SVARAJ TRADING & AGENCIES LIMITED

CIN: L51100MH1980PLC022315

Address: Office No. 30, 380/82 AmruteshwarCo- operative Housing Soc. Ltd. 2nd floor, JagannathSunkersett Road, , Mumbai, Maharashtra, 400002; Tel: 022-24964656-60; Fax: 022-24963055;

Email: svarajtradingagencies@gmail.com; Website: www.svarajtrading.com

September 04, 2020

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 5092/3030

Scrip No.503624

Subject: Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015 for Publication of Notice of the 40thAnnual General Meeting and E-Voting in Newspapers.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has published an advertisement in the Financial Express (English) and PratahKaal (Marathi) newspaper on September 04, 2020 about having completed dispatch of Notice and Annual Report and details pertaining to e-voting.

Pursuant to Regulation 30read with 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on September 04, 2020 in "Financial Express" (English) and "Pratah Kaal" (Marathi), regarding the Notice of the 40thAnnual General Meeting of the Company to be held on Saturday, September 26, 2020 at 12.00 noon.(IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), Book Closure and information on e-Voting.

The aforesaid information has also been uploaded on the website of the Company at www.svarajtrading.com

This is for your information and records.

Thanking You,

Yours faithfully,

For Svaraj Trading and Agencies Limited

FOR SVABAL TRADING & AGENCIES LTD

Director / Auth. Signatory

Harendra Gupta Managing Director

DIN: 05335662

Email id: hg170161@gmail.com

Encl.: As Above

WWW.FINANCIALEXPRESS.COM

CIN : L32101DL1986GOI023501 Corp. & Regd. Off. : Mahanagar Doorsanchar Sadan, 5th Floor, 9, CGO Complex, Lodhi Road, New Delhi-110003 NOTICE

Pursuant to Regulation 47 of SEBI (LODR), 2015, Notice is hereby given that a meeting of the Board of Directors of Mahanagar Telephone Nigam Ltd., will be held on Tuesday, 15th September, 2020 to inter-alia, consider and take on record the Unaudited Reviewed Financial Statements of the Company for the Quarter ended on 30th June, 2020. It is also informed that Trading Window of MTNL has been closed from 01st June, 2020 to 17th September, 2020 (both days inclusive).

The notice is also uploaded on www.mtnl.net.in. PLACE: New Delhi For MAHANAGAR TELEHONE NIGAM LIMITED (S.R. SAYAL), COMPANY SECRETARY DATE: 31.08.2020

SPANDANA SPHOORTY FINANCIAL LIMITED CIN:L65929TG2003PLC040648 Registered Office: Plot No.31&32, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanakramguda, Hyderabad - 500032 (TS) Phone: +91-40-48126666 | contact@spananaindia.com | www.spandanaindia.com

17TH ANNUAL GENERAL MEETING OF SPANDANA SPHOORTY FINANCIAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Limited (the 'Company') is scheduled to be held on Wednesday, September 30, 2020 at 3:00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the Members a a common venue, in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the Ordinary businesses as set our in the Notice dated August 31, 2020 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under section 103 of the Act.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, electronic copies of the Annual Report for F.Y.2019-20 also containing Notice of the AGM will be sent only to all the Members whose email addresses are registered with the Company/Depository Participants ('DP')

Member(s) who have not registered their email addresses with their DP or with the Company, are requested to kindly register their valid email addresses with the DP with whom their Demat Account is maintained or with the Company by providing theirfull name, DP ID/Client ID, email address and contact number, by sending ar email at secretarial@spandanaindia.com. Members who have not registered their email addresses may temporarily get themselves registered with

Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by sending an e-mail to einward.ris@kfintech.comor write to the Company at secretarial@spandanaindia.com for receiving the Notice of the AGM and Annual Report for F.Y.2019-20. Members may note that the Notice of the AGM and Annual Report for F.Y.2019-20 will also be made available on the Company's website at www.spandanaindia.com, websites off the Stock Exchanges i.e., BSE Limited at

e-voting agency i.e., National Securities Depository Limited at www.evoting.nsdl.com. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGN through electronic voting system. The manner of voting remotely ('remote e-voting') by Members has been pro vided in the Notice of the AGM. The details will also be available on the website of the Company www.span-

www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of

danaindia.com and on the website of the e-voting agency at www.evoting.nsdl.com. The facility for voting through electronic voting system will also be made availableat the AGM and Members attending the AGM who have not cast their vote(s) by remotee-voting will be able to vote at the AGM. The login credentials for casting votes through remote e-voting shall be made available to the Membersthrough email. Members who do not receive email or whose email addresses are not registered may

follow instructions given in the Notice of the AGM. The same login Credentials may also be used for attending the AGM through VC/OAVM. P. The Annual Report for F.Y.2019-20 also containing Notice of the AGM will be sent to the Members on theire

mail addresses shortly By the Order of the Board of Directors of For Spandana Sphoorty Financial Limited

Padmaja Gangireddy

Place: Hyderabad Date: September 2, 2020 **Managing Director**

VALIANT COMMUNICATIONS LTD. CIN: L74899DL1993PLC056652

Regd. Office: 71/1, Shivaji Marg, New Delhi-110015 Phone: +91-11-25928415, Fax: +91-11-25928416 Email: investors@valiantcom.com, Web: www.valiantcom.com NOTICE

NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of

Valiant Communications Limited ('Company') will be held on Wednesday, Sept. 30th 2020 at 09:30 a.m. IST through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Thursday, Sept. 24" 2020 to Wednesday, Sept. 30" 2020 (both days inclusive) for the purpose of AGM. In compliance with these Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose email ids are registered with the Company/ DP. The emailing of Notice of AGM to all members has been completed on Sept. 2" 2020. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote 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. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

The business as set forth in the Notice of the 27" AGM will be transacted through voting

 The remote e-voting shall commence on Saturday, Sept. 26" 2020 (10:00 a.m. IST) and ends on Tuesday, Sept. 29th 2020 (05.00 p. m. IST). The remote e-Voting facility shall be disabled by LIIPL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, Sept. 23" 2020, only shall be entitled to vote through remote e-voting/

 Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a

The Annual Report along with Notice can be downloaded from the Company's website a

www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and LLIPLwebsite at https://instavote.linkintime.co.in. Members who need assistance before or during the AGM, for any grievances connected with

the facility for e-Voting, they can address them to instameet@linkintime.co.in or call on +91 (022) 49186175. This Notice is in continuation of erstwhile Notice dated Aug 21, 2020 published on Aug 22, 2020. For Valiant Communications Limited

Place: New Delhi

GRATEX INDUSTRIES LIMITED

CIN: L21093MH1984PLC032248

Read. Office: 109, Kakad Udyog Bhavan,

L. J. Road, Mahim, Mumbai – 400016.

Tel No.: (022) 24392321

Email: investor@gratex.in Website: www.gratex.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing

Obligation and Disclosure Requirements

Regulations, 2015 that the meeting of the Board

of Directors of the Company will be held on

at Marshall House, Worli, Mumbai - 400018,

(Through Video Conferencing) to consider and

take on record the Un-Audited Financial Results

Further as per the 'code of conduct' formed

under SEBI (PIT) Regulations, 2015 the trading

window was already closed for Directors, Key

Managerial Personnel, Connected Persons

and Designated persons for trading in equity

shares of the Company from 1st July, 2020 and

the announcement of the Un-Audited Financial

Results of the Company for the quarter ended

CLASSIFIED CENTRES IN MUMBAI

For Gratex Industries Limited

Baldevkrishan Sharma

Director

Place: Hvderabad

Date: September 3, 2020.

