

6th September, 2020

National Stock Exchange of India Ltd.

Listing Department.

Exchange Plaza, C-1, Block-G,

BandraKurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

Symbol: EBIXFOREX

BSE Ltd.

Corporate Relation Department,

Listing Department,

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai – 400 023.

Facsimile No. 22723121/22722037/2041

Scrip Code : 533452

Dear Sir/Madam,

Sub: Publication of Notices for Intimation of AGM, Book Closure and E-Voting.

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Notice published in Financial Express (English) on 5th September, 2020, and Navshakti (Marathi) on 6th September, 2020, intimating details regarding Annual General Meeting to be held on Monday, 28th September, 2020, Book Closure and E-Voting facility.

Further, the same is also uploaded on the Company's website: www.indiaforexonline.com.

You are requested to take note of the same.

Thanking You.

Yours faithfully

For EBIXCASH WORLD MONEY INDIA LIMITED (erstwhile Weizmann Forex Limited)

Sushama Kadam Company Secretary

Encl. as above

EbixCash World Money India Limited (erstwhile Weizmann Forex Limited)

Registered Office : - Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort, Mumbai 400 001.

Tel:-+91-22-62881500

CIN No. L65990MH1985PLC037697

Corporate Office: - 2nd Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East),

Mumbai 400 098. Tel:- +91-22-68649800 Website: www.indiaforexonline.com

Email: info@ebixcash.com/corp.relations@ebixcash.com

FINANCIAL EXPRESS

GKN DRIVELINE (INDIA) LIMITED

Regd. Office: Plot No. 270. Sector-24, Faridabad, Harvana-121005.

CIN: U74999HR1985PLC034079

Tel: +91(129) 4091100, 6621300 Fax: +91 (129) 6621349

Email: gdi.stakeholder@gknautomotive.com

NOTICE OF 35TH ANNUAL GENERAL MEETING AND E-VOTING

Members are hereby informed that the 35th Annual General Meeting (AGM) of the Company

is scheduled to be held on Tuesday, 29th September 2020 at 11:00 a.m. at Plot No. 270,

Sector-24, Faridabad- 121005, Haryana to transact the business as set out in the AGM

Notice. The Company has completed the dispatch of Annual Report 2019-2020 to its

members through electronic mode to those members whose email ids are registered with

the Company/ Depositories/ RTA and through permitted mode at the registered address of

the members on Friday, September 4, 2020. In compliance with the provisions of Section

108 of the Companies Act 2013 and Rule 20 the Companies (Management & Administration)

Rules 2014 (as amended), the members are provided with facility to cast their vote

electronically from a place other than the venue of the AGM (remote e-voting) on all the

resolutions set forth in the Notice, for which the Company has engaged the services of

National Securities Depositories Limited (NSDL) as e-voting agency. The remote e-voting

period commences on September 26, 2020 (9:00 am) (Saturday) and ends on September

28, 2020 (5:00 pm) (Monday). During this period, Members of the Company, holding shares

either in physical form or in dematerialized form, as on the cut-off date of September 22.

2020, may cast their vote electronically. The e-voting module shall be disabled by NSDL

for voting thereafter and shall not be allowed beyond the said date and time. The member

may participate in the AGM even after exercising his right to vote through remote e-voting

Any person, who acquires shares of the Company and become member of the Company

after dispatch of the notice and holding shares as on the cut-off date i.e. September 22.

2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in

However, if you are already registered with NSDL for remote e-voting then you can use your

existing user ID and password for casting your vote. If you forgot your password, you can

reset your password by using "Forgot User Details/ Password" option available on

The members, who have not casted their vote through e-voting, may exercise their voting

right at AGM. The members shall cast their vote through ballot at the AGM. A person,

whose name is recorded in the register of members or in the register of beneficial owners

maintained by the depositories as on the cut-off date only shall be entitled to avail the

In case of any grievances connected with the e-voting, please contact Mr. Pratap Rawat,

Deputy Manager, GKN Driveline (India) Limited, Plot No. 270, Sector-24, Faridabad-121005,

The Annual Report along with the Notice of the AGM is available on the website of NSDL

Haryana, gdi.stakeholder@gknautomotive.com, Telephone No. +91 -129 - 4091105.

facility of remote e-voting as well as voting at the Annual General Meeting.

www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

but shall not be allowed to vote again.

at www.evoting.nsdl.com.

Date: 5th September, 2020

presence of the members at a common venue.

to change it subsequently.

Place: Faridabad

DHANVARSHA FINVEST LIMITED

CIN: L24231MH1994PLC334457 Registered Office: 2nd Floor, Building No.4, DJ House, Old Nagardas Road,

Andheri (East), Mumbai - 400069, (MH)

Phone: +91-22-68457200 | Email: contact@dfltd.in | Website: www.dfltd.in

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 11, 2020, through video conferencing inter-alia to consider and take on record the unaudited financial results (subject to limited review by the Auditors) for the quarter and period ended June 30, 2020. The Company has intimated BSE Limited vide its letter dated June 27, 2020, that the Trading Window for dealing in securities of the Company shall remain closed from July 1. 2020 up to two Trading Days after the date of declaration of the unaudited financial results for guarter and period ended June 30, 2020.

> By the Order of the Board of Directors DHANVARSHA FINVEST LIMITED

Place: Mumbai Date: September 05, 2020

Fredrick Pinto Company Secretary

EBTX CASH WORLD MONEY

EBIXCASH WORLD MONEY INDIA LIMITED (Erstwhile Weizmann Forex Limited) CIN: L65990MH1985PLC037697 Regd. Office: Forbes Building, Ground Floor, Charanjit Rai Marg, Fort, Mumbai - 400001 Tel: +91-22-62881500, Email: corp.relations@ebixcash.com,

members of the Company is scheduled to be held on Monday, September 28, 2020 at 3.30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business set out in the Notice convening the said AGM. Notice of the 35" AGM and Annual Report of the Company for FY 2020 have been sent on Friday, September 4, 2020, electronically, to those members whose email IDs have been registered with the Registrar & Share Transfer Agent/Depositories as on the cut-off date of August 21, 2020, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange

Members holding shares either in physical form or dematerialised form, as on the cut-off date for e-voting ie. Monday, September 21, 2020, may cast their votes electronically, on the businesses set out in the AGM Notice by referring to procedure for remote e-voting and e-voting at the AGM given in the AGM Notice,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, & Section 91 of the Companies Act, 2013 the Book Closure date is Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of AGM.

The remote e-voting period shall commence on Friday, September 25, 2020 at 9.00 am and ends on Sunday, September 27, 2020 at 5.00 pm. Remote e-voting shall not be allowed beyond the said date and time. A member's voting rights shall be in proportion to his/her share of the paid up equity share capital of the Company as on Monday, September 21, 2020. Members can cast their votes on the businesses set out in the AGM Notice, either through remote e-voting facility made available on the

ne register of beneficial owners maintained by the Depositories as on the cut-of Monday, September 21, 2020 only shall be entitled to avail the facility of remote evoting as well as voting at the AGM.

The Members who cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote.

or contact Mr. Sagar S. Gudhate, Manager, NSDL, at the designated email ID: evoting@nsdl.co.in or at following Telephone Nos.: 022 - 24994545; Address NSDL, Trade World, A-wing, Kamla Mills Compound, Lower Parel, Mumbai-

For EBIXCASH WORLD MONEY INDIA LIMITED (Erstwhile Weizmann Forex Limited)

Place: Mumbai Date: 04/09/2020

SUSHAMA KADAM COMPANY SECRETARY

Calcutta Jute Manufacturing Co. Ltd. CIN: L17232WB1929PLC006470

Phone: 033-24500500, Fax- 033-24480047 E-mail: cjmcl10@gmail.com, Website: www.cjmcl.in

Regd. Office: 24/1/1, Alipore Road, 3rd Floor, Kolkata – 700 027

by the Ministry of corporate Affairs dated May 5, 2020 read with General Circulars dated April 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020.

be held through VC/ OAVM: In Compliance with the Act, the Rules made thereunder and the above, Circulars, the Electronic dispatch of Annual report along with Notice of the AGM for the Financial Year ended 31st March, 2020, and the reports of the Auditors' and Directors' thereon have been completed on 4th September, 2020 to those Members whose e-mail addresses are registered with the Company

Registrar & Transfer Agent or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Shareholders are hereby informed that the Annual report along with Notice of the AGM made available on the Company's Website www.cjmcl.in and on the website of CDSL i.e.

www.evotingindia.com. All the Documents referred to in the accompanying notice and the statement annexed thereto shall be made available for inspection through electronic mode, basis on the request being sent at cjmcl10@gmail.com.

closed from 26th September, 2020 (Saturday) to 30th September, 2020 (Wednesday) (both days

REMOTE E-VOTING AND E-VOTING DURING THE AGM: Pursuant to Section 108 of the Companies Act, 2013 and related rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting to its Members before as well as during the AGM in respec of the business to be transacted at the AGM and for this purpose, the Company has engaged

the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency for facilitating voting through electronic means. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of the AGM will be transacted through voting by The detailed instructions for remote e-voting are given in the Notes of Notice of AGM available at the website of the Company and CDSL. Members are requested to note the following details:

 The remote e-voting period commences on Sunday, 27th September, 2020 (9.00 a.m.) and ends on Tuesday, 29th September, 2020 (5.00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member cannot modify it subsequently or cast vote again.

) During this period Members of the Company, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, holding shares as on the cut off date i.e. Wednesday, 23rd September, 2020, shall be entitled to avail the facility of remote e-voting as well as E-voting during AGM. Voting Rights shall be in proportion to the Equity Shares held by the Members as on Cut-off date i.e. Wednesday, 23rd

Members who acquired shares after dispatch of the Notice through electronic means and holding shares as of the cut-off date (Wednesday, 23rd September, 2020), may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However,

if the person is already registered with NSDL for remote e-voting, then the existing user ID and password can be used for casting vote. () Members attending the AGM who have not cast their votes by Remote e-voting shall be

eligible to cast their votes through E-voting during AGM. Members who have voted through

and remote e-voting user manual for Members available at the downloads section of Refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Mr. Rakesh Dalvi (022-23058542). The Members can communicate their grievances to the Company Secretary of the Company at 033 24500500 or through email id at cimcl10@gmail.com.

The facility to attend the AGM through VC/OAVM is available through the CDSL e-voting system at www.evotingindia.com.

If your email ID is already registered with the Company, Registrar & Transfer Agent or Depository Participant(s), login details for e-voting are being sent to your registered email address.

