of the Board of Directors  
For ACROW INDIA LIMITED  
Sd/-  
Harshvardhan B. Doshi  
Chairman  
Place: Mumbai  
Date: September 08, 2020

**PUBLIC NOTICE**

Smt. Veronica M. Lobo, a Member of Citizen Gardenia CHS Ltd. having address at building No. C8, Citizen Complex, Village Juchandra, Naigaon (E), Taluka Vasai, Dist., Palghar- 401208 and holding flat No. 208, B Wing in the building of the Society died on 04-04-2010 without leaving any nomination.

The Society hereby invites claims or objections from the heir or heirs or other claimants / objectors to the transfer of the said shares and interest of the deceased Member in the Capital/property of the Society within a period of 15 (fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claim / objections for the transfer of shares and interest of the deceased Member in the capital / property of the Society. If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the shares and the interest of the deceased Member in the capital/property of the Society in such a manner as is provided under the Bye-laws of the Society. The claims / objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital / property of the Society shall be dealt with in manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants / objectors, in the Society / with the secretary of the Society between 6 P.M and 8 P.M. from the date of publication of the notice till the date of expiry of its period.

For and behalf of  
**The Citizen Gardenia Co-op. Hsg. Soc. Ltd.**  
President

**SYMBOLIC POSSESSION NOTICE**

Whereas,  
The undersigned being the Authorized Officer of APAC Financial Services Private Limited, a private limited company, registered with the Reserve Bank of India as a non-banking financial company, having its registered office at First Floor, Ashford Center, Shankar Rao Naram Marg, Lower Panel (W), Mumbai - 400013 under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002 ("Rules"), issued a demand notice dated 1st July 2020 ("Demand Notice") calling upon Thiashola Plantations Private Limited ("Borrower")/Prakruthi Infrastructure and Development Company Limited ("Mortgagor"), Nadukani Plantations Limited, Guha Hotels and Resorts Limited, Mr. Arjun Balasubramanyam, Mr. Nagesh Balasubramanyam, Mrs. Vajra Nagesh, Mrs. Anitha Balasubramanyam and Mrs. Chaitra Shantaram (collectively "Guarantors"), to repay the amount mentioned in the Demand Notice, being Rs. 5,68,53,823/- (Rupees Five Crores Eighty Eight Lakhs Fifty Three Thousand Eight Hundred Twenty Three only) as on 1st July 2020, together with interest, default interest, additional interest and other charges thereon until payment/realization, alongwith TDS not paid, Security Trustee Fees, Legal Counsel Fees (at actuals) incidental expenses, cost, charges etc. (hereinafter collectively referred to as the "Outstanding Dues") within 60 days from the date of receipt of the said Demand Notice.  
The Borrower, Mortgagor and Guarantors, identified above, having failed to repay the Outstanding Dues, notice is hereby given to the Borrower, Mortgagor, Guarantors and the public in general that the undersigned has taken symbolic possession of the property described herein below ("Property") in exercise of powers conferred on him/her under Section 13 (4) of the Act read with Rule 8 of the Rules on this 4th day of September of the year 2020.  
The Borrower, Mortgagor, in particular, Guarantors, identified above, and the public in general is hereby cautioned not to deal with the Property and any dealings with the Property will be subject to the charge of APAC Financial Services Private Limited, the Mortgagor's and Guarantors' attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
Bungalow No. 9, admeasuring 290 sq. yds or about 242.47 sq. mts built up in "Golden Beach Co-Operative Housing Society Limited", situated at Ruk Park, J. M. Marg, Andheri, Mumbai-400049, alongwith two open car parking space outside the compound wall, constructed on the lands bearing CTS no. 72A, corresponding to survey no. 44 (part), hissa no. 1 (part) and 2 (part) of village: Juhu, Taluka: Andheri, Mumbai Sub urban district and bounded as follows:  
North: Bungalow No. 8  
South: Layout Road/Bungalow No. 10  
East: Layout Road/Bungalow No. 4  
West: Jukar Marg Bungalow No. 16

For APAC Financial Services Private Limited  
Name: Vikesh Agrawal  
Designation: Chief Operating Officer  
(Centralised Sales & Strategic Initiatives)  
(Authorized Officer)  
Date: 4th September 2020  
Place: Mumbai