DIN: 00117161

for the Quarter ended 30th June, 2020.

30th June, 2020.

Place : Mumbai

Beejay Ads,

Opera House

Byculla (E),

Nariman Point,

Phone: 24159061

Ganesh Advertising,

Abdul Rehman Street,

Hornimal Circle, Fort.

J.K. Advertisers,

Mani's Agencies,

Opp.G.P.O., Fort.

Currey Road (E)

Manjyot Ads,

Currery Road Mobile: 9967375573

Mazagaon,

Phone: 2263 00232. Mobile: 9892091257.

Phone: 24700338. Mobile: 9820460262.

OM Sai Ram Advtg.,

Pinto Advertising.

Phone: 23701070.

Mobile: 9869040181.

Premier Advertisers

Mobile: 9819891116

Sarian Advertising.

Phone 166263 exp.epapr.in

Mumbai Central

Phone: 22663742.

Antop Hill

Phone: 40020550 / 51.

Fulrani Advtg. & Mktg.

Phone : 23692926 / 56051035.

Phone: 23748048 / 23714748.

Mobile: 9769238274/ 9969408835

Phone: 2342 9163 / 2341 4596.

Date: 03.09.2020

Tuesday, 8th September, 2020 at 12.00 p.m.

Manish Kumar Company Secretary ICSI Membership No. A16483 Date: September 03, 2020

tanla

SVARAJ TRADING & AGENCIES LIMITED

CIN: L51100MH1980PLC022315

Address: Office No. 30, 380/82 Amruteshwar Co- operative Housing Soc. Ltd. 2nd floor, JagannathSunkersett Road, Mumbai, Maharashtra, 400002;

Tel: 022-24964656-60; Fax: 022-24963055;

NOTICE OF 40th ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION**

Email: svarajtradingagencies@gmail.com; **Website:** www.svarajtrading.com

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2020 at 12.00 noon.(IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020 and April 08, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 issued by SEBI.

In compliance with the circulars as detailed above, Noticeof the AGM

along with the Annual Report for the financial year 2019-2020 has been

sent by September 03, 2020 only through electronic mode to those

members of the Company whose email addresses are registered with

the Company/ DepositoryParticipant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2019-2020 is also available on the Company's website at www.svaraitrading.com and on the websites of the BSE Limited at www.bseindia.com The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will

also be available for inspection during the AGM. Members seeking to

inspect such documents can send an email to svarajtradingagencie

MANNER OF REGISTRATION OF EMAILADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & ShareTransfer Agent (RTA)/Company at rnt.helpdesk@linkintime.co.in and svarajtradingagenci es@gmail.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attestedcopy of the PAN card and self attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) insupport of the address of the Member. Members holding shares in dematerialised mode are requested

to register/updatetheir email addresses and phone number with the relevant DepositoryParticipants.

BOOK CLOSURE Notice is further given pursuant to Section 91 of the Act read with Rules

made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2020 to September 26, 2020 (both days inclusive) for the purpose of Annual General Meeting. **E-VOTING**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with thefacility to cast their votes on all resolutions set forth in the Notice of the AGM using anelectronic voting system (remote e-Voting). The Company has engaged the servicesof CDSL for providing facility for remote e-Voting participation in the AGM through VC/OAVM and voting at the AGM 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 Companyas on September 20, 2020 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding sharesin the dematerialised mode, physical mode and for members who have not registered their email addresses is provided in

The remote e-Voting commences on September 23, 2020 at 9.00 a.m. (IST) and ends on September 25, 2020 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAV Mfacility and had not cast their votes on the resolutions through remote e-Voting and are other wise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 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 theirvotes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 20, 2020 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime co.in. However, if the member is already registered with CDSL fore Voting then he can use the existing user ID and Password for casting the vote through e-Voting

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com under help sectionor contact Mr. RakeshDalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. By Order of the Board of Directors of

Svaraj Trading and Agencies Limited Sd/-

Harendra Gupta Date: September 04, 2020 **Managing Director**

Place: Mumbai DIN: 05335662

TANLA SOLUTIONS LIMITED CIN: L72200TG1995PLC021262

Regd. Office: Tanla Technology Centre, Hi-Tech City Road, Hyderabad – 500 081. Phone: + 91-40-40099999, Fax: +91-40-23122999 Website: www.tanla.com E-mail: investorhelp@tanla.com

NOTICE

Notice is hereby given that the 24th Annual General Meeting (AGM) of Tanla Solutions Limited (the "Company") will be

held on Friday, September 25, 2020 @ 03:00 PM through Video Conferencing/Other Audio-Visual Means. to transact the businesses as set out in the Notice of the said Annual General Meeting In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May

5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted

the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members

at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. Company has appointed M/s. KFin Technologies Private Limited, Registrars and Transfer Agents, to provide VC/OAVM facility for the Annual General Meeting and the attendant enablers for conducting of the AGM. Electronic copy of the Annual Report including the Notice of 24th AGM of the Company has been sent to the members

on September 3, 2020 on the e-mail IDs registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM along with Annual Report is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the above mentioned MCA Circulars and SEBI Circular dated May 12, 2020. The Annual Report including Notice is available on the website of the Company (www.tanla.com) and also available for inspection at the Registered Office of the Company on all working

days, except Saturdays (between 10:00 am and 05:00 pm). In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 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 Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through E-Voting Services provided by KFin

KFin Technologies Private Limited, to enable them to cast their votes at the 24th AGM. The Company has engaged the

services of KFin Technologies Private Limited ("KFintech") as Authorised Agency to provide e-voting facility. In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed September 18, 2020 as the "Cut-off date" to determine the eligibility to vote by electronic means. A person whose name is recorded in the register of members, maintained by the depositories as on the cut-off date i.e. September 18, 2020, shall be entitled to avail the facility of remote e-voting.