REGISTRATION OF E-MAIL ADDRESS (h). If PAN is not available: system will prompt to upload the duly signed scan

> instructions to register your email ID for obtaining Annual Report and login details for e-voting: Physical Please provide necessary details like Folio No., Name of shareholder, scanned copy Holding of the share certificate (front and back), PAN(self attested scanned copy of PAN card,

Holding 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) by email to Company/RTA email id.

to The Calcutta Stock Exchange Limited, where the shares of the Company are listed. By Order of the Board of Directors

VICEROY HOTELS LIMITED (CIN: L55101TG1965PLC001048) Registered Office at Plot No.20, Sector-I, Survey No.64, 4th Floor HUDA Techno Enclave Hyderabad TG 500081,

Website:www.viceroyhotels.in email: secretarial.viceroy@gmail.com Phone: 91-40-40349999

REMOTE EVOTING AND BOOK CLOSURE

Considering the extra-ordinary circumstances caused by COVID-19 and in light of the social distancing norms, the Ministry of Corporate Affairs ("MCA") has vide its circulars dated April 8,2020, April 13, 2020 and May 5, 2020 ("MCA Circulars"), permitted the holding of the Annual General Meeting of a company through video conference ("VC") other audio video means ("OAVM"). In compliance with the provisions of the Companies Act, 2013 ("the Act"), MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the AGM is being held

The Notice for Convening the AGM along with the Annual Report for FY 2019-20 ("Annual Report") have been sent only through electronic mode on Saturday, September 5, 2020 to the Members whose email addresses are registered with the Depository Participants ("DPs")/Company/Registrar and Transfer Agent viz. Aarthi Consultants Private Limited ("RTA"). The Notice and Annual Report are also available on the website of the Company at www.viceroyhotels.in the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All the documents referred in the Notice are available for inspection electronically from the date of dispatch of Notice till Monday, September 28, 2020, Members seeking to inspect such documents are requested

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 20, 2020 to Monday, September 28, 2020 (both days inclusive). Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com. By using the login credentials and selecting the EVSN for the Company's AGM. The procedure for joining the AGM through VC/

The attendance of the Members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Members who need any technical assistance before or during the AGM, can contact:

Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, Email: helpdesk.evoting@cdslindia.com, Contact details: 1800225533 In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies

(Management and Administration) Rules, 2014, and Secretarial Standard on General Meetings and Regulation 44 of the SEBI Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. The detailed procedure and instructions for remote e-voting are mentioned in the Notice. All the Members are hereby informed that:

Commencement of remote e-voting From 10:00 a.m. (IST) on Friday, September 25, 2020 Till 5:00 p.m. (IST) on Sunday, September 27, 2020 End of remote e-voting Members who have cast their vote by remote e-voting prior to the AGM may attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their

A person, whose name is recorded in the Register of Members / Beneficial Owners list maintained by the depositories as on cut off date i.e. Saturday. September 19, 2020 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. If the Member is already registered with CDSL for remote e-voting, the Member can use the existing User ID and Password for casting his vote through remote

Members, who are present at AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM

e-voting. The detailed procedure pertaining to the User ID and Password is provided

may register the email IDs using the facility provided by the Company through the following link available on its website at www.aarthiconsultants.com/investor_services Under that link Go Green Feedback tab. Members who have not yet registered e-mail address are requested to register the

The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the members holding shares in physical form/whose email addresses are not registered with the DPs/Company/ RTA are stated in the Notice. For Viceroy Hotels Limited

Sd/- Karuchola Koteswara Rao Resolution Professional in the matter of M/s Viceroy Hotels Ltd Place: Hyderabad Regn no.IBBI/IPA-003/IP-N00039/2017-18/1030 Date: 04-09-2020 Email ID:kkraoirp@gmail.com

CIN: L17111WB1913PLC002403 Registered Office: 76, Garden Reach Road, Kolkata-700 043 Tel No. 033-2450 -0500, Fax: 2448 0047

NOTICE is hereby given that the 107th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, September 30, 2020 at 2.00 p.m. through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business set out in the notice convening the AGM, in accordance with the General Circular issued by the Ministry of corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and

In view of continuing COVID-19 pandemic; the Ministry of Corporate Affairs (MCA) has vide it circular dated May 05, 2020 read with Circular dated April 8, 2020 and April 13, 202 (collectively referred to as 'MCA Circulars') permitted holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of Companies Act, 2013 along with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/ OAVM.

dispatch of Annual report along with Notice of the AGM for the Financial Year ended 31st March, 2020, and the reports of the Auditors' and Directors' thereon have been completed on 4th September, 2020 to those Members whose e-mail addresses are registered with the Company

In Compliance with the Act, the Rules made thereunder and the above, Circulars, the Electronic

available on the Company's Website www.hmclmills.com and on the website of NSDL i.e. www.evoting.nsdl.com. All the Documents referred to in the accompanying notice and the statement annexed thereto shall be made available for inspection through electronic mode, basis on the request being sent at hmclmills@gmail.com.

Pursuant to Section 91 of the Companies Act, 2013 and related rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is further given that the Register of Members and Share Transfer Book of the Company will remain closed from 26th September, 2020 (Saturday) to 30th September, 2020 (Wednesday) (both days

Pursuant to Section 108 of the Companies Act, 2013 and related rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compan is providing facility of remote e-voting to its Members before as well as during the AGM in respec of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of the National Securities Depository Services Limited (NSDL) as e-voting agency for facilitating voting through electronic means. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of the AGM will be transacted through voting

The detailed instructions for remote e-voting are given in the Notes of Notice of AGM available at the website of the Company and NSDL. Members are requested to note the following details

The remote e-voting period commences on Sunday, 27th September, 2020 (9.00 a.m.)

facility of remote e-voting as well as E-voting during AGM. Voting Rights shall be in proportion to the Equity Shares held by the Members as on Cut-off date i.e. Wednesday, 23rd September, Members who acquired shares after dispatch of the Notice through electronic means and

can be used for casting vote.

Members attending the AGM who have not cast their votes by Remote e-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to

In case you have any queries regarding e-voting before or during the AGM from the e-Voting System or any grievances, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in or at Tel No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 1800-222-990.

The Members can communicate their grievances to Mr. Jyoti Sharma, Company Secretary of the Company at 033 24500500 or through email id at hmclmills@gmail.com. The facility to attend the AGM through VC/OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com. If your email ID is already registered with the Company, Registrar &

Transfer Agent or Depository Participant(s), login details for e-voting are being sent to your

registered email address.

Place : Kolkata

Date: 5th September, 2020

Members who have not yet registered their e-mail addresses are requested to follow the below instructions to register your email ID for obtaining Annual Report and login details for e-voting: Physical Please provide Folio No., Name of shareholder, scanned copy of the share certificate Holding (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to hmclmills@gmail.com.

Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e. www.hmclmills.com and on the website of NSDL i.e. www.evoting.nsdl.com, besides being communicated to The Calcutta Stock Exchange Limited, where the shares of the Company are

> For The Hooghly Mills Company Limited Sourabh Gadia Managing Director

DIN: 01194997

Date: 04.09.2020

Place : Kolkata

Company Secretary

THE PATNA ELECTRIC SUPPLY CO LTD Registered Office: 3 Khetra Das Lane, 1st Floor, Kolkata-700012 Phone: +91-33-40032108; E-mail: pesclco@gmail.com Website: www.patnaelectricsupplycompany.com; CIN: L40109WB1956PLC023307 NOTICE TO THE MEMBERS OF 97TH ANNUAL GENERAL MEETING

Notice is hereby given that the 97th Annual General Meeting (AGM) of the Company will be on Wednesday, September 30, 2020, at 3.30 p.m. through Video Conferencing (VC) through Zoom application to transact the businesses as set forth in the Notice of AGM dated August 24, 2020. Dispatch of the Annual Report, 2020, along with the AGM Notice have been completed or September 4, 2020. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is

providing electronic voting facility to the members to exercise their votes on all the resolutions se forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The letails of remote e-voting are given below: i) The remote e-voting will commence on Sunday, September 27, 2020 from 9.00 a.m. and ends on Tuesday, September 29, 2020 till 5.00 PM. The e-voting module shall be disabled for

voting thereafter, and no one shall be allowed to vote electronically after September 29. The voting rights of Members shall be in proportion to their share of the paid-up share capital

of the Company as on the cut-off date i.e. September 23, 2020. Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 21, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 21, 2020, and holding shares as on the

cut-off date i.e. September 23, 2020, may obtain the Login ID and Password by sending a request at pescloo@gmail.com, or call at Tel: +91-33-40032108.

iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.

vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall no

be entitled to cast their vote again. n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani. CDSL, 17th Floor, Phiroze Jeeieebhov Towers, Dalal Street Fort, Mumbai-400001, at email; helpdesk.evoting@cdslindia.com in Telephone No.: 022-22725040.

For The Patna Electric Supply Co Ltd

For Himalaya Granites Limited

Hariom Pandey

Company Secretary

Rubi Kumari Singh Managing Director DIN: 07421718

HIMALAYA GRANITES LIMITED CIN: L13206TN1987PLC015161

Place : Kolkata

Date : 04/09/2020

Registered Office: Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu-604307 Telephone: +91-4147-290021, Website: www.hgl.co.in, Email: investors@hgl.co.in

NOTICE TO SHAREHOLDERS 32NO AGM OF HIMALAYA GRANITES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO VISUAL MEANS)

Dear Member(s), Notice is hereby given that the 32" Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30, 2020, at 09:00 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 and 17/2020 dated 8" April, 2020 and 13" April, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, to transact the

business(es) as set out in the Notice of the 32[™] AGM. In compliance with the above circulars, electronic copies of the Notice of the 32" AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the shareholders in compliance with the applicable laws, whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 32" AGM and the Annual Report will also be available on the Company's website at www.hgl.co.in and on the websites

of the stock exchange i.e. BSE Limited at www.bseindia.com. Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not yet registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, S. K. Infosolutions Private Limited, 34/1A, Sudhir Chatterjee Street, Kolkata - 700 006 Telephone: +91-33-033- 22194815/22196797; Fax: +91-33-22194815: Email:

skcdilip@gmail.com; Website; www.skcinfo.com Shareholders will have an opportunity to cast their vote remotely and also during the meeting on the businesses as set out in the Notice of the 32[™] AGM through electronic voting system. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 32 AGM.