**VJJI FINANCE LIMITED**

CIN : L65192MP1994PLC008715  
Regd. Off. : 11/2, Usha Ganj, Jaara Compound, Indore - 452001 (M.P.)  
Tel.: (0731) 4246092 Email: info@vjjifinance.com Website: www.vjjifinance.com

**NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERRING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE**

This is in continuation to our earlier communication dated 25th August, 2020, whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with 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 Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with 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"), the Board of Directors decided to convene the **26th Annual General Meeting ("AGM")** of the Company on **Wednesday, 30th September, 2020 at 10.00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 26th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 26th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020 along with login details for joining the 26th AGM through VC/OAVM facility including e-voting has been sent on Monday, 7th September, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website at [www.vjjifinance.com](http://www.vjjifinance.com), and website of the Stock Exchanges i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com) and NSE limited at [www.nseindia.com](http://www.nseindia.com) and website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 26th day of September, 2020 to Wednesday, 30th day of September (Both days inclusive) for the purpose of 26th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 26thAGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The business may be transacted through by electronic means.
- Date and time of commencement of remote e-voting : Sunday 27th September, 2020 from 09.00 A.M.
- Date and time of end of remote e-voting : Tuesday, 29th September, 2020 at 5.00 PM.
- Cut-Off Date : Wednesday 23rd September, 2020.
- 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. Wednesday 23rd September, 2020 may obtain the login ID and Password by sending an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following Toll Free no. 1800225533.

- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Tuesday, 29th September, 2020.
- 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 able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Wednesday 23rd September, 2020 only shall be entitled to avail the facility of remote e-votings well as voting at the AGM venue.

10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.

11. The Notice of the 26thAGM and the Annual Report for the financial year 2019-20 is also available on the Company's website [www.vjjifinance.com](http://www.vjjifinance.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

12. The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

**Ms. Stuti Sinha (Company Secretary)**  
VJJI FINANCE LIMITED  
Corporate Office: 11/2 Usha Ganj, Jaara Compound, Indore (M.P.)-452001  
Tel: 0731-4246092 | Email: info@vjjifinance.com

By order of the Board  
For VJJI Finance Limited  
Sd/-  
Stuti Sinha (Company Secretary)  
Date : 07/09/2020  
Place: Indore ACS: 42371

**Chandni Textiles Engineering Industries Ltd.**

Registered Office: 110, T.V. Industrial Estate, 52, S.K. Ahire Marg, Worli, Mumbai-400020, Maharashtra, India. CIN: L25209MH1986PLC04119  
Telefax: +91-22-24950328 Email: [irgroup@rmehta.com](mailto:irgroup@rmehta.com) / [sales@ctel.com](mailto:sales@ctel.com)

**NOTICE to shareholders - Information regarding the 34<sup>th</sup> Annual General Meeting ("AGM") to be held through Video Conferencing or other audio visual means**  
The Shareholders are hereby informed that the forthcoming 34<sup>th</sup> AGM of Chandni Textiles Engineering Industries Limited will be held on Tuesday, 29<sup>th</sup> September, 2020 at 05:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in Notice of AGM which will be emailed separately to shareholders in due course.

In view of the global outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") permitted to hold the Annual General Meeting for the calendar year 2020 through VC or OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("SEBI Listing Obligations and Disclosure Requirements") Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 34<sup>th</sup> AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.  
Notice of the 34<sup>th</sup> AGM together with explanatory statement thereto under Section 102 of the Companies Act, 2013 along with the Annual Report 2019-2020 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report for FY. 2019-20 will also be available on the Company's website [www.ctel.com](http://www.ctel.com), website of Stock Exchanges i.e. BSE Limited and Metropolitan Stock Exchange of India Limited and on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com).

In the line of MCA Circular and SEBI Circular, Shareholders are advised to update their Email IDs in order to receive Electronic Copies of Annual Report/ Login Credentials, in the manner mentioned below. Since no physical copies of the Annual Report will be dispatched to any shareholder:

- For Physical shareholders - please provide necessary details like 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 [CompanyIRTA@india](mailto:CompanyIRTA@india) or [CompanyIRTA@india](mailto:CompanyIRTA@india).
- For Demat shareholders - 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 scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [CompanyIRTA@india](mailto:CompanyIRTA@india).

All the members are informed that:  
1) Date and time of remote e-voting: The voting period begins on Saturday, September 26, 2020 at 09:00 A.M. (IST) and ends on Tuesday, September 29, 2020 at 05:00 P.M. (IST)  
2) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Tuesday, 22nd September, 2020, may cast their vote electronically.