The remote e-voting period begins on Tuesday, September 22, 2020 (9:00 a.m. IST) and ends on Thursday. September 24, 2020 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by KFintech for voting thereafter. The Notice of the AGM forming part of the Annual Report is displayed on the website of the Company at

www.tanla.com and the website of KFintech at https://evoting.karvy.com and on the website of the Stock Exchanges at www.bseindia.com & www.nseindia.com. The Company has completed the sending of e-mail to the Members on Thursday, September 3, 2020. Those persons who have acquired shares and have become members of the Company after the sending of Notice of

the AGM by the Company and whose names appear in the Register of Members as on the cut-off date i.e. September 18, 2020 can also view the Notice of 24th AGM on the Company's website or on the website of KFintech. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM under "voting through Electronic means", or by voting at the AGM. Ms. Suman Bijarnia, Practicing Company Secretary (C P No.: 19013), has been appointed as a Scrutinizer to

scrutinize the e-voting process in fair and transparent manner. In case of any queries / grievances relating to voting by electronic means, the Shareholders may contact at the following address: M/s KFin Technologies Private Limited, (Unit: Tanla Solutions Limited), Plot No.31 & 32, Financial

District, Gachibowli, Hyderabad - 500032, Telangana State; India. Ph. 040-67161585, Fax: 040-2300 1153; e-mail: evoting@kfintech.com or at the Company's email: investorhelp@tanla.com or may contact the Company Secretary of the Company who is also the Compliance Officer at 040-40099999. Notice is also given pursuant to Section 91 of Companies Act. 2013 and the applicable Rules thereunder and

Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of the 24th AGM. For Tanla Solutions Limited

> Seshanuradha Chava General Counsel & Chief Regulatory Officer

ARVIND SMARTSPACES LIMITED

CIN - L45201GJ2008PLC055771 Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C.G. Road, Navrangpura, Ahmedabad - 380009. Website: www.arvindsmartspaces.com Email: investor@arvindinfra.com T-+917968267000

NOTICE

Pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 11th September, 2020 at Ahmedabad inter-alia to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the

The Notice of this meeting is also available on the Company's website (www.arvindsmartspaces.com) and also on the Stock Exchange's website viz. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Ahmedabad 03.09.2020 **Company Secretary**

Company for the first quarter ended on 30th June, 2020.

For ARVIND SMARTSPACES LIMITED

Prakash Makwana

Dist. Raigad, Mahad- 402 301, Maharashtra, India

Notice is hereby given that the certificate(s) for the mentioned securities of the Company have been lost/misplaced and the holder(s) of the said securities have applied to the Company. Any person who has claim in respect of the said securities should

lodge such claim with the company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate share certificate(s) without further intimation. Name of the Folio No. Kind of securities No. Of Distinctive Certificate

adan Kumar narma	B00239	Equity Share & F.V-Rs 2/-	750	28339751- 28340500	2019	
lace : Guwa	ahati, Ass	am	Da	ate: 4th Septer	mber, 2020	

AJANTA SOYA LIMITED CIN L15494RJ1992PLC016617

Office: SP- 916, Phase-III, Industrial Area, Dist Alwar, Bhiwadi 301 019, Rajasthan

Ph. No. 91-11-42515151, Fax: 91-11-42515100

Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

Ph. No. 911-6176727, 911-6128880 Corp. Office: 12" Floor, Bigjos Tower, A-8, Netaji Subhash Place. Wazirpur District Centre, Delhi-110 034

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

otice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on ednesday, 30th September, 2020 at 12:30 P.M. through Video Conferencing (VC) / Other udio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs. eneral Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (MCA Circulars') and SEBI Circular dated May 12, 2020 ("SEBI Circular"), without the physical presence of Members at a common enue. Members will be able to attend the AGM through VC/ QAVM facility only. Members participating wough the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the

n compliance with the relevant circular, the Notice of AGM and the Annual Report 2019-20 including the financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depositary Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.ajantasoya.com and the website of the stock exchanges where the shares of the Company are listed i.e. www bseindia.com as well as on the website of National Securities Depository Limited e. www.evoting.nsdl.com.

Manner of casting vote(s) through e-voting

ompanies Act, 2013.

-voting facility:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The facility for e-voting will also be made available at AGM and Members attending the

AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to members through email.

The same login credential may also be used for attending the AGM through VCIOAVM.

in case you have not registered your e-mail address with the Company! Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising

Physical holding: please send scan copy of a signed request letter mentioning your 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 the Company's email address at cs@ajantasoya.com or to the email id of Skyline Financial Services Pvt Ltd- Registrar & Share Transfer Agent (RTA) of the Company at compliances@skylinerta.com.

address in your demat account, as per the process advised by your DP. flembers are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, structions for joining the AGM, manner of casting vote through remote e-voting or through e-voting luring the AGM.

For Ajanta Soya Limited

Place: New Delhi Date: 03.09.2020 Company Secretary

MPF SYSTEMS LIMITED CIN: L65999MH1993PLC287894

Regd: Office Add.- 108, Prime Plaza, J.V. Patel Compound, B. M. Road

Elphinstone (w) Mumbai-400013 Mumbai City MH 400013. E-mail: compliancempf@gmail.com Website: https://www.mpfsl.co.in Tel: 022-49732143/44

NOTICE OF 27th ANNUAL GENERAL MEETING The 27th Annual General Meeting ("AGM") of the Company will be held

through Video Conferencing (VC)/ Other Audio Visual Mean (OVAM) on Saturday, September 26,2020 at 02.00 pm (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing Obligation and Disclosure Requirements, Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI (relevant Circulars) to transact the business set forth in the Notice Calling AGM. Member(s) will be able to attend the AGM through VC/OAVM at https://purvashare.instavc.com/broadcast/29a8e1d0-de38-11ea-9cf2c38f30cd4fef. Member(S) participating the meeting through VC/OAVM facility shall be reckoned for the purposed of quorum under Section 103 Of the Companies Act, 2013.

The Notice of the 27th AGM along with Annual Report will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository. These documents will also be available on the website of the Company at https://www.mpfsl.co.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com. The Company has engaged the services of Purva Sharegistry (India) Pvt.

Ltd.for providing the e-voting facility during AGM to the shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares as on cut off date Saturday, September 19, 2020 can cast their vote electronically through electronic voting system of Purva Sharegistry (India) Pvt. Ltd.

R-EMOTE E-VOTING

End of remote e-voting

remote e-voting

The remote e-voting facility would be available during the following period: From 9:00 a.m. (IST) on Commencement of

At 5:00 p.m. (IST) on

Wednesday, September 23, 2020

Friday, September 25,2020
The remote e-voting module will be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time;
The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday , September 19 , 2020 ('Cut-Off Date'). The facility of remote e-voting shall also be made
available during the Meeting and the Members attending the Meeting, who

be entitled to avail the facility of remote e-voting before / during the AGM. Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cutoff date i.e. Saturday, September 19, 2020, may obtain the login ID and password for remote e-voting by sending a request to CDSL at www. evotingindia.com or may contact the toll-free number provided by CDSL 1800225533. A person who is not a Member as on the cut-off date should

have not already cast their vote by remote e-voting shall be able to exercise

their right during the Meeting. A person whose name is recorded in the Register

of Members / Register of Beneficial Owners as on the Cut-Off Date only shall

The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

treat the Notice of the AGM for information purpose only.

on helpdesk.evoting@cdslindia.com / 1800225533or contact Mr. Rakesh Dalvi (022-23058542) - CDSL or Mr. Nitin Kunder (022-23058738) AND Mr. Manish Shah on 91- 9324659811 of Purva Sharegistry (India) Pvt. Ltd. our RTA at support@purvashare.com. Manner of Voting at the AGM:

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders hoking shares in dematerialized mode, physical mode

and for shareholders who have not registered their email addresses will be provided in the Notice convening the AGM. **Book Closure:** Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with

Rule 10(1) of the Companies (Management and Administration) Rules ,2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Reg

Place: Mumbai

Date: September 3, 2020

uirements)Regulations.2015 .the Register of Beneficial Owners .Register of Members and share Transfer Books of the Company will remain closed from Monday ,September 21,2020 to Saturday, September 26, 2020 (both days inclusive) and Company has fixed Saturday, September 19, 2020 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM. Manner of Registering and/ or Updating Email address: With a view to send Notice and Annual Report of the ensuing AGM, and other communications for the year ended March 31

2020, In electronic form, shareholders of MPF SYSTEMS LIMITED holding shares In dematerialized form, who have not yet registered their E-mail ID are requested to register/update the same with the Depository through their Depository Participants.

http://www.purvashare.com/email-and-phone-updation/ provided by Purva Sharegistry (India) Pvt. Ltd, Registrar & Share Transfer Agent of the Company, Unit no. 9, Shiv Shakti Ind. Estt., J R. Boricha marg, Lower Parel (E), Mumbai 400 011.The Shareholders are requested to provide details such as Name, Folio Number, E-mail Id along with phone number. Members are requested to carefully read all the notes set out in the Notice

of AGM and in particular instructions for joining the AGM manner of casting

Shareholders holding shares In physical form and

dematerialized form, can register their E-mail ID by clicking on the

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA and the SEBI Circular(s).

vote through remote e-voting during the AGM etc.

For MPF SYSTEMS LIMITED Sd/-Kirti Ghag Rakesh Pla

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001 CIN: L13100DL1976PLC188942, Phone No. 011- 43621200, Fax No. 011-41501333 E-mail: info@landmarkproperty.in, Website: www.landmarkproperty.in NOTICE

Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 and circulars issued thereunder, to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting. In compliance with the above circulars, electronic copies of the Notice of AGM and Annual

email IDs are registered with the Company/Depository Participant(s). The Company is pleased to provide its Members the facility to cast their vote by electronic means

The remote e-voting shall end on September 28, 2020 at 5:00 p.m.

the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote evoting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; 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 both the facilities of voting, i.e., either through remote e-voting or e-voting

The Notice of AGM is available on the Company's website and also on the NSDL's website

In case of gueries, members may refer to the frequently asked guestions(FAQs) for members and e-voting user manual for the members at the downloads section of https:// /www.evoting.nsdl.com or call on toll free no.: 1800222990 or contact Ms. Sarita Mote. Assistant Manager, or Ms. Soni Singh, Assistant Manager, National Securities Depositories Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai-400 013 at the designated email IDs: evoting@nsdl.co.in or SaritaM@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos. 022 24994600/022 24994890/ 022 2499 4559 who will also address the grievance connected with the

Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013 and

Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23.09.2020 to 29.09.2020 (both days inclusive) at the time of 44th Annual General Meeting to be held as per schedule mentioned hereinabove. By Order of the Board

September 3, 2020 S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Kandivali-West., Mumbai, Maharashtra, 400067;

Tel: 022-65027372; Fax: 022-65027372; Email: svtradingandagencies@gmail.com Website: www.svtrading.co.in

("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder

2020 issued by SEBI. In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2019-2020 has been sent by September 03, 2020 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA. The Notice of AGM

the websites of the BSE Limited at www.bseindia.com The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to

MANNER OF REGISTRATION OF EMAIL ADDRESSES

a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at rnt.helpdesk@linkintime.co.in and svtradingandagencies@ gmail.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, selfattested copy of the PAN card and self-attested copy of any

b. Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with

document (e.g.: Driving License, Bank Statement, Election

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2020 to September 26, 2020 (both days inclusive) for the purpose of Annual General Meeting.

September 20, 2020 ("cut-off date").

the Notice of AGM.

be present in the AGM through VC/ OAVM facility 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 through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

co.in. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions

> **Managing Director** DIN: 06522898

Company's Name: Vinati Organics Limited

PUBLIC NOTICE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company will be

Report for Financial Year ended March 31, 2020 have been sent to all the members whose

The Ordinary Business and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM

Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 22, 2020 may obtain login ID and password by sending a request at evoting@nsdl.co.in. Members may note that: a) the remote e-voting module shall be disabled by NSDL after

https://www.evoting.nsdl.com.

Closure of Register of Members

Ankit Bhatia New Delhi Company Secretary

Address: Shop No. 006,, Building No. 1, Vasant Aishwarya Co-operative Housing Society Limited, Mathurdas Extension Road,

NOTICE OF 40th ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION** Notice is hereby given that the 40th Annual General Meeting (AGM) of

Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020 and April 08, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12,

along with the Annual Report for the financial year 2019-2020 is also available on the Company's website at www.svtrading.co.in and on

the relevant Depository Participants.

E-VOTING

The manner of remote e-Voting and voting at the AGM by the Members

Gopal Lal Paliwal

Managing Director DIN:07141300 Place: Mumbai

Regd.Office of the Company: B-12 & B-13/1, MIDC Industrial Area

Holder & Face value Securities Nos. Sha

held on Tuesday, September 29, 2020, at 10.30 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the

on all resolutions set forth in the Notice. The details relating to e-voting, are as under

The remote e-voting shall commence on September 26 2020 at 9:00 a.m.

is September 22, 2020.

voting by electronic means.

the Company will be held on Saturday, September 26, 2020 at 12.45 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means

inspect such documents can send an email to svtradingandagencies

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

Identity Card, Passport, Aadhar Card) in support of the address of the Member.

In compliance with the provisions of Section 108 of the Act read with

holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in

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 votes again.

the vote through e-Voting.

S V Trading and Agencies Limited

Date: September 04, 2020

Rule 20 of the Companies (Management and Administration) Rules, Members who need assistance before or during the AGM can contact CDSL 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. 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

> The remote e-Voting commences on September 23, 2020 at 9.00 a.m. (IST) and ends on September 25, 2020 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 20, 2020 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.

(FAQs) and e-Voting user manual for Members available at www. evotingindia.com, under help section or contact Mr. Rakesh Dalvi Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia. com or call 1800225533. By Order of the Board of Directors of



निवडक

गेल्या २४ तासात राज्यात पाच पोलिसांचा कोरोनामुळे मृत्यू

मुंबई, दि. ३ (प्रतिनिधी) : कोरोना संक्रमणाचा फटका सगळ्यात अधिक महाराष्ट्र पोलीस खात्याला बसलेला असून गेल्या २४ तासात राज्य पोलीस खात्यातील ५ पोलिसांचा कोरोनामुळे मृत्यू झाला आहे. तर, तब्बल ४२४ पोलिसांना कोरोनाची बाधा झाल्याची धक्कादायक बाब समोर आली आहे

आतापर्यंत राज्यात एकूण १६०१५ पोलिसांना कोरोनाची बाधा झाली असून यामध्ये १७३६ पोलीस अधिकारी ते १४२७९ पोलिस कर्मचाऱ्यांचा समावेश आहे. सध्यस्थितीत राज्यात तब्बल २८३८ पोलीस हे कोरोना संक्रमित असून त्यांच्यावर वेगवेगळ्या रुग्णालयात

यामध्ये ३९५ पोलीस अधिकाऱ्यांचा समावेश असून २४४३ पोलीस कर्मचाऱ्यांचा समावेश आहे. तर, राज्यात आतापर्यंत १३१०४ पोलीस कोरोनातून पूर्णपणे बरे झाले आहे. यामध्ये १३२६ पोलीस अधिकारी तर ११६८८ पोलीस कर्मचाऱ्यांचा समावेश आहे. तर, आतापर्यंत १६३ पोलिसांचा मृत्यू झाला असून यात १५ पोलीस अधिकारी तर १४८ पोलीस कर्मचारी आहेत.