Date: September 04, 2020

Place: New Delhi

V-MART RETAIL LIMITED

Regd. Off.: 610-611 Guru Ram Dass Nagar, Main Market, Opposite SBI Bank, Laxmi Nagar New Delhi 110092 Corporate Off: Plot no 862, Udyog Vihar, Industrial Area, Phase-V, Gurgaon, 122016

Tel: 0124-4640030; Fax: 0124-4640046, Email: info@vmart.co.in | Website: www.vmart.co.in, CIN: L51909DL2002PLC163727

NOTICE OF 18TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION

AND BOOK CLOSURE Pursuant to the provisions of the Companies Act, 2013 (the 'ACT') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations") read with relevant circular issued by the Ministry of Corporate Affairs ("MCA Circular") and also Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of V-Mart Retail Limited ("Company") will be held on Wednesday, September 30, 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") facility without the physical presence of the members at the common venue to transact the Ordinary and Special Business as stated in the Notice

convening the said AGM. In compliance with the provisions of MCA vide its Circular No. 14/2020 dated April 8, 2020. Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and SEBI circular dated May 12, 2020, Notice of the AGM together with the Balance sheet as at March 31, 2020, Statement of profit & loss for the year ended on that date including the Schedules thereto and reports of Board of Directors & Auditors, report on Corporate Governance, containing therein the instruction for e-voting and participation in the (AGM will be sent only through electronic mode to those Members whose email IDs are available with the Company/Depositories/RTA in accordance with the aforesaid MCA circulars & SEBI circulars. The Notice of the AGM along with the Annual Report 2019-20 will also be available on the Company's website www.vmart.co.in and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at

www.bseindia.com and www.nseindia.com respectively, and on the website of KFin

Technologies Private Limited at URL: https://evoting.karvy.com/. The Company is providing to all its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM and during the AGM. The Company has availed the remote e-voting, e-voting as well as VM/OAVM services as provided by M/s KFin Technologies Private Limited. The Board of Directors of the Company has appointed Mr Mayank Vashist, Practicing Company Secretaries, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Sunday September 27, 2020 at 9.00 a.m. (IST) and ends on Tuesday September 29, 2020, 2020 at 5.00 p.m. (IST). The evoting module shall be disabled by KFin Technologies Private Limited for voting thereafter. Once the vote on a resolution is cast by the share holder, the share holder shall not be allowed to change it subsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall

not be allowed to cast their vote again through e-voting facility during the AGM. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is Wednesday September 23, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and to participate in the meeting. Any person who become Member of the Company after the Company sent the Notice of the AGM and holds shares as on the cut-off date, may obtain user ID and Password by sending a request to RTA i.e. M/s KFin Technologies Private Limited at evoting@karvy.com and can exercise their voting right through remote e-voting and participate in the AGM, by following the instruction

Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, are requested to submit their request with their valid email ID to our RTA at einward.ris@kfintech.com or cs@vmart.co.in along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate. Those members who have registered their e-mail address, mobile number, postal

address, and bank account details are requested to validate/update their registered

mentioned in the Notice of the AGM

kfintech.com/agmga/agmga/login.aspx

Place: Gurugram

Date: September 4, 2020

financialexp.epap

details by contacting their Depository Participant incase share held in electronic mode or by contacting out RTAKFin Technologies Pvt. td. (KFintech). Members are requested to read the instructions pertaining to remote e-voting, e-voting & participation if AGM, as printed in the Notice of the AGM carefully. In case of any query /concern/grievances connected with voting by electronic means, members may refer the Frequently Asked Questions (FAQ) and e-voting user manual available at the download section of http://evoting.karvy.com or contact the KFin Technologies Private Limited at Tel No. 1800 3454001(tollfree) or email at-evoting@karvv.com. Members, who need technical assistance before or during the AGM, can contact RTA at https://ris.

The documents referred in the Notice of the AGM are available electronically for inspection without any fees by the members from date of circulation of Notice up to the date of AGM. Members seeking inspection of such documents can send an email to cs@vmart.co.in. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of

the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday September 24, 2020 to Wednesday, the September 30, 2020 (both days inclusive) in connection with Annual General Meeting and annual closing.

> Megha Tandon (Company Secretary)

By order of the Board For V-Mart Retail Ltd.

NOTICE OF THE 55TH ANNUAL GENERAL MEETING

Notice is hereby given that the 55th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 28, 2020 at 3.00 P.M. (IST).

through VC / OAVM, to transact the businesses as set out in the notice convening the AGM ("Notice").

to write to the Company at secretarial.viceroy@gmail.com.

OAVM is mentioned in the Notice.

The remote e-voting will be available during the following period:

are mentioned in the Notice. For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the DPs/Company/RTA, Members

same with their DPs in case the shares are held by them in dematerialized form and with Company /RTA in case the shares are held by them in physical form.

THE HOOGHLY MILLS COMPANY LIMITED

Email: hmclmills@gmail.com, Website: www.hmclmills.com NOTICE OF 107TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Exchange Board of India ('SEBI') Circular dated May 12, 2020

Registrar & Transfer Agent or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Shareholders are hereby informed that the Annual report along with Notice of the AGM made

REMOTE E-VOTING AND E-VOTING DURING THE AGM:

and ends on Tuesday, 29th September, 2020 (5.00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member cannot modify it subsequently or cast vote again During this period Members of the Company, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, holding shares as on the cut off date i.e. Wednesday, 23rd September, 2020, shall be entitled to avail the

holding shares as of the cut-off date (Wednesday, 23rd September, 2020), may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting, then the existing user ID and password

REGISTRATION OF E-MAIL ADDRESS

Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to

and Password by proving the details mentioned in Point (1) or (2) as the case may be. By Order of the Board of Directors

Place: Mumbai

Company Secretary FCS-8318 **LOKESH MACHINES LIMITED**

By order of the Board

Richa Porwal

For GKN Driveline (India) Limited

NOTICE OF THE 36th ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the Company wi be held on Monday, 28th September,2020 at 11.00 A.M through Video Conferencing / Other Audio Visual Means("VC/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules framed there under and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8th April, 2020); 17/2020 (dated 13th April, 2020) 20/2020(dated 5th May, 2020), and 22/2020(dated 15th June, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No.SEBI/HQ/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without physical

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020 electronic

copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended

31st March, 2020 have been sent to all the members whose email id(s) are registered with the

Company/RTA/Depository Participant(s) as on 28th August, 2020. Please note that requirement of

sending physical copies of the Notice of 36th AGM along with Annual Report to the members have been

Corporate Identity Number CIN:L29219TG1983PLC004319

Regd. Office: B-29, EEIE, Stage- II Balanagar, Hyderabad- 500 037, Telangana Phone: 040-23079310

E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com

dispensed with vide MCA Circular/s and SEBI Circular/s. The Notice along with Annual Report is also available on the website of the Company at www.lokeshmachines.com and on the website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com Members who are holding shares in the physical/electronic form and their email addresses are not registered with the Company/their respective Depository participants, are requested to register their emai address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning thei name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 201 20 along with AGM Notice by email to cosecy@lokeshmachines.com. Member holding shares in dema form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting

("VC/OAVM") All the members are informed that:-The Ordinary and the Special Business as set out in the Notice of AGM will be transacted through

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and

Share Transfer Books of the Company will remain closed from 22nd September, 2020 to 28th

Person, who acquires shares of the Company and become Member of the Company after sending of

voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed

or by e-voting at the time of AGM and join the AGM through Video Conference/ Other Audio Visual Mean

September, 2020(both days inclusive) for the ensuing 36th Annual General Meeting of the Company. The remote e-voting shall commence on September 25, 2020 at 09.00 A.M; and ends on September 27, 2020 at 05:00 P.M The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2020 and a person who is not a Member as on the cut-off date should treat this notice for

the Notice of AGM and holding shares can eligible to vote, can follow the process for generating the login ID and Password as provide in the Notice of the AGM. If such a person is already registered with NSDL for e-voting existing user ID and password can be used for casting vote; ◆ The remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for

◆ The Members who have casted 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; ◆ The facility for voting through electronic mode shall be made available at the AGM, and f you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com. under help section or write an email to evoting@nsdl.co.in or contact Mr. Amit Vishal (022- 24994360) oı

Mr. Sagar Ghosalker (022-24994553) or Mr. Y Santosh Reddy (040-44334178). Members may also write to the Company Secretary at the email id: cosecy@lokeshmachines.com. For Lokesh Machines Ltd. Date: 04-09-2020 Matru Prasad Mishra, Place: Hyderabad

(formerly known as Zenith Birla (India) Limited) CIN: L29220MH1960PLC011773 Regd. Office: Regd. Office: 5th Floor, Industry House, 159, Churchgate Reclamation, Mumbai-400 020 email: zenith@zenithsteelpipes.com; Website: www.zenithsteelpipes.com; Tel No. 022-666168400, Fax: 022-22047835

INFORMATION IN REGARDS TO THE 58th ANNUAL GENERAL MEETING In compliance with General Circular no.14/2020 dated 8th April, 2020, Circular no.17/2020 dated 13th April, 2020, Circular no.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI), companies are allowed to hold Annual General Meetings (AGMs) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at a common venue The 58th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 29th September, 2020 at 05:00 p.m. through VC/OAVM to transact the business as set out in the Notice of the AGM. The instructions for joining the 58th AGM and the manner for participating in the remote e-voting or for casting the vote

through e-voting system during the AGM are provided in the Notice. Manner of registering/updating email addresses: In light of the MCA Circulars, shareholders who have not registered their email address and in consequence could not receive the e-voting notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, Big share Services Private Limited, by clicking the link:

https://bigshareonline.com/InvestorRegistration.aspxand following the registration process as guided thereafter and mentioned herein below: Electronic folios: (a). Visit the link https://bigshareonline.com/InvestorRegistration.aspx

(c). Shareholder to enter DPID-CLID / Folio No. and PAN No.

(d). Shareholder to enter the email id and Mobile No.

OTPs to Mobile and Email to Validate. (f). Shareholder to enter the OTPs received by SMS and Email to complete the

(h). System will send the notice & procedure for e-voting to the email given by

(e). System check the authenticity of the client id and PAN and send the different

validation process. (OTPs will be valid for 5 min. Only). (g). System confirms the email id for the limited purpose of serviced Notice & Annual report.

(a). Visit the link https://bigshareonline.com/InvestorRegistration.aspx

(b). Select company name Shareholder to enter physical Folio No and PAN No. (d). If PAN No, is not available in the records, shareholder to enter one of the

(b). Select the company name

Physical folios:

Certificate No.

copy of the PAN.

Agent, Bigshare Services Private Limited.

(e). Shareholder to enter the email id and Mobile No. (f). System check the authenticity of the Folio No. and PAN/Certificate No. and send the different OTPs to Mobile and Email to Validate. (q). Shareholder to enter the OTPs received by SMS and Email to complete the

validation process. (OTPs will be valid for 5 min. Only).

System confirm the registration of email id. System will send the notice & procedure for e-voting to the "email "given by It is clarified that for permanent registration of email address, the shareholders are however requested to register their email address, in respect of electronic

holdings with the Depository through the concerned Depository Participants and

in respect of physical holdings with the Company's Registrar and ShareTransfer

3. Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent. By order of the Board **ZENITH STEEL PIPES & INDUSTRIES LIMITED**

> SD-Minal Pote Whole time Director

(formerly known as Zenith Birla (India) Limited)

Date: 5th September, 2020

website: www.indiaforexonline.com NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35" Annual General Meeting ("AGM") of the

Board of India (SEBI), in the month of April and May 2020. Notice of the 35" AGM and Annual Report of the Company for FY 2020 is also available on the Company's website www.indiaforexonline.com, website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and website of the e-voting service provider, National Securities Depository Limited ("NSDL") i.e

and also available on the e-voting website of NSDL i.e. www.evoting.nsdl.com.

above dates or through e-voting facility made available at the AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as of the cut-off date i.e. Monday, September 21, 2020, may follow the same instructions mentioned in AGM Notice for e-Voting. A person whose name is recorded in the register of members of the Company or in

The procedure for electronic voting is available in the Notice of 35" AGM as well as in the email sent to members by NSDL and on NSDL website www.evoting.nsdl.com. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Download section of www.evoting.nsdl.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of the Compani is scheduled to be held on Wednesday, September 30, 2020 at 4.00 p.m. through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business set out in the notice convening the AGM, in accordance with the General Circular issued

In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with Circular dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') permitted holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of Companies Act, 2013 along with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will

ZENITH STEEL PIPES & INDUSTRIES LIMITED BOOK CLOSURE: Pursuant to Section 91 of the Companies Act, 2013 and related rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is further given that the Register of Members and Share Transfer Book of the Company will remain

September, 2020.

Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to n case you have any queries regarding e-voting before or during the AGM from the e-Voting System or any grievances, you may refer the Frequently Asked Questions (FAQs) for Members

or contact Mr. Nitin Kumar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or

Members who have not yet registered their e-mail addresses are requested to follow the below AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id. Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e. www.cjmcl.in and on the website of CDSL i.e. www.evotingindia.com, besides being communicated

> For Calcutta Jute Mfg. Co Ltd. Tabassum Begum



GARWARE MARINE INDUSTRIES LIMITED

CIN: L12235MH1975PLC018481 Regd. Office: 102, Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (West), Mumbai - 400 028 Phone: 022 24234000; Fax: 022 24362764; Email: investorredressal@garwaremarine.com; Website: www.garwaremarine.com

NOTICE

Notice is hereby given that the 42nd Annual General Meeting ('AGM') of the Members of Garware Marine Industries Limited ('the Company') will be held on Friday, 25th Visual Means (OVAM) facility organized by the Company.

September, 2020 at 10:00 A.M., through two-way Video Conference (VC) / Other Audio Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Friday, 25th

September, 2020 (both days inclusive) for the purpose of AGM of the Company. In compliance with MCA Circulars and the SEBI Circular, the Notice of the AGM and the Annual Report for the financial year 2019-20 have been sent in electronic mode only to al those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Annual Report for the financial year 2019-20 and the notice of 42nd AGM are available at the website of the Company, www.garwaremarine.com and the website of BSE Ltd., www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to offer remote e-voting facility to its Members to exercise their right to vote by electronic means on all the Resolutions set forth in the notice convening the 42nd AGM through remote electronic voting system provided by Central Depository Services (India) Limited (CDSL).

The Members are further informed that: a) The dispatch of the AGM Notice along with Annual Report has been completed by

electronic mode on 01st September, 2020; b) The remote e-voting shall commence on Tuesday, 22nd September, 2020 at 10.00 a.m. IST and shall end on Thursday, 24th September, 2020 at 5.00 p.m. IST. The remote e-voting shall not be allowed beyond 05.00 p.m. on **24th September**, **2020**;

c) The "cut-off" date for determining the eligibility to vote by remote e-voting or by e-voting at

the AGM is Thursday, 17th September, 2020; d) A Member, 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, i.e Thursday, 17th September, 2020 only shall be entitled to avail the facility of remote evoting or e-voting at the AGM via video conference; e) Any person, who acquires shares of the Company and becomes a member after

dispatch of the Notice of AGM and holding shares as on the cut-off date, i.e. Thursday, 17th September, 2020 may obtain user ID and password for availing remote e-voting by following the instructions given on the website of CDSL www.evotingindia.com; Members of the Company holding shares either in physical or in dematerialized form

as on the "cut-off date" shall be entitled to avail the facility of remote e-Voting or e-Voting

g) A member may participate in AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the AGM. n) The procedure for e-voting and attending the AGM through VC/OAVM facility have beer

provided in the Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under "Help Section" or write an email to helpdesk.evoting@cdslindia.com or call 18002005533. Members may also send their queries to the Company at its email investorredressal@garwaremarine.com

For Garware Marine Industries Limited

Place: Mumbai Date: 04.09.2020

Pallavi P. Shedge Company Secretary

व्हायब्रंट ग्लोबल कॅपिटल लिमिटेड

Vibrant Gl bal

नोंदणीकृत कार्यालयः युनिट क्र. २०२, टॉवर ए, पेनिन्सुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर परेल, मुंबई-४०० ०१३, महाराष्ट्र, भारत फोनः ०२२-४१७३ १००० । फॅक्सः ०२२-४१७३ १०१० सीआयएन: एल६५९००एमएच१९९५पीएलसी०९३९२४

ईमेलः investor@vibrantglobalgroup.com

वेबसाईटः www.vibrantglobalgroup.com वार्षिक सर्वसाधारण सभेची सूचना

सभासद,

व्हायब्रंट ग्लोबल कॅपिटल लिमिटेड

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची २५ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही एजीएम ला बोलविण्यासाठी पाठविलेल्या अशा एजीएमच्या सूचनेत नमूद केलेले कामकाज करण्यासाठी व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ **मिन्स (ओव्हीएएम)** मार्फत बुधवार, ३० सप्टेंबर, २०२० रोजी स. ११.३० वा. घेण्यात येणार आहे.

कोव्हिड-१९, महामारीच्या मोठ्या परिणामांच्या पार्श्वभूमीवर सोशल डिस्टस्टिंग तत्वाचा अवलंब करायचा असल्यामुळे आणि निगम व्यवहार मंत्रालयाद्वारे जारी केलेल्या विविध सर्क्युलर्सनुसार एजीएमच्या ठिकाणी सभासदांची प्रत्यक्ष उपस्थिती आवश्यक नाही आणि एजीएम व्हिडिओ कॉन्फरन्सिंग (व्हीसी) आणि इतर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत घेता येईल त्यामुळे सभासद व्हीसी/ओएव्हीएम मार्फत आगामी एजीएम मध्ये हजर आणि सहभागी होऊ शकतात. एजीएमची सूचना आणि वार्षिक अहवाल २०२० हा एमसीए/सेबी सर्क्युलरनुसार कंपनी/डिपॉझिटरीज कडे ई-मेल पत्ते नोंदविलेल्या सभासदांना फक्त इलेक्ट्रॉनिक माध्यमाने पाठविण्यात येईल. ज्या भागधारकांनी त्यांच्या डिपॉझिटरीजकडे ईमेल आयडी नोंद्विलेले नाहीत त्यांनी कंपनी/डिपॉझिटरीजकडे नोंद्विणे आवश्यक आहे. सभासदांनी नोंद घ्यावी की, एजीएमची सूचना आणि वार्षिक अहवाल २०२० कंपनीची वेबसाईट www.vibranglobalgroup.com वर आणि बीएसई लिमिटेडची वेबसाईट www.bseindia.com वर सुध्दा उपलब्ध आहे. सभासद फक्त व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर आणि सहभागी होऊ शकता. एजीएम मध्ये सहभागी घेण्याची माहिती एजीएमच्या सूचनेत देण्यात येईल. व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहणाऱ्या सभासदांची उपस्थिती कंपनी

अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणपुर्ती साठी मोजण्यात येईल. कंपनी एजीएमच्या सूचने नमूद सर्व ठरावांवर त्यांचे मतदान करण्यासाठी तिच्या सर्व सभासदांना दुरस्थ इलेक्ट्रॉनिक मतदान सुविधा (''दुरस्थ ई-मतदान'') पुरवित आहे. त्या व्यतिरिक्त कंपनी एजीएम दरम्यान ई-मतदान पध्दतीमार्फत मतदान करण्याची सुविधा ("ई-मतदान") सुविधा पुरविणार आहे. दुरस्थ ई-मतदान/ई-मतदानाची तपशिलवार प्रक्रिया एजीएमच्या सूचनेत देण्यात येईल. जर तुम्ही कंपनी/डिपॉझिटरीजकडे तुमचा ईमेल आयडी अगोदर नोंदविला असेल तर ई-मतदानासाठी लॉगईन तपशिल तुमच्या नोंदणीकृत ई-मेल पत्त्यावर पाठविण्यात येईल.

> मंडळाच्या आदेशानुसार व्हायब्रंट ग्लोबल कॅपिटल लिमिटेडकरिता सही/-

ठिकाणः मुंबई दिनांक : ४ सप्टेंबर, २०२०

जल्पेश दर्जी

कंपनी सचिव आणि अनुपालन अधिकारी

ईबीक्सकॅश वर्ल्ड मनी इंडिया लिमिटेड (आधीची वाईझमन फोरेक्स लिमिटेड)

सीआयएन - एल६५९९०एमएच१९८५पीएलसी०३७६९७ नोंदणीकृत कार्यालय-फोर्ब्स इमारत, तळ मजला, चरणजीत राय मार्ग, फोर्ट, मुंबई-४००००१. दूरध्वनी-९१-२२-६२८८१५००, ई-मेल : corp.relations@ebixcash.com संकेतस्थळ: www.indiaforexonline.con

३५ व्या वार्षिक सर्वसाधारण सभेची सूचना

या नोटीशीद्वारे असे सूचित करण्यात येते की, कंपनीच्या सदस्यांची ३५ वी वार्षिक सर्वसाधारण सभा नोटीसीमध्ये दिल्यानुसार कामकाज करण्यासाठी सोमवार, २८ सप्टेंबर, २०२० रोजी दुपारी ३ वाजून ३० मिनिटांनी व्हीडिओ कॉन्फरन्स/इतर दुकश्राव्य माध्यमाद्वारे आयोजित केली आहे. कार्पोरेट व्यवहार मंत्रालय आणि सेबी यांनी एप्रिल आणि मे, २०२० या महिन्यांमध्ये जारी केलेल्या संबंधित

परिपत्रकांच्या अनुषंगाने, ३५वी वार्षिक सर्वसाधारण सभा आणि कंपनीच्या २०२० या वित्तीय वर्षाकरिताच्या वार्षिक अहवालाची नोटीस इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांनी आपला ई-मेल पत्ता २१ ऑगस्ट, २०२० या कट-ऑफ असलेल्या दिवशी निबंधक आणि समभाग हस्तांतरक अभिकर्ता/ डिपॉझिटरीज यांच्याकडे नोंदवला आहे. अशाच सदस्यांना शुक्रवार, ४ सप्टेंबर, २०२० रोजी पाठवली आहे. याशिवाय ३५वी वार्षिक सर्वसाधारण सभा आणि कंपनीच्या २०२० या वित्तीय वर्षाकरिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.indiaforexonline.com,</u> स्टॉक एक्सचेंजच्या संकेतस्थळावर म्हणजे www.bseindia.com आणि www.nseindia.com आणि ई-मतदान सेवा पुरवणाऱ्या एनएसडीएल संकेतस्थळावर www.evoting.nsdl.com वर सुद्धा उपलब्ध करून दिल्या आहेत. -मतदानासाठा कट–आफ २१ सप्टबर. २०२० हा ताराख असताना त्या दिवशा कागदापत्रा आणि डिमटच्या स्वरूपात समभागधारण करणारे सदस्य इलेक्टॉनिक पद्धतीने वार्षिक सर्वसाधारण सभेच्या नोटीसीमधील कामकाजामध्ये दिल्यानुसार, वार्षिक सर्वसाधारण सभेच्या नोटीशीमध्ये दिलेला दूरस्थ ई-मतदान आणि ई-मतदानाकरिता असलेल्या प्रक्रियेचा संदर्भ वार्षिक सर्वसाधारण सभेमध्ये देऊन त्यांचे मत देऊ शकतील. ही नोटीस एनएसडीएल ई-मतदान संकेतस्थळ www.evoting.nsdl.com वरही उपलब्ध आहे.

