



Date: August 26, 2020

To, The Manager Listing **BSE** Limited 5th Floor, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 532762

The Manager Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 CM Quote: ACE

Subject: Submission of Newspaper Advertisements under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, copies of the newspaper advertisement published in the FINANCIAL EXPRESS (English) and JANSATTA (Hindi) on 26th August, 2020 relating to AGM, availability of AGM Notice, Annual Report 2019-20 and manner of e-voting etc.

This is for your information and record please.

Thanking you.

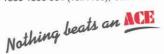
For Action Construction Equipment Limited

Company Secretary & Compliance Officer





Corporate Office & Regd. Office: Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, E-mail: works2@ace-cranes.com Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax: +91-129-4550022, E-mail: marketing@ace-cranes.com Customer Care No.: 1800 1800 004 (Toll Free), CIN: L74899HR1995PLC053860



FINANCIAL EXPRESS

ACE

ACTION CONSTRUCTION EQUIPMENT LIMITED CIN: L74899HR1995PLC053860

Regd. Office: Dudhola Link Road, Dudhola, Distt. Palwal-121102, Harvana Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133 E-mail: cs@ace-cranes.com, Website: www.ace-cranes.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that:

- . The Twenty Sixth (26") Annual General Meeting (AGM) of the Members of Action Construction Equipment Limited ("Company") will be held on Thursday, September 24, 2020 at 11:30 AM IST through video conferencing ("VC")/other Audio Visual Means ("OAVM") in compliance with the applicable provision of Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate affairs ('MCA') and SEBI (Collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling AGM.
- Electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to only those members whose email-IDs are registered with Company/Depository Participant(s). These documents will also be available on the Company's website www.ace-cranes.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.nseindia.com respectively. The AGM Notice is also be disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032, Members may note that pursuant to the General Circular No. 20/2020 dated May 2020 issued by the MCA, the Company has enabled a process for the limited purpose of receiving the Company's annual report and notice for the Annual General Meeting (including remote e-voting instructions) electronically, and Members may temporarily send their email address at cs@ace-cranes.com.

Manner of casting vote(s) through e-voting.

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting').
- (b) The manner of voting remotely ('remote e-voting') by members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the AGM.
- (c) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- (d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Kfin Technology Private Limited/ Depository Participant(s), may generate login credentials by following the instruction given in the Notes to Notice of AGM. Members are requested to carefully read all the notes set out in the Notice of the AGN
- and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM. For Action Construction Equipment Limited

Date: August 25, 2020 Place : Palwal

Anil Kumar Company Secretary

TITAN BIOTECH LIMITED

Regd. Office: A-902A, RIICO Industrial Area, Phase-III, Bhiwadi, Rajasthan CIN: L74999RJ1992PLC013387 Ph.: 011-27674615 | Website: www.titanbiotechltd.com Email: cs@titanbiotechltd.com, hrd@titanbiotechltd.com

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 28th Annual

NOTICE OF 28TH AGM OF TITAN BIOTECH LTD TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

General Meeting ('AGM'/'Meeting') of Titan Biotech Limited ('the Company') will be convened through Video Conferencing ("VC") facility / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities and Exchange Board of India (SEBI). The 28th AGM of the Members of the Company will be held at 2:30 P.M. (IST) on Friday, 25th September, 2020 through VC facility / OAVM provided by the CDSL to transact the businesses as set out in the Notice convening the AGM. The e-copy of the Integrated Annual Report of the Company for the Financial Year 2019-2020 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.titanbiotechltd.com and on the website of CDSL www.cdslindia.com. Additionally, the Notice of AGM along with the Integrated Annual Report 2019-2020 will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.bseindia.com. Members can attend and participate in the AGM through the VC facility / OAVM ONLY, the details of which will be provided by the Company in the Notice of the Meeting. The Notice of the AGM along with the Integrated Annual Report 2019-2020 will be sent electronically only to those Members whose e-mail addresses are registered with the Company /RTA. Further, no physical copies of the Notice of AGM and Integrated Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the

For registering their e-mail addresses to receive the Notice of the AGM and Integrated

Annual Report electronically and to receive login ID and password for remote e-Voting: A. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of