दरम्यान, लॉकडाऊन काळात राज्यभरात कलम १८८ नुसार आतापयंत २,४७,३९५ गुन्हे दाखल केले असून राज्यभरात क्वारंटाईनचे नियम मोडणाऱ्या ८२९ जणांवर कारवाई करण्यात आलेली आहे. राज्यभरात लॉकडाऊनच्या काळात पोलिसांवर हल्ला होण्याच्या ३४९ घटना घडल्या आहेत

आतापर्यंत ८९२ जणांना अटक करण्यात आली आहे. तर, अवैध वाहतूक केल्याप्रकरणी आतापर्यंत ३४ हजार ३६१ आरोपींना अटक करण्यात आलेली आहे. आतापर्यंत पोलिसांनी ९६,१२१ वाहने जप्त केली असून तब्बल २३ कोटी ७१ लाख ६२ हजारांचा दंड वसूल केला आहे. राज्यात वैद्यकीय पथकावर हल्ला होण्याच्या ७२ घटना घडल्या असून ८९ पोलीस हे जखमी झाले आहेत.

नवी मुंबई महापालिका हद्दीतील मॉल सुरू करण्यास परवानगी

मुंबई, दि. ३ (प्रतिनिधी) : मिशन बिगेनअंतर्गत नवी मुंबई महापालिका हद्दीतील मॉल सुरू करण्यास परवानगी देण्यात आली आहे. यानुळे मॉलमधील व्यापारी वर्गामध्ये समाधानाचे वातावरण आहे. राज्य सरकारने मॉल सुरु करण्याबाबत निर्णय घेतलेला नाही. मात्र, नवी मुंबईत मॉल काही अटींसह सुरु करण्यात येत आहेत. कोरोना विषाणूचा वाढता प्रादुर्भाव लक्षात घेता गर्दीचे ठिकाणी असणारे मॉल कोरोना काळात बंद ठेवण्यात आले आहेत. मात्र, राज्यात प्रथमच नवी मुंबईत मॉल सुरु करण्याचा निर्णय पालिका प्रशासनाने घेतला आहे. हे मॉल सुरू करत असताना अनेक अटी महापालिकेने घातल्या आहेत. मॉलमध्ये गर्दी होऊ नये यासाठी काळजी घेणे गरजेचे आहे. नवी मुंबईमध्ये सहा मॉल आहेत. पहिल्या दिवशी फक्त सीवूडमधील सीवूड ग्रँड सेंट्रल मॉल सुरू झाला आहे. या मॉलमध्ये पहिल्या दिवशी अनेक ग्राहकांनी हजेरी लावली होती. येणाऱ्या ग्राहकांची थर्मल स्क्रिनिंग आणि आरोग्य सेतू ॲप दाखवल्यावरच प्रवेश दिला जात

मॉल सुरु केल्याचे समाधान जास्त आहे. कोरोना विषाणूच्या पार्श्वभूमीवर आम्ही योग्य ती काळजी घेत आहोत. अनेक दिवस मॉल बंद असल्याने नुकसान होत होते. आता कोरोना काळात मॉल सुरु होत

आम्ही अधिक काळजी घेऊ. आम्ही लोकांची गर्दी रोखून सोशल डिस्टन्स ठेवण्यासाठी प्रयत्नशील राहणार आहोत, अशी माहिती मॉलचे प्रमुख निवेश सिंग यांनी सांगितले.

पान १ वरून

ऑक्टोबरच्या पहिल्या आठवड्यात अंतिम वर्षाची परीक्षा

तसाच अहवाल तयार करण्यात आला आहे. ऑक्टोबर महिन्यात सूचना कुलगुरुंना केल्या असून कुलपती या नात्याने राज्यपालांनीही त्याच सूचना केल्या आहेत,' असं उदय सामंत यांनी सांगितलं आहे. '१५ ते ३० सप्टेंबर दरम्यान प्रॅक्टिकल परीक्षा घेण्याचा प्रयत्न असणार आहे. परीक्षेच्या तारखा संबंधित विद्यापीठं अंतिम करणार आहेत. पण सध्या ज्या तारखा ठरवत आहोत त्यानुसार ऑक्टोबरच्या पहिल्या आठवड्यात लेखी परीक्षा होतील अशीच शक्यता आहे. ३१ ऑक्टोबरपर्यंत निकाल लावण्याचा प्रयत्न असणार आहे,' अशी माहिती उदय सामंत यांनी दिली आहे. युजीसीकडे अहवाल दिल्यानंतर ३१ ऑक्टोबपर्यंत निकाल लागण्याचं बंधन विद्यापीठांवर असणार आहे असंही ते म्हणाले आहेत.

ग्लोबल सप्लाय चेन विकसित करण्यासाठी विश्वास महत्त्वाचा हे महामारीनं दाखवून दिलं : पंतप्रधान

जगातील सर्वात मोठ्या हाऊसिंग प्रोग्रामवरही काम सुरू आहे. रेल्वे रोड, एअर कनेक्टिव्हीटी वाढवली जात आहे. पायाभूत सुविधांच्या क्षेत्रातही मोठं काम सुरू आहे, असंही मोदी म्हणाले. रावत यांचाही सहभाग - 'सीमेवर चीनसोबत सुरू असलेल्या तणावाचा पाकिस्तानही फायदा घेऊ शकतं. जर कोणतंही संकट आलं आणि पाकिस्ताननं त्याचा फायदा घेण्याचा प्रयत्न केला तर त्यासाठी आम्ही तयार आहोत,' असं म्हणत चीफ ऑफ डिफेन्स स्टाफ जनरल बिपिन रावत यांनी पाकिस्तानला इशारा दिला. पाकव्याप्त काश्मीरमध्ये चीनच्या पाकिस्तानसोबतच्या आर्थिक आणि सैन्य सहकार्यावर वरिष्ठ स्तरावर लक्ष देणं आवश्यक आहे. याव्यतिरिक्त पूर्वेकडेही संघर्षाची भीती वाढली आहे. त्यासाठी आपल्याला तयार राहायला हवं,' असंही ते म्हणाले. 'पाकिस्ताननं भारताविरोधात प्रॉक्सी वॉर सुरू केलं आहे. पंरंतु पाकिस्तानला त्यात यश मिळणार नाही. पाकिस्तान जम्मू काश्मीरमध्ये दहशतवाद्यांच्या घुसखोरीशिवाय देशातील अन्य भागांमध्येही दहशतवाद पसवण्याचा प्रयत्न करत आहे. उत्तरेकडील सीमेवर भारतासाठी पाकिस्तान उडचण निर्माण करू पाहत आहे. परंतु पाकिस्तानला यात यश मिळणार नाही आणि त्यांचं मोठं नुकसान होईल,' असंही रावत