3) The remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 29<sup>th</sup> September, 2020.  
4) Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 34<sup>th</sup> AGM of the Company.

5) For any queries / grievances, in relation to e-voting Members may contact the following: Ms Purva Shengrishi (India) Pvt Ltd, Shiv Shakti Industrial Estate, Unit No. 9, 7-B, J.R. Boricha Marg, Sitaram Mill Compound, Mumbai - 400011. Tel No. (022) 23017671/ 23018261. Fax No: (022) 23012518 E-mail: [support@punvashare.com](mailto:support@punvashare.com)

For Chandni Textiles Engineering Industries Limited  
Jayesh R. Mehta  
Date: 7<sup>th</sup> September, 2020  
Chandni & Managing Director (DIN: 00193029)

**VERITAS (INDIA) LIMITED**

CIN: L23209MH1985PLC035702  
Registered Office: Veritas House, 3<sup>rd</sup> Floor,  
70 Mint Road, Fort, Mumbai-400001. Web: [www.veritasindia.net](http://www.veritasindia.net)  
Email ID: [corp@veritasindia.net](mailto:corp@veritasindia.net); Tel.: +91 22 22755555 / 61840000

**NOTICE OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 35<sup>th</sup> (Thirty-fifth) ANNUAL GENERAL MEETING ("AGM") of the Members of Veritas (India) Limited ("the Company") will be held on **Wednesday, 30<sup>th</sup> September, 2020 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 (as amended and rules made thereunder ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Obligations"), Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 respectively, the ("the Circulars") 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 (SEBI). The instructions for joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the financial year ended 31<sup>st</sup> March, 2020 will be sent only by e-mail to those members whose e-mail addresses are registered with the Company/ Depositories/Registrar & Transfer Agents (R&TA) of the Company, Universal Capital Securities Private Limited, in accordance with the MCA Circular and the aforesaid SEBI Circular.

The AGM Notice & the Annual Report for the financial year ended 31<sup>st</sup> March, 2020 will also be available on the Company's website <http://www.veritasindia.net/> on the website of the Stock Exchange where the equity shares of the Company are listed viz. [www.bseindia.com](http://www.bseindia.com).

Instructions for members whose e-mail ids are not registered/ updated:

- Members holding physical shares are requested to send a request to the Company at [corp@veritasindia.net](mailto:corp@veritasindia.net) or to Company RTA, [info@unisc.in](mailto:info@unisc.in) by providing necessary details like 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).
- Members holding shares in dematerialized mode are requested to contact their Depository Participant (DP) and register and update their e-mail address as per the process advised by their respective DP.

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) to cast their votes. The detailed procedure for remote e-voting and e-voting during the AGM by the members holding shares in the dematerialized/physical mode and having registered e-mail address/not having registered e-mail address will be provided in the Notice of AGM.

The login credentials for e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/Depository/RTA may generate login credentials by following instructions given in the Notes to the Notice of the AGM. The same credentials may be used to attend the AGM through VC/OAVM.

The above information is being issued for the benefit of the members of the Company.

for Veritas (India) Limited  
Nitin Kumar Didwania  
Director  
Place : Mumbai  
Date : 4<sup>th</sup> September, 2020  
DIN: 00210289

**NOTICE**

KCD Industries India Limited (Formerly known as Ruchika Industries India Limited)  
CIN: L70100MH1985PLC301881  
Regd. Off.: 501, 5<sup>th</sup> Floor, Ruby Crescent Business Boulevard, Ashok Chakravarti Road, Kandivli (East), Mumbai - 400101  
Phone: 9137322030 Email: [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com)  
Web: [www.kcdindia.com](http://www.kcdindia.com)  
NOTICE is hereby given in terms of Regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at its Registered Office to consider, approve and take on record, inter alia, the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020 and any other matter with permission of the Chair.

The said intimation is also available on Company's website at [www.kcdindustries.com](http://www.kcdindustries.com) and may also be available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

For KCD Industries India Limited (formerly known as Ruchika Industries India Limited)  
Sd/-  
Date : 07/09/2020  
Chairman & Managing Director  
DIN: 08417118

Place: Mumbai

**SERVOTEACH INDUSTRIES LIMITED**

Regd. Office :