Aadhar Card) by email to hrd@titanbiotechltd.com / beetalrta@gmail.com. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to hrd@titanbiotechltd.com / beetalrta@gmail.com.

directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions on or before 10th September, 2020:

Members who have not updated their bank account details for receiving the dividends

Send a request to the Registrar and Transfer Agents of the Company, BEETAL Financial & Computer Services Private Limited at beetalrta@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email Following additional details need to be provided in case of updating Bank

> Account Details: a) Name and Branch of the Bank in which you wish to receive the dividend,

- The Bank Account type, Bank Account Number allotted by their banks after implementation of
- Core Banking Solutions 9 digit MICR Code Number, and
- 11 digit IFSC Code A scanned copy of the cancelled cheque bearing the name of the first

advised by your DP.

Demat

Holding

Place: Delhi

Date: 24.08.2020

Please contact your Depository Participant (DP) and register your email

address and bank account details in your demat account, as per the process

In view of the outbreak of Covid-19, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / cheque by post to such

Member, upon normalisation of postal services and other activities. Dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961. Please submit relevant details on or before

Charanjit Singh

Company Secretary

10.09.2020, for more details please visit our website www.titanbiotechltd.com For Titan Biotech Limited

Brilliant Portfolios Limited

Regd. Off: B - 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088 Ph. No. 011- 45058963, CIN: L74899DL1994PLC057507 Email ID: brilliantportfolios@gmail.com, Website: www.brilliantportfolios.com

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020 respectively read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May. 2020, has permitted the holding of Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting and accordingly, the 26th Annual General Meeting ("AGM") of Brilliant Portfolios Limited ("the Company") will be held on Sunday, 27th September, 2020 at 11:30 A.M. through VC or OAVM in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business set forth in the Notice convening the 26th AGM of the Company.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The said Notice and Annual Report will also be available on Company's website at www.brilliantportfolios.com and on the website of Stock Exchange at www.bseindia.com. Manner of registering/updating email addresses: (ii) Members holding shares in physical mode are requested to send the following details for registration of

their email id- Folio number, Name of the shareholder, Mobile No., Email Id, scanned copy of the share certificate (Front and Back), Self attested scanned copy of PAN Card, Self attested scanned copy of Aadhar Card by email to the Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com. (iii) Members holding shares in electronic mode are requested to register/update their email ids with their

respective Depositary Participant (DP) for receiving all communications from the Company electronically. Manner of casting vote through e-voting: (ii) Members will have an opportunity to cast their vote remotely on the business set forth in the Notice of

the AGM through remote e-voting system i.e. e-voting from a place other than the venue of AGM as well as e-voting during the proceedings of AGM. (iii) The login credentials for casting the votes through e-voting shall be made available to the Members

through email after they successfully register their email addresses in the manner provided above. (iii) Detail instructions to Members for casting vote through remote e-voting shall be given in the Notice of This Notice is being issued for the information and benefit of all the Members of the Company in

compliance with the applicable circulars issued by the MCA and SEBI. For Brilliant Portfolios Limited

Place: Delhi Company Secretary Date: 25.08.2020

TITAN SECURITIES LIMITED Regd. Office: A-2/3, Third Floor, Lusa Tower, Azadpur Commercial

Complex, Delhi-110033 CIN: L67190DL1993PLC052050, Ph.: 011-27674615 Email: titan.securities@yahoo.com | Website: www.titansecuritieslimited.com

NOTICE OF 28TH AGM OF TITAN SECURITIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY This is to inform that in view of the outbreak of the Covid-19 pandemic, the 28th Annual