भारतीय प्रतिभृती आणि विनिमय मंडळ (सुचिबद्ध उत्तरदायित्त्व आणि अपेक्षा प्रकटन) विनियमन, २०१५ च्या विनियमन ४२ आणि कंपनी अधिनियम, २०१३ मधील कलम ९१ नुसार, वार्षिक सर्वसाधारण सभेच्या उद्देशाने मंगळवार, २२ सप्टेंबर, २०२० ते सोमवार, २८ सप्टेंबर, २०२० (हे दोन्ही दिवस धरून) वार्षिक खातेबंदची तारीख

दूरस्थ ई-मतदान शुक्रवार, दिनांक २५ सप्टेंबर, २०२० रोजी सकाळी ९ वाजता सुरू होईल आणि मतदान रविवार, दिनांक २७ सप्टेंबर, २०२० रोजी सायंकाळी ५ वाजता बंद होईल. सदर दिवस आणि वेळेनंतर दरस्थ ई-मतदानाला परवानगी राहणार नाही. सोमवार, दिनांक २१ सप्टेंबर, २०२० रोजी कंपनीच्या भरणा झालेल्या इकिटी समभाग भांडवलाच्या त्याच्या/तिच्याकडे असलेल्या समभागांच्या तलनेत सदस्यांना मतदानाचा हक राहील. वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये दिलेल्या कामकाजावर, उपरोक्त तारखांना उपलब्ध करून दिलेल्या दुरस्थ ई-मतदान सविधा किंवा वार्षिक सर्वसाधारण सभेमध्ये उपलब्ध करून देण्यात आलेल्या ई-मतदान सविधेच्या माध्यमातन सदस्य त्यांचे मतदान करू शकतील.

वार्षिक सर्वसाधारण सभेची नोटीस बजावल्यानंतर कंपनीचे समभाग खरेदी केले असतील आणि कंपनीचा सदस्य बनला असेल आणि कट ऑफ तारखेला म्हणजे २१ सप्टेंबर, २०२० रोजी समभाग धारण करीत असेल असा कोणताही व्यक्ती ई-मतदानासाठी असलेल्या वार्षिक सर्वसाधारण सभेच्या नोटीशीतील निर्देशांचे पालन करू शकतात.

असा व्यक्ती ज्याचे नाव कंपनीच्या सदस्य नोंदणीमध्ये नोंदवले गेले आहे किंवा सोमवार, २१ सप्टेंबर, २०२० या कट-ऑफ दिवशी डिपॉझिटरीजद्वारे देखरेख केलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये आहे असाच व्यक्ती दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेत उपलब्ध असलेल्या सविधेसाठी पात्र राहील.

ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदान पद्भतीने मतदान केले आहे असा सदस्य वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतो परंतु तो मतदान करण्यास पात्र राहणार नाही.

इलेक्ट्रॉनिक मतदानाची प्रक्रिया ३५ व्या वार्षिक सर्वसाधारण सभेच्या नोटीशीमध्ये तसेच एनएसडीएलद्वारे सदस्यांना पाठविलेल्या ई-मेलमध्ये आणि एनएसडीएल <u>www.evoting.nsdl.com</u> या संकेतस्थळावर उपलब्ध आहे. ई-मतदानासंदर्भात काही प्रश्न असल्यास सदस्यांसाठी असलेल्या एफएक्यचाही तम्ही संदर्भ घेऊ शकता आणि www.evoting.nsdl.com या संकेतस्थळाच्या डाऊनलोड सेक्शनमध्ये सदस्यांकरिता उपलब्ध असलेल्या ई-मतदान यजर मॅन्यअलवर किंवा श्री. सागर एस. गुधाटे. व्यवस्थापक. एनएसडीएल यांच्याशी किंवा evoting@nsdl.co.in याच्या ई-मेल पत्त्यावर किंवा ०२२-२४९९४५४५ या द्राध्वनी क्रमांकावर. पत्ता-एनएसडीएल, टेड वर्ल्ड, ए-विंग, कमला मिल्स कंपाऊंड, लोअर परेल, मुंबई-४०००१३ वर संपर्क साधावा.

ईबीक्सकॅश वर्ल्ड मनी इंडिया लिमिटेडकरिता (आधीची वाईझमन फोरेक्स लिमिटेड)

> स्वाक्षरी/-सुषमा कदम ठिकाण : इंदोर कंपनी सचिव

दिनांक : 5 सप्टेंबर 2020

मुंबई, रविवार, ६ सप्टेंबर २०२०



निम्नस्वाक्षरीकर्ता यांनी पंजाब नॅशनल बँकेचे प्राधिकृत अधिकारी म्हणून दि सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲन्ड एन्फोर्समेंट ऑफ सिक्य्रिटी इंटरेस्ट (ॲक्ट), २००२ (५४ सन २००२) अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ९ अन्वये प्रदान केलेल्या शक्तींचा वापर करून कर्जदार श्रीम. किरण विनय शाह आणि **श्रीम. नेहल विनय शाह** यांना सूचनेत नमूद केलेली दि. ३०/०९/२०१९ रोजीची रक्कम **रु.** २२.०४.४२२.४५/- (रुपये बावीस लाख चार हजार चारशे बावीस आणि पंचेचाळीस पैसे मात्र) त्यावरील पुढील व्याज आणि प्रभार ही रक्कम सदरह सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांच्या आत चुकती करण्यासाठी बोलाविण्याकरिता १८/०९/२०१९ रोजी मागणी सूचना निर्गमित केलेली आहे. कर्जदार यांनी सदरह रक्कम चकती करण्यामध्ये कसर केलेली आहे म्हणन कर्जदार आणि सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकर्त्यांनी त्याला/तिला प्रदान केलेल्या शक्तीचा वापर करून सदरह अधिनियमाचे कलम १३(४) सहवाचता सदर एन्फोर्समेंट रुल्स च्या नियम ९ अन्वये याखाली परिशिष्टात वर्णिलेल्या मिळकतीचा **२ सप्टेंबर, २०२०** रोजी कब्जा घेतलेला आहे.

विशेषत: कर्जदार/ गहाणदार/ हमीदार आणि सर्वसामान्य जनता यांना याद्वारे सावधान करण्यात येते की, त्यांनी परिशिष्टात अधिक तपशिलवारपणे वर्णन मिळकत/तींच्या देवघेवीचा व्यवहार करू नये आणि खालील वर्णन गाहाण/प्रभारीत मिळकतीवरील कोणताही देवघेवीचा व्यवहार हा पंजाब नॅशनल बँक करिता ३०/०९/२०१९ रोजीची रक्कम रु. २२,०४,४२२.४५/- (रुपये बावीस लाख चार हजार **चारशे बावीस आणि पंचेचाळीस पैसे मात्र)** अधिक त्यावरील व्याज आणि प्रभार त्यानंतर प्रकाशनाचे मूल्य आणि त्याच्याशी असलेले इतर अनुषंगिक आणि सांपार्श्विक कायदेशीर खर्च या रकमेच्या

तारण मत्तेच्या भरण्याकरिता उपलब्ध वेळेच्या संदर्भात ॲक्टच्या कलमच्या (१३) उप-कलम (८) च्या तरतदींकडे कर्जदारांचे लक्ष वेधन घेतले जात आहे.

परिशिष्ट: तारण मत्ता/ गहाण मिळकतीच वणन

श्रीम. किरण विनय शाह आणि श्रीम. नेहल विनय शाह यांच्या नावे फ्लॅट क्र. ५०४, सी विंग, वीना एनक्लेव्ह सीएचएसएल, मंगल नगर, हतकेश घोडबंदर, मीरा भाईंदर रोड, मीरा रोड (पूर्व), ठाणे - ४०११०७

दिनांक : ०२/०९/२०२० ठिकाण: मुंबई

(भारत सरकारच्या अंतर्गत) सर्कल एसएएसटीआरए, मुंबई वेस्टर्न अमन चेंबर्स, वीर सावरकर मार्ग, प्रभादेवी, मुंबई - ४०० ०२५. ई-मेल: cs4444@pnb.co.in

प्राधिकृत अधिकारी

मुख्य व्यवस्थापक

ए. रामचंद्रन

कब्जा सूचना नियम ८(१) अन्वये

निम्नस्वाक्षरीकर्ता यांनी **पंजाब नॅशनल बँके**चे प्राधिकृत अधिकारी म्हणून दि सिक्यूरिटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस ॲन्ड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट (ॲक्ट), २००२ (५४ सन २००२) अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ९ अन्वये प्रदान केलेल्या शक्तींचा वापर करून कर्जदार श्री. गुलाम मोहद. शैख आणि श्रीम. शमिना गुलाम शैख यांना सूचनेत नमूद केलेली दि. ३०/११/२०१९ रोजीची रक्कम रु. ३६.४८.४१६.८६/- (रुपये छत्तीस लाख अठ्ठेचाळीस हजार चारशे सोळा आणि सह्याऐंशी पैसे मात्र) त्यावरील पढील व्याज आणि प्रभार ही रक्कम सदरह सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांच्या आत चकती करण्यासाठी बोलाविण्याकरिता १०/१२/२०१९ रोजी मागणी सचना निर्गमित

कर्जदार यांनी सदरह रक्कम चकती करण्यामध्ये कसर केलेली आहे म्हणन कर्जदार आणि सर्वसाधारण जनतेस यादारे सचना देण्यात येते की. निम्नस्वाक्षरीकर्त्यांनी त्याला/तिला प्रदान केलेल्या शक्तीचा वापर करून सदरह अधिनियमाचे कलम १३(४) सहवाचता सदर एन्फोर्समेंट रुल्स च्या नियम ९ अन्वये याखाली परिशिष्टात वर्णिलेल्या मिळकतीचा २ सप्टेंबर, २०२० रोजी कब्जा घेतलेला आहे.

विशेषत: कर्जदार/ गहाणदार/ हमीदार आणि सर्वसामान्य जनता यांना याद्वारे सावधान करण्यात येते की. त्यांनी परिशिष्टात अर्धधेक तपशिलवारपणे वर्णन मिळकत/तीच्या देवघेवीचा व्यवहार करू नये आणि खालील वर्णन गाहाण/प्रभारीत मिळकतीवरील कोणताही देवघेवीचा व्यवहार हा पंजाब नॅशनल बँक करिता ३०/११/२०१९ रोजीची रक्षम रु. ३६,४८,४१६.८६/- (रुपये छत्तीस लाख अट्टेचाळीस हजार चारशे सोळा आणि सह्याऐंशी पैसे मात्र) अधिक त्यावरील व्याज आणि प्रभार त्यानंतर प्रकाशनाचे मूल्य आणि त्याच्याशी असलेले इतर अनुषंगिक आणि सांपार्श्विक कायदेशीर खर्च या रकमेच्या

तारण मत्तेच्या भरण्याकरिता उपलब्ध वेळेच्या संदर्भात ॲक्टच्या कलमच्या (१३) उप-कलम (८) च्या तरतुदींकडे कर्जदारांचे लक्ष वेधून घेतले जात आहे.

परिशिष्ट: तारण मत्ता/ गहाण मिळकतीचे वर्णन

श्री. गुलाम मोहद. शैख आणि श्रीम. शमिना गुलाम शैख यांच्या नावे फ्लॅट क्र. ७०३, ७ वा मजला, गोल्डन नेस्ट फेझ- III, सुर्यिकरण सीएचएस लि., इमारत क्र. जी/४, सर्व्हे क्र. ८७, गाव-गोद्देव, मिरा भाईंदर रोड, मिरा रोड (पूर्व), ठाणे - ४०११०७

दिनांक: ०२/०९/२०२० ठिकाण : मुंबई

प्राधिकृत अधिकारी ए. रामचंद्रन मुख्य व्यवस्थापक

डी अँड एच इंडिया लि.