मराठा आरक्षणावरील सुनावणी पूर्ण

अशी भिमका विरोधकांनी मांडली. 'राज्य सरकारने मराठा आरक्षण दिल्यानंतर मराठा आरक्षणाअंतर्गत राज्यातील स्थानिक स्वराज्य संस्थांमध्ये घुसखोरी झाली. मराठा हा मराठा नाही. यामध्ये वंजारी, वडार, धनगर या जाती आहेत. मग आरक्षणाची गरज नाही', अशी भूमिका वकील गुणरत्न सदावर्ते यांनी मांडली. राज्य सरकारची बाजू मांडणारे ज्येष्ठ वकील मुकुल रोहतगी यांनी सुप्रीम कोर्टात मराठा आरक्षण घटनापीठाकडे वर्ग करावा, स्थिगिती देऊ नये, अशी विनंती केली. 'विद्यार्थ्यांच्या शिक्षणासाठी प्रवेश प्रक्रिया पूर्ण झाली आहे. उच्च न्यायलयाच्या निर्णयाला मान्यता द्यावी', असं रोहतगी म्हणाले.

संसर्ग टाळण्यासाठी नाका- तोंडावर मास्क किंवा साधा रुमाल बांधा

नवरात्री उत्सवाच्या गाईडलाइन्स वेळीच जाहीर करा

शेलारांचे मुख्यमंत्र्यांना पत्र

मुंबई, दि. ३ (प्रतिनिधी) ः गणेशोत्सवानंतर महाराष्ट्रात साजरा होणाऱ्या नवरात्रोत्सवाची तयारी लगेचच सुरू होते. विशेषत: देवीच्या मूर्ती बनविण्याची सरुवात तातडीने केली जाते. पण अद्याप सरकारने याबाबत काही स्पष्ट केलं नाही. त्यामुळे नवरात्र उत्सवाच्या गाईडलाइन वेळीच जाहीर करा, अशी मागणी भाजप नेते आशिष शेलार यांनी मुख्यमंत्री उद्धव

ठाकरे यांच्याकडे केली आहे. आशिष शेलार यांनी याबाबत मख्यमंत्र्यांना पत्र लिहिलं आहे.

कोरोनामुळे मूर्तिकार बनविणाऱ्या कारखान्यांना मोठा फटका बसला आहे. मूर्तींची उंचीबाबत स्पष्टता विलंब झाल्याने कारखान्यात ४ फुटांपेक्षा उंच असलेल्या मोठ्या मूर्ती शिल्लक राहिल्या आहेत. तसेच कोरोनामुळे गणेशोत्सव साजरा करणाऱ्यांची

संख्या कमी झाल्याने मूर्तिकारांना त्याचा फटका बसला. पेणमधील दोहे, हमरापूर, केळवे यासारख्या मोठ्या प्रमाणात गणेशमूतींर्चे मूर्तिकार आणि कारखाने असलेल्या गावांना गतवर्षीच्या तुलनेत २० ते २५ कोटी रुपयांचा फटका बसला बहुसंख्य तेच मूर्तिकार कारखान्यात पुन्हा देवीच्या मूर्ती घडवित असल्याने त्यांना वेळीच सरकारने स्पष्टता देण्याची गरज आहे. मुंबई शहरात देवीच्या मूर्ती घडविणारे सुमारे ५ हजार मूर्तिकार व कारखाने आहेत.

त्यांच्यासमोर मूर्तिंच्या उंचीबाबत प्रश्न चिन्ह आहे. मूर्तिकार ही एक छोटी इंडस्ट्री असून त्यावर हजारो मर्तिकार, कामगार, कारागीर यांचा अवलंबून उदरनिर्वाह कोरोनाची झळ जशी अन्य उद्योगांना बसली तशीच झळ याही उद्योगांना बसली आहे. आपण त्यांना वेळीच स्पष्टता दिल्यास त्या उद्योगाचे होणारे नुकसान टळू शकेल. म्हणून आम्ही आपल्याला विनंती करतो की, गणेशोत्सवाप्रमाणे उत्सवाच्या नियमावलीचा शासन निर्णय वेळीच घ्यावा.

(COVID-19)

'काही खाजगी लोकांच्या लाभासाठी वनविभागाला दिली जागा', फडणवीसांचे गंभीर आरोप

गांधी उद्यानाजवळची आरेची जागा वनासाठी ठेऊन येथे वनसंपदेचे संवर्धन करण्याचा निर्णय मुख्यमंत्री उद्भव ठाकरे यांच्या अध्यक्षतेखाली झालेल्या बैठकीत काल घेण्यात मध्यभागी अशा रितीने विस्तीर्ण फुलविण्याचे जगातील हे पहिलेच उदाहरण

मात्र यावर विरोधी पक्षनेते देवेंद्र फडणवीस यांनी आरोप केले आहेत. काही खाजगी लोकांना लाभ पोहोचवण्यासाठी ही जागा वन विभागाला दिली जात आहे, असा आरोप फडणवीस यांनी केला आहे.

मुंबईत संजय गांधी राष्ट्रीय

आदित्य ठाकरेंच्या प्रस्तावाला मुख्यमंत्र्यांनी काल मंजुरी दिली. राखीव वन क्षेत्राचा निर्णय घेताना आदिवासी समुदाय तसेच इतर संबंधितांचे योग्य हक्क अबाधित ठेवावेत, असेही मुख्यमंत्र्यांनी निर्देश दिले. राखीव वन क्षेत्राबाबत ४ लावण्यात येऊन ४५ दिवसांच्या कालावधीत नागरिकांकडून सूचना हरकती मागविण्यात येतील. त्या सूचना व हरकती ऐकून घेऊन त्यानुसार वनामधून वगळायचे क्षेत्र निश्चित करण्यात

सर्व प्रकारची बांधकामे रस्ते, झोपड्या आणि आदिवासी पाडे तसेच इतर शासकीय सुविधा या पहिल्या टप्प्यातून वगळण्यात येतील. त्याचबरोबर येथील

रिया चक्रवर्तीचे डुग कर्नक्शन सात तस्करांना अटक

मुंबई, दि. ३ (प्रतिनिधी) : अंमली पदार्थची तस्करी व विक्री करणाऱ्या तस्कराविरुद्ध एनसीबीने कारवाईचा धडाका कायम ठेवला आहे. गेल्या दोन दिवसात गोवा व मुंबईतून पाचजणांना अटक केली असून त्यांच्याकडून लाखो रुपये किंमतीचा गांजा जप्त केला आहे या तस्करांचे बॉलिवूड कनेक्शन असल्याचे सांगितले जात आहे. गौरव आर्या आणि रिया चक्रवर्ती हिचा भाऊ शोविक हे त्याच्या संपर्कात असल्याचे सूत्रांकडून सांगण्यात आले