General Meeting ('AGM'/'Meeting') of Titan Securities Limited ('the Company') will be convened through Video Conferencing ('VC') facility / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and other applicable Circulars issued by the Securities and Exchange Board of India ('SEBI Circular'). The 28th AGM of the Members of the Company will be held at 11:30 A.M. (IST) on Friday, 25th September, 2020 through VC facility / OAVM provided by the CDSL to transact the businesses as set out in the Notice convening the AGM. The e-copy of the Integrated Annual Report of the Company for the Financial Year 2019-2020 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.titansecuritieslimited.com and on the website of CDSL www.cdslindia.com. Additionally, the Notice of AGM along with the Integrated Annual Report 2019-2020 will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. BSE Limited a www.bseindia.com. Members can attend and participate in the AGM through the VC facility / OAVM ONLY, the details of which will be provided by the Company in the Notice of the Meeting. The Notice of the AGM along with the Integrated Annual Report 2019-2020 will be sent electronically only to those Members whose e-mail addresses are registered with the Company /RTA. Further, no physical copies of the Notice of AGM and Integrated Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the

For registering their e-mail addresses to receive the Notice of the AGM and Integrated Annual Report electronically and to receive login ID and password for remote e-Voting:

- Shareholders holding shares in physical form can register their e-mail address with the Company or Registrar and Transfer Agents of the Company, BEETAL Financial & Computer Services Private Limited at beetalrta@gmail.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to titan.securities@yahoo.com / beetalrta@gmail.com.
- Shareholders holding shares in demat form can get their e-mail ID's registered only by contacting their respective Depository Participants (DP's). The instructions for voting and attending the AGM through VC / OAVM shall also be

provided in the Notice of AGM.

For Titan Securities Limited Akansha Sharma

Company Secretary

CAPFIN INDIA LIMITED CIN: L74999DL1992PLC048032

Registered Office:PP-1, Gali No. 10, Industrial Area, Anand Paravt, New Delhi-110005 Tel No.: 011-28762142 | E- mail id: capfinindialtd@yahoo.co.in Website: www.capfinindia.com

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020) permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 27th September 2020 at 12.00 noon through VC/OAVM.

- 2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing evoting and remote e-voting facility to all its Members similar to earlier practices. If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2019 - 2020 and login details for e-voting shall be sent

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019

to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2019 - 20 and login details for e-voting.

Send a request to Registrar and Transfer Agents of the Company. Holding Indus Portfolio Private Limited at ippl@indusinvest.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

> Please send your bank detail with original cancelled cheque to our RTA (i.e. Indus Portfolio Private Limited, G-65, Bali Nagar, New Delhi-110015 alongwith letter mentioning folio no. If not registered already.)

Demat Holding

Place: Delhi

Date: 24.08.2020

Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM and Annual Report for FY 2019 - 2020 will also be available on Company's website www.capfinindia.com and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

> For & on behalf of Capfin India Limited Rachita Mantry Kabra

> > (Rs. In Lakh)

Place: New Delhi Date: 25/08/2020 Whole Time Director



INDIAN TONERS & DEVELOPERS LIMITED Regd.Off.: 10.5 KM Milestone, Rampur -Bareilly Road, Rampur- 244901

CIN: L74993UP1990PLC015721 Website:www.indiantoners.com, E-mail: info@indiantoners.com, Phone: 011-45017000

Extract of Unaudited Standalone & Consolidated Financial Results for the Quarter Ended 30th June, 2020

		STANDALONE				CONSOLIDATED			
S No.	DADTICIII ADD	Quarter ended			Year ended	Quarter ended			Year ended
	PARTICULARS	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1.	Income from operations	1,064.24	2,080.14	2,330.28	9,097.64	1,059.36	2,080.53	2,288.84	9,151.39
2.	Net Profit/(Loss) for the period (before tax and Exceptional items)	249.01	275.06	357.15	1,467.43	239.81	278.39	346.12	1,434.73
3.	Net Profit/(Loss) for the period before tax (after Exceptional items)	249.01	275.06	357.15	1,467.43	239.81	278.39	346.12	1,434.73
4.	Net Profit/(Loss) for the period after tax and Exceptional items	232.22	279.15	282.60	1,219.45	223.01	282.50	271.57	1,186.77
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	226.90	246.63	276.92	1,169.89	223.26	248.91	266.74	1,139.17
6.	Equity Share Capital	1,316.16	1,316.16	1,316.16	1,316.16	1,316.16	1,316.16	1,316.16	1,316.16
7.	Earnings per share of Rs 10 each (a) Basic (Rs) (b) Diluted (Rs)	1.76 1.76	2.12 2.12	2.15 2.15	9.27 9.27	1.69 1.69	2.15 2.15	2.06 2.06	9.02 9.02