सीआयएन:एल २८९०० एमएच १९८५ पीएलसी ०३५८२२ नोंदणी कार्यालय : ए-२०४, कैलास एस्प्लेंड, श्रेयस सिनेमासमोर, एल.बी.एस. मार्ग, घाटकोपर (प.), मुंबई-४०००८६ टेलिफॅक्स : +९१(२२) २५००६४४१ वेबसाईट : www.dnhindia.com ई-मेल : ho@dnhindia.com

३५ वी एजीएम, ई-मतदान आणि बूक क्लोझरची सूचना

 वार्षिक साधारण समा (एजीएम) : एतदद्वारा सूचना दिली जाती आहे कि कंपनी च्या सदस्यांची 35वी वार्षिक साधारण सभा (एजीएम), एजीएम सूचना **दिनांक 31.08.2020** प्रमाणे व्यवहार संचालन हेतु विडियो कॉन्फ्रेंसिंग / अन्य विडियो माध्यमां द्वारे (वीसी / ओएवीएम) 30 सप्टेंबर 2020 रोजी मध्यान्ह : 00 वाजता आयोजित केली जात आहे

कोविड-19 ची महामारी च्या परिस्थिती अंतर्गत कारपोरेट अफेयर्स मंत्रालय द्वारा जारी एजीएर वीसी/ओएवीएम द्वारे सरक्यूलर नं. 14/2020 दिनांक 8 एप्रिल 2020, सरक्यूलर 17/2020 दिनांक 13 एप्रिल 2020, सरक्यूलर नं. 20/2020 दिनांक 5 मे 2020 च्या सपिठ कंपनी अधिनियम 2013 च्या लागू प्रावधानांतर्गत आयोजि केली जात आहे तथा तथा भारतीय प्रतिभृति एवं विनियमन बोर्ड द्वारा जारी सरक्यूलर नरु सेबी/ एचओ/ सीएफओ/ सीएमडीआई / सीआयआर / पी / 2020 / 79 दिनांक 12 में 2020 द्वारे सार्वजनिक स्थानावर सदस्यांच्या शारिरीक उपस्थिती शिवाय वीसी/ओएवीएम द्वारे एजीएम आयोजित केली जाण्यासाठी अनुमति प्रदान केली आहे। सदस्यों को सेंट्रल डिपॉजिटरी सर्विस (इंडिया) लिमिटेंड (सीडीएसएल) द्वारा एजीएम मध्ये उपस्थिती साठी इलेक्ट्रिनिक प्लेटफॉर्म ची सुविधा दिली जाइल।

ई-वोटींग एवं प्रक्रिया :

सर्व सदस्यांना सूचित करण्यात येत आहे किः

सेबी (एलओडीआर) नियमन 2015 तथा वेळोवेळी संशोधित अनुसार कंपनी (प्रबंधन एवं प्रशासन) नियम 2014 के नियम 20 च्या संपटित कंपनी अधिनियम 2013 च्या कलम 108 च्या परिपालनार्थ सीडीएसएल द्वारा प्रदत्त इलेक्ट्रॉनिक वोटींग द्वारा (ई-वोटींग) च्या उपयोगाने एजीएम की सूचना मध्ये निर्धारित प्रावधानांतर्गत आपल्या वोट देण्याची सुविधा दिली जाइल, सदस्यांचे वोटींग अधिकार 23 सप्टेंबर 2020 (कट-ऑफ डेट) ला कंपनी च्या पैड-अप इक्वीटी शेयर केपिटल मध्ये शेयर्सच्या होल्डींग च्या अनुपात मध्ये राहतील।

23.09.2020 कट-ऑफ डेट ला सदस्यांच्या कडे उपस्थित फिजिकल किंवा डिमटेरीलाइज्ड प्रारूप मध्ये असतील त्यांनाच एजीएम मध्ये रिमोट ई-वोटींग तथा ई-वोटींग माध्यमांने एजीएम च्या सुचनांतर्गत निर्धारित प्रावधानांतर्गत आपल्या वोटाचा अधिकार वापरण्यास अनुमति मिळेल रिमोट ई—वोटींग 27.09.2020 ला सकाळी 9.00 वाजता (आयएसटी) प्रारंभ होईल तथा 29.09. 2020 ला संध्याकाळी 5.00 (आयएसटी) वाजता बंद होइल उपरोक्त कालावधि नंतर पोर्टल ब्लॉक करण्यात येईल एवं रिमोट ई-वोटींग साठी उपलब्ध राहणार नाहीत।

जे सदस्य वीसी/ओएवीएम द्वारे एजीएम मध्ये उपस्थित राहतील तथा रिमोट ई-बोटींग माध्यमां द्वारे प्रस्तावांवर आपल्या वोटाचा प्रयोग नाही केला आहे तथा अन्यथा त्यांना वोट करू दिल गेल नाही, वीसी/ओएवीएम माध्यमांने एजीएम/सहभागीते ने उपस्थित पण असतील त्यांना एजीएम च्या पहिले रिमोट ई-वोटींग माध्यमाने आपल्या वोट अधिकाराचा प्रयोग करण्यास पात्र राहतील, पण पुन्हा आपल्या वोटांचा अधिकार प्रयोग करता येणार नाही।

सीएस (डॉ.) डी.के. जैन, प्रोप्रायटर मे. डी.के. जैन एंड कंपनी, कंपनी सेक्रेटरी, इंदौर (F.R.No. 11995MP067500, M.No. FCS 3565 & C.P. No. 2382) यांना स्पष्ट एवं पारदर्शी विधिने एजीएम मध्ये रिमोट ई-वोटींग एवं ई-वोटींग साठी स्कूटीनाइजिंग साठी स्कूटीनायजर

जो कोणी व्यक्ति, ज्याच्या कडे कंपनी चे शेयर्स आहेत, कंपनीचा सदस्य आहे व कट-ऑफ डेट ला अर्थात 23 सप्टेंबर 2020 ला शेयर्स चा मालक आहे, त्यांना कंपनीने इलेक्ट्रॉनिकली सूचना दिली आहे, आपले लॉगइन आईडी एवं पासवर्ड आमचे शेयर ट्रांसफर एजेंट मे. अंकित कंसल्टेंसी प्रायवेट लिमिटेड, 60 इलेक्ट्रॉनिक काम्प्लेक्स, परेदशीपुरा, इंदौर (म.प्र.) 452010, फोन नं. 0731-4281333,0731-4065797 / 99,फेक्स : 0731-4065798,ई-मेल: ankit 4321@yahoo.com यांच्याशी किंया helpdesk.evoting@cdsindia.com ला निवेदन देउन प्राप्त करता येतील ।यद्यपि, कोणी व्यक्ति जो ई-वोटींग साठी सीडीएसएल मध्ये पहिल्यापासून पंजीकृत आहेत, वोट अधिकारा साठी आपल्या वर्तमान आयडी तथा पासवर्ड चा

उपरोक्त सरक्यर्स च्या परिपालनार्थ एजीएम सचना ची इलेक्ट्रॉनिक कॉपी तथा वित्त वर्ष 2019-20 साठी वार्षिक विवरणीका सर्व सदस्यांना ज्यांचे ई-मेल एडेस 23.09.2020 पर्यंत कंपनी / डिपॉजिटरी सहभाग्यां कडे पंजीकृत आहेत, पाठवण्यात येतील। जर आपला ई-मेल पत्ता कंपनी / डिपॉजिटरी सहभाग्यां कर्ड पंजीकत नसेल तर पंजीकरण / ई-मेल पत्ता बदलण्या साठी निम्न निर्देशांचा पालन करावें:

ई–मेल पत्ता पंजीकरण साठी कृपया शेयर होल्डर चा फोलियो नं., शेयर प्रमाण फिजिकल पत्राची स्कैन्ड कॉपी (फ्रंट एवं बैक), पैन कार्ड थी स्वसत्यापित कॉपी तथा ड्रायविंग होल्डींग लायसेंस, मतदान पहचान पत्र तथा पासपोर्ट (कोणते ही एक दस्तावेज) सहित कंपनी / रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट कडे आवेदन प्रेषित करावे।

कृपया आपल्या डिपॉजिटरी पार्टीसीपेट (डीपी) ला संपर्क करा आणि आपल डिमेट ई–मेल पत्ता पंजीकृत करा तथा आपल्या डीपी च्या निर्देशानुसार प्रक्रिया अनुसार होल्डींग बैंक विवरण जमा करा।

वेबसाइट www.bseindia.com वर प्रदर्शित आहेत। 35 वी एजीएमची सूचना सीडीएसएल ची वेबसाइट www.evotingindia.com वर पण उपलब्ध आहेत । 3.खातेबंदी : सेबी (एलओडीआर) नियमन 2015 तथा कंपनी अधिनियम 2013 चे कलम 91 च्या

सदस्य कपया लक्षात ठेवा कि वित वर्ष 2019-20 ची वार्षिक रिपोर्ट तथा 35 वी एजीएम ची

सुचना कंपनी ची वेबसाइट www.dnhindia.com) तथा स्टॉक एक्सचेंज अर्थात बीएसई ची

परिपालनार्थ सूधना देण्यात येत आहे कि सदस्य रजिस्टर एवं शेयर ट्रांसफर बुक्स 24.09.2020 ते 30.09.2020 पर्यंत (दोनो दिन शामिल) पर्यंत कंपनी च्या एजीएम च्या उपरोक्त उदेदश्य साठी एवं बंद राहतील।

उपरोक्त माहिती एमसीए सरक्यूलर्स तथा सेबी सरक्यूलर च्या परिपालनार्थ तथा कंपनी च्या सदस्यां च्या माहिती एवं लामार्थ दिली गेली आहेत ।

> कृते डी अँड एच इंडिया लि. राजेश सेन कंपनी सचिव

विनमोर लिजिंग अँड होल्डिंग्स लिमिटेड नोंदणीकृत कार्यालय: आशियाना ६९-सी, भुलाभाई देंसाई रोड, मुंबई - ४०००२६

फोन क्र.: ०२२-२३६८६६१८ सीआयएन क्र.: एल६७१२०एमएच१९८४पीएलसी२७२४३२

ईमेल आयडी; ho@hawcoindia.com वेबसाईट: www.winmoreleasingandholdings.com

सूचना याद्वारे देण्यात येते कि, कंपनीची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) हि गेट क्रमांक १०, पहिला मजला, ब्रेबॉर्न स्टेडियम, ८७, वीर नरिमन रोड, मुंबई ४०००२० येथे मंगळवार, २९ सप्टेंबर, २०२० रोजी सकाळी १०,३० वाजता दिनांक २ सप्टेंबर २०२० रोजीच्या सूचनेत नमृद केलेले कामकाज करण्यासाठी

कंपनीने सूचनेत नमुद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक माध्यमाने त्यांचे मतदान करण्याची सुविधा तिच्या

सभासदांना पुरविली आहे. ए. रिमोट ई-मतदान सरु होण्याची तारीख आणि वेळ

बी. रिमोट ई-मतदान समाप्त होण्याची तारीख आणि वेळ

२५ सप्टेंबर, २०२० (स. ९.०० भाप्रवे) २८ सप्टेंबर, २०२० (सायं. ५.०० भाप्रवे)*

*रिमोट ई-मतदानाला सायं, ५,०० वा, नंतर परवानगी देण्यात येणार नाही सी. कट ऑफ तारीख

२३ सप्टेंबर, २०२० डी, कट ऑफ तारखेस शेअर्स धारण केलेले सभासद रिमोट ई-मतदानाची सुविधा घेण्यासाठी किंवा एजीएममध्ये बॅलट पेपर मार्फत मतदान करण्यासाठी हक्कदार राहतील. र्ड. ज्या सभासदांनी रिमोट र्ड-मतदानाद्वारे त्यांचे मतदान केलेले आहे, ते सभेला हजर राह शकतात, परंतु पुन्हा

त्यांचे मतदान करण्यासाठी हक्कदार नाहीत. एफ. वित्तीय वर्ष २०१९-२०२० चा कंपनीचा वार्षिक अहवाल त्यासोबत एजीएम सूचना समाविष्ट रिमोट ई-मतदानाची प्रक्रिया कंपनीची वेबसाईट www.winmoreleasingandholdings.com आणि एनएसडीएल वेबसाईट www.evoting.nsdl.com वर आणि मेट्रोपॉलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ची वेबसाईट www.msei.in वर देखील उपलब्ध आहे.