कपिल झव्हेरी, अब्बास लखानी, फेयाज अहमद, परवेझ खान उर्फ चिकू पठाण, बासित परिहार, झेंद विलात्रा व करण अरोरा अशी अटक केल्याची नावे आहेत. झव्हेरी व अब्बास यांना मंगळवारी पश्चिम उपनगरातील अड्डयावर छापे टाकून अटक केली. त्यानंतर बुधवारी इतरांना अटक करण्यात आली. हे सर्वजण बॉलिवूड आणि पेज थ्री पार्ट्यामध्ये अंमली पदार्थ पुरवित असल्याचा अधिकाऱ्यांचा कयास

आहे. गौरव आर्या हा बासित परिहार याच्या संपर्कात होता. तो टॅक्सी ड्रायवरचे काम करतो, इच्छुक ठिकाणी त्याचबरोबर मालाची डिलिव्हरी करण्याची जबाबदारी त्याच्यावर सोपविली जात होती. रिया चक्रवर्ती हिचा भाऊ शोविक हा ही या तस्कराच्या संपर्कात होता. त्याने एकाकडे वडिलांसाठी अंमली पदार्थाची मागणी केल्याचे व्हॉटस अप मेसेज समोर आले आहेत. त्यानुषंगाने त्याची, गौरव आर्या, रिया चक्रवर्ती, तिचे वडील इंद्रजित यांच्याकडे एनसीबी चौकशी करणार आहे. त्यचबरोबर ड्रग तस्कराकडून पदार्थाची खरेदी करणाऱ्याकडे बालीवूडमधील २० जणाची नावे समोर आली आहेत. त्याच्याकडे लवकरच चौकशी

केली जाणार आहे. सुशांतच्या कुटूंबियांना त्याच्या आजाराबद्दल माहिती

सुशांत हा डिप्रेशनमध्ये होता, त्याच्यावर ओषधोपचार घेण्यात येत होते, याबद्दल त्याच्या वडिलांबरोबरच बहिणीना कल्पना

होती, ही बाब मोबाईलवरील चॅटवरून स्पष्ट झाली आहे. सुशांत आणि तिची बहिण प्रियंका यांच्यातील चॅट समोर आले आहे. तो झोपेच्या गोळ्या घेत होता तिने प्रिस्किप्शन

पाठविल्याचे स्पष्ट झाले आहे. सीबीआयकडून रियाच्या आईवडिलांची दुसऱ्या दिवशी झाडाझडती

अभिनेता सुशांत राजपूत आत्महत्या प्रकरणी सीबीआयच्या विशेष पथकाने अभिनेत्री रिया चक्रवर्ती हिच्या आईवडिलांकडे सलग दुसऱ्यादिवशी कसून चौकशी केली. सुशांतशी संबंध आणि त्याच्या आजाराबद्दल चक्रवर्ती दाम्पत्याकडे विचारणा आहे. करण्यात येत त्यांच्याकडे आवश्यकतेनुसार पुन्हा चौकशी करण्यात येईल, असे सूत्रांकडून सांगण्यात आले.

या प्रकरणाचा सीबीआयकडे आल्यानंतर १२ व्या दिवशी पहिल्यांदाच मंगळवारी प्रथम रियाचे वडील इंद्रजित आणि आई चक्रवर्तीना बोलाविण्यात होते. त्यांच्यासह रियाच्या दोघा व्यवस्थापकाकडे सुमारे आठ चोकशी केली होती. त्यानंतर पुन्हा आज सकाळी चक्रवर्ती दाम्पत्य अकराच्या दोघे सांताक्रुझ येथील डीआरडीओच्या गेस्ट हाऊस येथे पोहचले. त्यांना स्वतंत्र व नंतर एकत्र बसवून अधिकाऱ्यांनी चोकशी केली. त्यामध्ये प्रामुख्याने सुशांत- रियाचे संबंध, त्यांच्या 'लिव्ह इन' संमती होती का, तुमच्याशी त्याचे कसे संबंध होते, कितीवेळा भेटला, त्याच्याकडून आर्थिक मदत किती घेतली, त्याच्या आजाराबद्दल कधीपासून कल्पना होती, त्याला तुम्ही औषधे पुरविली का?, आठ जूनला रिया घरी परतल्यानंतर तिने काय सांगितले, तुम्ही सुशांतशी संपर्क साधला का? याबद्दल सुमारे आठ तास विचारणा करण्यात आली. सायंकाळी सात वाजेपर्यंत चौकशी सुरु होती. त्यांच्याकडील चौकशी पूर्ण न झाल्यास त्यांना पुन्हा पाचारण केले जाईल, रिया आणि इतरांना समोरासमोर बसवून

विचारणा केली जाईल, असे

सांगण्यात आले

सुरू केले जाईल. या संपूर्ण कार्यवाहीच्या पहिल्या टप्प्याचा प्रस्ताव हा वन विभागामार्फत लवकरच सादर करण्यात येणार

या निर्णयामुळे संजय गांधी राष्ट्रीय उद्यान तसेच आरे येथील वनसंपदा संरक्षित होणार आहे.

या निर्णयावर बोलताना विरोधी पक्षनेते देवेंद्र फडणवीस म्हणाले की, ज्या आरे कार शेडचे प्रकल्प ग्रीन टॅब्युनल आणि सुप्रीम कोर्टाने योग्य ठरविले, त्या आरे कारशेडची जागा

काही खाजगी लोकांना लाभ पोहोचवण्यासाठी वन विभागाला देणे आहे. यामुळे मुंबईच्या विकासाला, मेट्रो ३ प्रकल्पाला खीळ बसेल. प्रकल्पाला उशीर होऊन किंमत वाढेल आणि त्याचा भुर्दंड मंबईकरांना बसेल

कोणत्या खाजगी लोकांना लाभ पोहोचवण्यासाठी ही जागा विभागाच्या दिली जात आहे याचा खुलासा योग्य वेळी करेन, फडणवीस यांनी देखील माझाशी बोलताना सांगितलं

सीईटी परीक्षा १ ते आंक्टोबरदरम्यान

વ્રાતઃकાછ

मुंबई, शुक्रवार दि. ०४ सप्टेंबर २०२०

कृषी औषधनिर्माणशास्त्र, या अभ्यासक्रमांसाठी सामायिक प्रवेश परीक्षा (सीईटी) ते ऑक्टोबरदरम्यान घेण्यात येणार असल्याचे आणि तंत्रशिक्षणमंत्री उदय सामंत यांनी स्पष्ट केले.