Notes:

Place: New Delhi Date: 25th August, 2020

financi<mark>alexp.epa</mark>

- The above unaudited standalone & consolidated financial results were reviewed by the Statutory auditors of the company, reviewed by the Audit Committee and approved and taken on record by the Board of Directors at its meeting held on 25th, August 2020. The review report of the Statutory Auditors is being filed with the Bombay Stock Exchange. The above is an extract of the detailed format of the unaudited standalone & consolidated financial results for the guarter ended June 30, 2020, filed with the Stock Exchange
- under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended June 30, 2020 along with review report of the Statutory Auditors is available under Investors section of our website at www.indiantoners.com and under Financial Results at Corporate section of www.bseindia.com.

By Order of the Board For Indian Toners & Developers Limited

(SUSHIL JAIN) Chairman & Managing Director DIN 00323952

JULLUNDUR AUTO SALES CORPORATION LIMITED

CIN: U34101DL1959PLC003066

Regd. Office: 2749, Mirza Umrao Street, Behind Minerva Cinema, Kashmere Gate, Delhi - 110006 Ph. No.: 011-23913932, Email: jmaadminlegal@jmaindia.com

NOTICE OF 72ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 72nd Annual General Meeting ('AGM') of the members of Jullundur Auto Sales Corporation Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Wednesday, the 16th September 2020 at 11.30 am to transact the Businesses, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended on 31st March, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of dispatch of notices to the shareholders through email is August 25, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Send a signed request to the Company at imaadminlegal@imaindia.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to the Company at 2749, Mirza Umrao Street

Behind Minerva Cinema, Kashmere Gate, Delhi - 110006 alongwith letter mentioning folio no. if not registered

Please contact your Depository Participant (DP) and register your email address as per the process advised

PLEASE REGISTER / UPDATE THE SAME ON OR BEFORE 09/09/2020

PLEASE REGISTER /UPDATE THE SAME ON OR BEFORE 09/09/2020

The Notice of AGM and Annual Report for FY 2019-2020 are also available at the Company's registered office. Members attending

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Please also update your bank detail with your DP for dividend payment by NACH if declare by the Company

the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time that the Company has offered e-voting facility for

transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, 13th September 2020 (09:00 am) and ends on Tuesday. 15th September, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date of 9th September, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 9th September, 2020, may obtain the login ID and password by sending a request at imaadminlegal@jmaindia.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. 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 shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Vijay K. Singhal, Practicing Company Secretary (Membership No. 21089 & CP No. 10385), Proprietor M/s. Vijay K Singhal & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Virat Sondhi, Director, Jullundur Auto Sales Corporation Limited, 2749, Mirza Umrao Street, Behind Minerva Cinema, Kashmere Gate, Delhi - 110006, Phone: 011-23913932, Email: imaadminlegal@imaindia.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, 10th September 2020 to Wednesday, the 16th September, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting and for payment of dividend @ Rs. 5 per share (i.e. 100%) on the Equity Shares of Rs. 5/- each, if declared at the Annual General Meeting. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company or the depository participant, as the case may be. For Jullundur Auto Sales Corporation Limited

Virat Sondhi Director

(DIN: 00092902)

RELAXO FOOTWEARS LIMITED Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector -3,

E-mail: rfi@relaxofootwear.com, Website: www.relaxofootwear.com



Place: Delhi

Date: 25.08.2020

CIN No:- L74899DL1984PLC019097

NOTICE OF THE 36™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Rohini, Delhi - 110085. Phones: 91-11-46800600, 46800700. Fax No: 91-11-46800692,