जी, ज्या सभासदांनी कंपनीचे शेयर्स वार्षिक अहवाल पाठविल्या नंतर संपादित केले आहे आणि सभासद बनले आहेत आणि कट ऑफ तारीख असणारे सभासद evoting@nsdl.co.in येथे विनंती पाठवुन एनएसडीएल कडून रिमोट ई-मतदानाकरिता त्याचा/तिचा लॉगईन आयडी आणि पासवर्ड प्राप्त करु

कंपनीची सदस्यांची नोंदणी व शेअर हस्तांतरण पुस्तक २८ सप्टेंबर २०२० ते २९ सप्टेंबर २०२० पर्यंत बंद

रिमोट ई-मतदानाशी संबंधित कोणत्याही चौकशीकरिता सभासद सामान्य प्रश्नांचा संदर्भ घेवु शकतात आणि रिमोट ई-मतदान युझर मॅन्युअल www.evoting.nsdl.com च्या डाऊलोड सेक्शनमध्ये उपलब्ध आहे किंवा टोल फ्री क्र. १८००-२२२-९९० वर फोन करावा किंवा evoting@nsdl.co.in येथे ईमेल पाठवावा. सभासद श्रीम. पल्लवी म्हात्रे, मेंनेजर यांना सुध्दा ०२२-२४९९४५४५ येथे संपर्क करु शकतात, त्या सुध्दा रिमोट ई-मतदानाशी संबंधित तकारी सोडवर्तील

Chromatic India Limited

Registered Office: 207, Vardhaman Complex Premises Co.op.Soc.Ltd., L.B.S. Marg, Vikhroli (West), Mumbai - 400083. CIN: L99999MH1987PLC044447 | Email: chromatic@mtnl.net.in Tel: 022 22875661, Fax 022 25793973 | Website: www.chromatic.in **NOTICE OF THE 33RD ANNUAL GENERAL MEETING TO**

BE HELD THROUGH VC/OAVM

NOTICE is hereby given that the Thirty Third Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020 at 11.00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members at a common venue in compliance with applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by the Securities and Exchange Board of India dated May 12, 2020 ("SEBI Circular"), to transact the business as set out in the Notice of the 33rd AGM sent along with Explanatory Statement, Directors Report, Auditors Report and the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2020.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the procedure and instructions for evoting and attending the meeting through VC OAVM and Annual Report for year 2019-20 has been sent on September 05, 2020 to al the shareholders whose email IDs are registered with the Company / Depositories / the Company's Registrar and Share Transfer Agent i.e. M/s. Bigshare Services Private Limited. Shareholders holding shares in dematerialized mode, are requested to register neir email addresses and mobile numbers with their relevant depositories through th depository participants or by writing to M/s. Bigshare Services Private Limited at

Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with registered with the Company / Depository Participan (s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. M/s. Bigshare Services Private Limited at investor@bigshareonline.com The Notice of the 33rd Annual Report for the year 2019-20 will be made available on the Company's website i.e. www.chromatic.in.; on the website of BSE Limited i.e. bse.india.com and National Stock Exchange of India i.e. nseindia.com and on the website on the CSDL's website i.e. www.evotingindia.com.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25 September, 2020 to Tuesday, 29 September, 2020 (both days inclusive) for the purposes of this 33rd Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Managemen and Administration) Rules, 2014 as substituted by the Companies (Management and administration) Amendment Rules, 2015 ('Amended Rules 2015') and the provisions of the Listing Regulations, Members are provided with the facility to cast their vote on al resolutions set forth in the Notice of the 33rd AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting Further note that members who has voted by e-voting services cannot vote at the AGM. Members holding shares either in physical or in demat mode as on the cutoff date i.e.

Monday, 21 September, 2020 may cast their votes electronically on the businesses set ou in the Notice of the 33rd AGM. The e-voting shall commence from Saturday, 26 September 2020 at 9:00 A.M. and ends on Monday, 28 September, 2020 at 5.00 P.M. (both days inclusive). Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion of the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, 21

September, 2020 and they shall be entitled to avail the facility of remote e-voting and vote Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, 21 September, 2020, may obtain the User ID and password by writing a request at evoting@cdslindia.com. However, if you are

already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forget User Details / Password" option available on www.evotingindia.com. Members may note that: (i) the remote e-voting module shall be disabled by (CSDL) at 5:00 p.m. on Monday, 28 September, 2020 and once the vote on a resolution is cast by the

member, the member shall not be allowed to change it subsequently; (ii) Since the 33rd AGM will be convened through VC/ OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM: (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM.

Mr. Dharmesh Sarvaiya, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting processes as well as voting at the meeting in a fair and transparent manner. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manua available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

> By order of the Board of Directors For Chromatic India Limited

Place: Mumbai Date: September 5, 2020

ज्याअर्थी.

ठिकाण : मुंबई

Vinod Kumar Kaushik Whole-time Director

FSC" **FUTURE SUPPLY CHAIN SOLUTIONS LIMITED**

Regd. Off.: Knowledge House, Shyari Negar, Jopeshwari – Vikhroli Link Roed, Jogeshwari (East), Murithai - 400060. Tel. No.: +91 22 6644 2200: Fax No. : +91 22 6644 2201

Website: nww.futuresupplychains.com; E-mail: inves

NOTICE

Pursuant to regulation 47(1) read with regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th September 2020. inter-alia, to consider and approve the un-audited financial results for the quarter ended 30th June 2020.

Further details regarding the above meeting shall also be available on the Company's website www.futuresupplychains.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Future Supply Chain Solutions Limited

Place: Mumbai Date: 5th September 2020

Vimal K Dhruve Company Secretary



GLOBAL ग्लोबल एज्युकेशन लिमिटेड Always A Step Ahead CIN - L80301MH2011PLC219291

नोंदणीकृत कार्यालय :- ११२, इमारतीचा पहिला मजला ''पंचरत्ना सीएचएसएल'' एम. पी. मार्ग, ओपेरा हाऊस, गिरगांव, मुबंई - ४०० ००४, महाराष्ट्र - इंडिया फोन नं. +९१ २२ ४९२४२५८४, ई-मेल:investorinfo@globaledu.net.in वेबसाईट:www.globaledu.net.in

९ वी वार्षिक सर्वसाधारण सभेची सूचना

९ वी वार्षिक सर्वसाधारण सभेची सूचना, सुदूर इ-मतदान माहिती आणि वही खाता बंद

- सर्व सदस्यांना सुचित करण्यात येते की सर्वसाधारण परिपत्रक दी. ८ एप्रिल २०२०, 9३ एप्रिल २०२० व ५ मे २०२० व कारपोरेट कामकाज मंत्रालय व सेक्युरिटी इक्सचेंज बोर्ड ऑफ इंडीया (सेबी) दवारे जारी केलेल्या परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सभासद/सीआयआर/पी//२०२०/७९ दि. १२ मे २०२० (या नंतर एकत्रितरित्या परिपत्रके असे संबोधन) अनुशंगाने समभाग धारकांकरीता ९ वी वार्षिक सर्वसाधारण सभेचे आयोजन मंगळवार दि. २९ सप्टेंबर २०२० ला सभेच्या सूचनेत नमूद करण्यात आलेले व्यवहार पूर्ण करण्याच्या उददेश्याने सकाळी ११.३० वाजता वीसी/ओवीएम माध्यमाने आयोजित करण्यात आली आहे.
- २. आर्थिक वर्ष २०१९-२० च्या वार्षीक अहवाल व सूचनेची इलेक्ट्रॉनीक प्रत सर्व सदस्यांना ज्यांचे ईमेल कंपनी कडे नोंदविण्यात आले आहे त्यांच्या ईमेल वर पाठविण्यात आलेली आहे. सुचनेची प्रत कंपनीच्या www.gobaledu.net.in या संकेत स्थळावर व नेशनल स्टॉक एक्सचैंज च्या www.nseindia.com संकेत स्थळावर सुध्दा उपलब्ध आहे.

 ज्या सदस्यांचे इमेल कंपनी कींवा डीपॉझीटरी सहभाग कडे नोंदणीकृत नाही आहे किंवा सदस्यां पैकी कुणाला आपला इमेल पत्ता बदलवायचा असेल त्यांनी खाली नमुद केलेली प्रक्रीयेचे अनुसरण करावे अ) डिमॅट खरूपात समभाग धारण करणा-या समभागधारकांनी आपल्या

पत्ता/बँक तपशील गोंदणीकृत/अद्ययावत केला जाईल ब) प्रत्यक्ष स्वरूपात समभाग धारण करणारे भागधारक आपला ईमेल पत्ता आणि मोबाईल क्रमांक कंपनीचे निबंधक आणि भाग हस्तांतरण एजेंट, बीगशेअर्स सर्व्हिसेस प्रा. लि. यांच्याकडे विंनती पत्राची सही आणि स्कॅन केलेली प्रत ज्यावर ईमेल पत्ता आणि मोबाईल क्रमांक असेल पाठवणे गरजेचे आहे

संबंधित डिपॉझिटरी सहभागी (गी) शी संपर्क साधल्यावरच त्यांच्या ईमेल

क) ज्या समभागधारकांनी कंपनी/यांच्या डिपॉझिटरी सहभागी (गीं)कडे आपले ईमेल पत्ते नोंदवलेले नाहीत किंवा ज्यांना वार्षिक अहवाल, एजीएम सूचना आणि मतदानाशी संबंधित सूचना मिळालेल्या नाहीत त्यांना www.gobaledu.net.in येथे भेट देवून आणि त्यात नमूद प्रक्रियेचे पालन करून वार्षिक अहवाल, एजीएम सूचना आणि मतदानाच्या सूचना मिळवता ४. समभागधारकांना एजीएमच्या सूचनेत नमूद केलेल्या व्यवहारांबाबत आपले मत