अभियांत्रिकी राज्यातील औषधनिर्माणशास्त्र, कृषी, विधि आणि इतर अनेक व्यावसायिक अभ्यासक्रमांच्या प्रवेशासाठी प्रवेश नियमन प्राधिकरण घेत असलेल्या प्रवेश परीक्षा यंदा पुढे ढकलण्यात आल्या. राष्ट्रीय पातळीवरील प्रवेश परीक्षा सुरू झाल्या तरी राज्यातील प्रवेश परीक्षांबाबत काहीच स्पष्टता नसल्यामुळे विद्यार्थी अस्वस्थ परीक्षांसाठी मिळून ६ लाख ९२ हजार विद्यार्थ्यांनी नोंदणी केली आहे. त्यातील सर्वाधिक म्हणजे ५ लाख ३२ हजार ३६१ विद्यार्थी हे अभियांत्रिकी, औषधनिर्माणशास्त्र कृषी या अभ्यासक्रमांसाठी घेण्यात येणाऱ्या प्रवेश परीक्षेचे आहेत. ही परीक्षा ते १५ ऑक्टोबरदरम्यान घेण्यात येईल असे सामंत यांनी सांगितले.

'प्रवेश परीक्षेचे वेळापत्रक, त्याचे स्वरूप असे तपशील येत्या दोन दिवसांत प्राधिकरण जाहीर औषधनिर्माणशास्त्र अभियांत्रिकी. अभ्यासक्रमांची प्रवेश झाल्यानंतर इतर प्रवेश परीक्षांचे आयोजन करण्यात येणार आहे, असे सामंत म्हणाले

दिलीप कुमार यांच्या दुसऱ्या लहान भावाचाही कोरोनामुळे मृत्यू

मुंबई, दि. ३ (प्रतिनिधी) : बॉलीवुडचे दिग्गज अभिनेता दिलीप कुमार यांच्या घरावर कोरोना संकट अधिक गडद झालंय. त्यांचे छोटे भाऊ असलम खान यांचे निधन झाले होते. दरम्यान त्यांचा दुसरा छोटा भाऊ एहसान खान यांचेही निधन झाल्याचे वृत्त समोर येतंय. दिलीप कुमार यांचे दोन्ही लहान भाऊ असलम आणि एहसान कोरोना पॉझिटीव्ह आले होते. त्यांना लीलावती रुग्णालयात दाखल करण्यात आले होते. २१ ऑगस्टला अस्लम खान यांचे निधन झाले तर आज एहसान खान यांच्या निधनाचे वृत्त आले. दिलीप कुमार यांच्या ट्वीटर अकाऊंटवरुन याबद्दल माहिती देण्यात आली. दिलीप कुमार यांच्या कुटुंबाचे मित्र फैजल फारुकी यांनी ही माहिती दिली. दिलीप साहेबांचे सर्वात लहान भाऊ एहसान खान यांचे काही तासापुर्वी निधन झालं. याआधी लहान भाऊ असलम यांचे निधन झाले

SVARAJ TRADING & AGENCIES LIMITED

CIN: L51100MH1980PLC022315 Address: Office No. 30, 380/82 Amruteshwar Co- operative Housing Soc. Ltd. 2nd floor, JagannathSunkersett Road, Mumbai, Maharashtra, 400002:

Tel: 022-24964656-60; Fax: 022-24963055 Email: svarajtradingagencies@gmail.com; Website: www.svarajtrading.com

NOTICE OF 40th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2020 at 12.00 noon.(IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020 and April 08, 2020, issued by the Ministry of Corporate Affairs collectively referred to as "MCA Circulars") and circular dated May 12

In compliance with the circulars as detailed above, Noticeof the AGM along with the Annual Report for the financial year 2019-2020 has been sent by September 03, 2020 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ DepositoryParticipant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2019-2020 is also available on the Company's website at www.svarajtrading.com and on the websites of the BSE Limited at www.bseindia.com

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM.Members seeking to inspect such documents can send an email to syrapitradingagencie

MANNER OF REGISTRATION OF EMAILADDRESSES

Members who have not yet registered their email addresses and phone number arerequested to follow the process mentioned below

- Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & ShareTransfer Agent (RTA)/Compan at rnt.helpdesk@linkintime.co.in and svarajtradingagenc <u>es@gmail.com</u> respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attestedcopy of the PAN card and selfattested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) insupport of the address of the Member.
- Members holding shares in dematerialised mode are requested to register/updatetheir email addresses and phone number with the relevant DepositoryParticipants.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2020 to September 26, 2020 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with thefacility to cast their votes on all resolutions set forth in the Notice of the AGM using anelectronic voting system (remote e-Voting). The Company has engaged the servicesof CDSL for providing facility for remote e-Voting participation in the AGM through VC/OAVM and voting at the AGM The voting rights of Members shall be in proportionto the equity shares held by them in the paid-up equity share capital of the Companyas on September 20, 2020 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding sharesin the dematerialised mode, physical mode and for members who have not registered their email addresses is provided in

The remote e-Voting commences on September 23, 2020 at 9.00 a.m. (IST) and ends on September 25, 2020 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAV Mfacility and had not cast their votes on the resolutions through remote e-Voting and are other wise not barred from doing so, shall be eligible to vote through e-Voting at theAGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently

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 theirvotes again. Any person who becomes a member of the Company after dispatch of

Notice of the AGM and holding shares as on the cut-off date i.e. September 20, 2020 may obtain the User ID and password by sending a request to helpdesk@linkintime. co.in. However, if the member is already Voting then he can use the existing user ID and Password for casting the vote through e-Voting. In case of any queries/grievances relating to remote e-Voting or e-Voting

at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual forMembers available at www.evotingindia.com under help sectionor contact Mr. RakeshDalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. By Order of the Board of Directors of

Date: September 04, 2020

Place: Mumbai

Svaraj Trading and Agencies Limited Harendra Gupta

Managing Director DIN: 05335662

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309 Address: Shop No. 006,, Building No. 1, Vasant Aishwarya Co-operative Housing Society Limited, Mathurdas Extension Road,

Kandivali-West., Mumbai, Maharashtra, 400067; Tel: 022-65027372; Fax: 022-65027372; Email: svtradingandagencies@gmail.com Website: www.svtrading.co.in

NOTICE OF 40th ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2020 at 12.45 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" read with the provisions of Circulars dated May 05, 2020, April 13 2020 and April 08, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12

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The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to svtradingandagencies

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not vet registered their email addresses and phone

- number are requested to follow the process mentioned below: a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company a rnt.helpdesk@linkintime.co.in and svtradingandagencies@ gmail.com respectively, along with the copy of the signed reques letter mentioning the name, folio no., address of the Member, self attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of
- b. Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2020 to September 26, 2020 (both days inclusive) for the purpose of Annual General Meeting

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. 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 September 20, 2020 ("cut-off daté").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

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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 votes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 20, 2020 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime. co.in. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at <u>www.evotingindia.com</u>, under help section or contact Mr. Rakesh Dalvi Manager (CDS) or send an arrell to the Frequently Asked Questions Manager, (CDSL) or sen com or call 1800225533. (CDSL) or send an email to helpdesk.evoting@cdslindia

By Order of the Board of Directors of S V Trading and Agencies Limited Gopal Lal Paliwal

Date: September 04, 2020

Managing Director DIN: 06522898