Notice is hereby given that the 36" Annual General Meeting ("AGM") of the Members of Relaxo Footwears Limited ("the Company")

will be held on Thursday, 24th day of September, 2020 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice dated June 6, 2020 of AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder and read with General circular no. 20/2020 dated May 5, 2020 read with General circular no. 17/2020 dated April 13, 2020 and General circular no. 14/2020 dated April 8, 2020, issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "circulars"). In compliance with the aforesaid circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2019-20

inter alia comprises of Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the

Reports of Board of Directors and Auditors thereon, has been sent on August 21, 2020 through electronic mode to the Members

whose email addresses is registered with the Depository Participants / Kfin Technologies Private Limited ("Kfin"), Registrar and Share Transfer Agent ("RTA") of the Company. The requirement of sending physical copies of the Notice of AGM has been relaxed by the authorities vide the above-mentioned circulars. The aforesaid documents are also available on the website of the Company at www.relaxofootwear.com and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, also on the website of RTA at https://evoting.karvy.com/.Also, the attendance of the Members (through members logins) attending the

available since the AGM is conducted through VC/OAVM. Members will be able to attend the AGM through VC / OAVM at https://emeetings.KFintech.com by using their e-voting login credentials. The Members can join the e-AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

e-AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for providing proxy is not

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with aforesaid circulars, the Company is providing to its members a facility to exercise their right to vote on businesses as set out in notice of AGM by electronic means ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("InstaPoll") and members attending the Meeting will be able to vote at the AGM through InstaPoll. The Company has engaged the services of Kfin to provide remote e-voting and InstaPoll facilities for the AGM. The detailed instructions for remote e-voting / InstaPoll are given in the notice dated June 6, 2020 of the AGM.

Members are requested to note the following:

- a) The remote e-voting will commence on Monday, September 21, 2020 at 9:00 A.M. (IST) and will end on Wednesday, September 23, 2020 at 5:00 P.M. (IST). The e-voting module shall be disabled by Kfin for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- b) The voting rights of the members (through remote e-voting / InstaPoll) shall be in proportion to their shares of the paid-up equity. share capital of the Company as on September 17, 2020 ("cut-off date"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Kfin / Depository Participants as on the cut-off date shall be entitled to avail the facility of remote e-voting or InstaPoll at the AGM, as the case may be. A person who is not a Member as on the cut-off date, i.e. September 17, 2020 should treat the notice of the AGM for information purpose only.
- c) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the notice and holds shares as on the cut-off date, i.e. September 17, 2020, may obtain the login id and password by sending a request at evoting@kfintech.com or contact no. 040 - 6716 2222 or call Kfin toll free no. 1800-3454-001 or to the Company at cs@relaxofootwear.com. The detailed procedure for obtaining user ID and password is also provided in the notice dated June 6, 2020 of the meeting. However if a member is already registered with Kfin for remote e-voting then he/she can use the existing login id and password for casting his/her vote.
- f) The Company is providing e-voting during the AGM i.e. InstaPoll which is integrated part of VC/OAVM platform and no separate login is required for the same. Facility to cast vote through InstaPoll will be made available on Video Conferencing screen and will be activated once the InstaPoll is announced at the AGM.
- e) A member can opt for only single mode of voting i.e. through Remote e-voting or InstaPoll. If a member casts votes by both modes then voting done through Remote e-voting shall prevail and InstaPoll shall be treated as invalid. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Members are requested to register their email addresses in respect of shares held in electronic form with their Depository
- Participant(s) and in respect of shares held in physical form by clicking at https://ris.kfintech.com/email_registration/or by writing to the Kfin at their address given in this notice. g) Members who would like to express their views or ask questions during the AGM may register themselves by logging on to
- https://emeetings.Kfintech.com and clicking on the 'Speaker Registration' option available on the screen after log in. The Speaker Registration will remain open from September 19, 2020 (9:00 A.M. IST) to September 21, 2020 (5:00 P.M. IST). Only those members who will register themselves as speaker will be allowed to express their views or ask questions at the AGM. The Company reserves the right to restrict the number of guestions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM

Mr. Baldev Singh Kashtwal (FCS No. 3616, C.P. No. 3169), a Practicing Company Secretary, has been appointed by the Board of

Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and InstaPoll process in a fair and transparent

website of the Company at www.relaxofootwear.com and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, also on the website of RTA at