इलेक्ट्रॉनिक पध्दतीने, सुदूर पध्दतीने (इ-मतदान कालावधीत किंवा

एजीएदरम्यान अध्यक्षांचा सुचने नंतर इ-मतदानासाठी खिडकी कार्यरत होईल

तेव्हा) देता येईल. तुमचा ईमेल पत्ता डिपॉझिटरी सहभागी (गी) कडे नोंदवलेला

असल्यास सुदूर इ-मतदानासाठीची लॉगिन माहिती तुमच्या नोंदणीकृत इमेल पत्त्यावर पाठवली जाईल. कृपया नोंद घ्या की, व्ही सी/ओएव्हीएम द्वारे एजीएममध्ये सहभाग घेणा-या सभासदांना अधिनियम २०१३ मधील अनुच्छेद 90३ च्या अनुशंगाने रेकनिंग द कोरम करीता गृहित घरण्यात येईल. प्रे. सेबी (लिस्टिंग ऑब्लीकेशन्स ॲंड डिस्क्लोजर रिक्वायरमेन्ट) रेम्युलेशन्स, २०१५ मधील नियम ४४ अणि कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ मधील नियम २० सह वाचण्यात येणा-या कंपनी अधिनियम, २०१३ मधील अनुच्छेद १०८ च्या अनुषंगाने कंपनीस आपल्या सभासदांना ९व्या एजीएममध्ये पारित करण्यात येणार असलेल्या ठरावांवर मतदान करण्यसाठी ई-मतदानाची

सुविद्या उपलब्ध करून देण्यास आनंद होत आहे. सुदूर ई-मतदानाची सुविद्या

उपलबध करून देण्यासाठी एजन्सी म्हणून कंपनीने सेंद्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) यांची नियुक्ती केलेली आहे. ६. सुदूर ई-मतदान शनिवार दि. २६ सप्टेंबर २०२० रोजी स. ९.०० वाजता (भाप्रवे) सुरू होईल आणि सोमवार दि. २८ सप्टेंबर २०२० रोजी सायंकाळी ०५.०० वाजता संपेल व त्यानंतर सीडीएसएल द्वारे सुदूर ई- मतदान सुविधा मतदानासाठी खंडित / ब्लॉक करण्यात येईल. मंगळवार दि. २२ रप्टेंबर २०२० रोजी, कंपनी चे सभासद, ज्यांच्याकडे समभाग डीमॅट स्वरूपात कीवा प्रत्यक्ष स्वरूपात आहे असे समभाग धारक सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे स्थापीत करण्यात आलेल्या इेलेक्ट्रॉनीक मतदान यंत्रणे वा वापर करून ९ व्या वार्षिक सर्वसाधारण सभेत नमुद केल्या नुसार साधारण किंवा विशिष्ठ औद्योगीक

अंतर्गत मतदान करू शकतात. ७. सदस्यांनी कृपया नोंद करावी की जुन ३०, २०२० ला झालेल्या संचालक समितीच्या बैठकीत १० रूपयाच्या समभागावर १.५ रूपये अंतिम लाभांश आर्थीक वर्ष २०१९-२० मधे देणे निश्चित करण्यात आले आहे. सदस्यां कड्न मान्यता मिळाल्यावर आगमी ९ वी वार्षिक सर्वसाधारण बैठकीत ५ ऑक्टोबर २०२० पासून डिडक्शन ऑफ टॅक्स ॲट सोर्स ला गृहित धरून वाटप करण्यात येईल. सर्व सदस्यांना निवेदन आहे की त्यांनी आपली इसिएस सेवेची नोंदणी व आपल्या बॅंकेची माहीती कंपनी कडे त्वरीत जमा करावी जेणे करून त्यांना अंतिम लाभांश त्यांचा बॅक खात्यात प्राप्त करता येईल.

८. सदस्यांनी लक्षात घ्यावे की आर्थिक अधिनियम २०२० द्वारा संशोधीत इनकम टॅक्स अधिनियम १९६१ च्या नियमाप्रमाणे कंपनी द्वारे वाटप करण्यात आलेले अंतिम लाभांश समभाग धारकांना करपात्र राहतील. ९ व्या वार्षिक सर्वसाधारण बैठकीत अहवाल पारित झाल्यावर कंपनीला अंतिम लाभांश वाटप करतांना टॅक्स डिडक्शन ॲट सोर्स हा पर्याय वापरावा लागेल. समभाग धारकांना निवेदन आहे की त्यांनी उपयुक्त कागदपत्र कंपनी मध्ये जमा करावे जेणे करून कंपनीला उचित दिडीएस दर माहित करण्यात मदत होईल.

९. नागपुर येथे कार्यरत वाय एन कनोजीया ऍन्ड कंपनी, चार्टड अकाउटंट यांना मतदान व सूदूर ई-मतदान प्रकियेत पारदर्शता ठेवायला समिक्षक म्हणून नियुक्त करण्यात आले आहे.

१०. या पत्रका द्वारे असे सुचित करण्यात येते की ९वी सर्वसाधारण बैठकी मुळे, कंपनी अधिनियम, २०१३ मधील अनुच्छेद ९१ आणि त्याअंतर्गत असलेले नियम यामधील तरतुदीच्या अनुषंगाने सभासद पुरितका आणि कॉर्पोरेशनची समभाग हस्तातरण पुस्तके शनिवार दि. १९ सप्टेंबर २०२० ते मंगळवार दि. २९ सप्टेंबर २०२० (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

११.अडचणी असल्यास समभाग धारकांनी ई-मेल helpdesk.evoting @cdslindia.com येथे पाठवावे किंवा सीडीएसएल च्या संकेतस्थळावर जाउन help section मध्ये उपलब्ध असलेले ई-मतदान मॅन्युअल आणि वारंवार विचारण्यात येणारे प्रश्न ("FAQs") पाहावेत.

> ञ्लोबल एज्युकेशन लिमिटेड करीता प्रिती पचेरिवाला कंपनी सचिव

> > ICSI M. No. FCS 7502

साकातक कब्जा सूचना शाखा कार्यालय: आयसीआयसीआय बँक लि., कार्यालय क्र.२०१-बी. २ रा मजला, रोड क्र.१, प्लॉट क्र.- बी३,

AICICI Bank वायफाय आयटी पार्क, वागळे इंडस्ट्रीयल ईस्टेट, ठाणे, महाराष्ट्र- ४००६०४.

निम्नस्वाक्षरीकारांनी आयसीआयसीआय बँक लिमिटेडचे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ अन्वये प्रदान केलेल्या अधिकाराचा वापर करून सदर सुचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांत सुचनेत नमुद

दिनांक :- ५ सप्टेंबर २०२०

ठिकाण :- मुंबई

केलेली रक्कम चुकती करण्यासाठी खालील नमुद कर्जदारांना मागणी सूचना जारी केल्या आहोत. कर्जदारांनी सदरह रक्कम चुकती करण्यास कसूर केलेली आहे म्हणून कर्जदार आणि सर्वसामान्य जनतेला सूचना याद्वारे देण्यात येते की, निम्नस्वाक्षरीकारांनी खालील नमूद तारखेरोजीस सदरह अधिनियमाच्या कलम १३(४) सहवाचता सदरह नियमावलीच्या नियम ८ अन्वये त्याला/तिला प्रदान केलेल्या अधिकाराचा वापर करून खालील वर्णिलेल्या मिळकतीचा कब्जा घेतलेला आहे. विशेषत: कर्जदार अणि सर्वसामान्य जनतेला यादारे सावधान करण्यात येते की. त्यांनी सदरह मिळकतीच्या देवघेवीचा व्यवहार करू नये आणि सदरह मिळकतीच्या देवघेवीचा कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या प्रभाराच्या अधीन राहील.

अ. क्र.	कर्जदाराचे नाव/कर्ज खाते क्रमांक	मिळकतीचे वर्णन/सांकेतिक कब्जाची तारीख	मागणी सूचनेची तारीख/मागणी सूचनेतील रक्कम (रु.)	शाखे [.] नाव
१.	धर्मेंद्र उमाकांत शेठ/राधिका धर्मेंद्र शेठ- एलबीटीएनई००००२४६७८१७ एलबीएमयुएम००००२१३६०८०	फ्लॅट क्र. ४०२, ४था मजला, इमा. क्र. ईसी-१०३, एरिज सीएचएसएल, सर्व्हे क्र. जुना २०३, न्यु २६६, गाव आचोळे, एव्हरशाईन सिटी एव्हेन्यु, सेक्रोरली, वसई (पू.), ता. वसई, जि. ठाणे-॥।, नालासोपारा/सप्टेंबर ०२, २०२०	सप्टेंबर ३०, २०१९ रु. १३,०२,८३३.००	ठाणे
۶.	रितेश गोपाळ प्रसाद गुप्ता आणि राकेश जी गुप्ता- एलबीटीएनई००००४०९५४३९ एलबीएमयुएम००००४०९५१६०	फ्लॅट क्र. १२०६, १२वा मजला, इमा. क्र. १, विंग बी, सर्व्हे क्र. २१२, हिस्सा क्र. २, पृथ्वी रेसिडन्सी, विरार नालासोपारा लिंक रोड, यशवंत गौरव जवळ, निलेमोरे, नालासोपारा (प.), तालुका वसई, जिल्हा पालघर-४०१२०८/सप्टेंबर ०२, २०२०	ऑक्टोबर ३१, २०१९ रु. १८,६३,४८८.००	मुंबः
<i>\$</i> .	उदय कुमार एस खारवी आणि सीमा उदय खारवी- एलबीएमयुएम००००२२५२४०४ एलबीव्हीआरआर००००२९७५३२०	फ्लॅट क्र. ३०५, ३रा मजला, डी विंग, महालक्ष्मी अपार्टमेंट, गाव आगाशी, पुरापाडा स्टॉप जवळ, एचआर, ०-२१-८५, सर्व्हे क्र. २१, (सर्व्हे क्र. २१, २२: हिस्सा क्र. ५:१) विरार पश्चिम ठाणे-४०१३०३./सप्टेंबर ०२, २०२०	जानेवारी २८, २०२० रु. १६,१३,०१४.००	मुंब
٧.	नीरज के कोहली आणि साक्षी नीरज कोहली- एलबीएमयुएम००००२००२३८४	फ्लॅट क्र. ३०१, ३रा मजला, इमारत क्र. १, कृष्णा हॉरिझन-१ स. क्र. २४२, फन फिस्ता मागे, नालासोपारा पश्चिम, ठाणे, महाराष्ट्र-४०१२१०./सप्टेंबर ०२, २०२०	नोव्हेंबर ३०, २०१९ रु. ७,७३,३३४.००	मुंब

वरील नमुद कर्जदार/हमीदार यांना रक्कम चुकती करण्यासाठी याद्वारे ३० दिवसांची सुचना देण्यात येत आहे. अन्यथा सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८ आणि ९ अंतर्गत तरतुर्दीनुसार सदर सूचना प्रसिध्दी तारखेपासून ३० दिवसांच्या समाप्तीनंतर गहाण मिळकतीची विक्री करण्यात येईल.

दिनांक: ०५-०९-२०२० प्राधिकत अधिकारी आयसीआयसीआय बँक लिमिटेड

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