The results of the remote e-voting and InstaPoll at the AGM shall be declared not later than forty eight hours from the conclusion of the meeting. The results of the voting along with the Scrutinizer's Report, will be announced by the Managing Director or any other person duly authorised by the Board, on or before Saturday, September 26, 2020 at the registered office and will also be displayed on the

https://evoting.karvy.com/. For any grievances/ queries/ clarifications relating to voting by electronic means and attending AGM through VC / OAVM, members may refer to the Help & Frequently Asked Questions (FAQs) for shareholders' and 'e-voting / VC/ OAVM user manual for shareholders', available at the download section of https://evoting.karvy.com and/or Mr. Rajkumar Kale, Manager- Corporate Registry, Unit: Relaxo Footwears Limited, Kfin Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@kfintech.com or contact no. 040 - 6716 2222 or call Kfin's toll free No. 1800-3454-001 for any further clarifications. The members of the Company can also contact Mr. Vikas Kumar Tak, Company

110085, contact No: 011 - 46800600 and may write an e-mail to cs@relaxofootwear.com. Book Closure: Notice is further given pursuant to Section 91 of the Act read with Rules framed thereunder and Regulation 42 of Listing Regulations, the register of members and the share transfer books of the Company will remain closed from Friday, September 18, 2020 to Wednesday, September 23, 2020 (both days inclusive) for the purpose of 36th AGM.

> By order of the Board For Relaxo Footwears Limited Vikas Kumar Tak Company Secretary

New Delhi

Tel No. 022-43417777, Fax No. 022-2287 7272, E-mail:- info@ricl.in; Website: www.ricl.in Regd. Off.: 62, 6th Floor, C Wing, Mittal Tower, Nariman Point, Mumbai, Maharashtra 400021. **NOTICE** Notice is hereby given pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing

CIN No. L45400MH1984PLC032274,

Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), that a Meeting of the Board of Directors of the Company will be held on Wednesday, September 02, 2020, at 3.00 p.m inter alia, to consider and take on record, the Unaudited Financial Results along with the Limited Review Report for the quarter ended June 30, 2020, Also, the trading window as per the Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading will remain close with continuation from July 1, 2020 and will re-open 48 hours after declaration of financial results. The said information may be accessed to on the Company's website at www.ricl.in and may also be accessed on the

Stock Exchange website at www.bseindia.com. For Royal India Corporation Limited (Mr. Nitin Gujral) Place: Mumbai DIN-08184605

Date: August 25, 2020 Managing Director

COLUMBUS PREMIER SHOES PRIVATE LIMITED

Regd. Off.: K-93, Basement Udyog Nagar, Rohtak Road, New Delhi -110041 NOTICE

CIN: U74899DL1992PTC050378

POSTPONEMENT OF ANNUAL GENERAL MEETING Members are hereby informed that, due to the unforeseen & unavoidable circumstances of COVID-19, it has not been possible for the Company to convene the 28th Annual General Meeting of the Company, which was scheduled to be held on 28th Day of August, 2020 at 1.30 P.M. at H-26, Udyog Nagar, New Delhi- 110041.

Accordingly, the Board of Directors of the Company has decided to postpone the said Annual General Meeting, which will be convened on later date as decided by the Board of Directors. Notice and other documents, if any, relevant to the re-convened Meeting will be dispatched / Emailed to Members shortly.

For Columbus Premier Shoes Private Limited Mohan Lal Place: New Delhi (Director) Date: 25.08.2020

By Order of the Board

AGARWAL DUPLEX BOARD

MILLS LIMITED CIN: L99999DL1984PLC019052 Regd. Office: 217, Agarwal Prestige Mall, Plot No. 2. Community Center, Along Road No. 44 Pitampura, Delhi - 110034, Phone No: 011-47527700 Website: www.agarwalduplex.net

NOTICE

Notice is hereby given that pursuant to

Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 8th September, 2020 at 11:00 A.M. at the registered office of the company inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and to consider and approve the proposal of subdivision of equity shares of the company. For this purpose the trading window for director/officer/designated employees/ Promoter covered under the code of conduct for prevention of Insider Trading pursuant to Securities and Exchange Board

closed till 48 hours after the conclusion of aforesaid Board Meeting. Further details of this notice are available on website of the company at www.agarwalduplex.net and may also available on the Stock Exchange at

www.msei.in & www.cse-india.com

of India [Prohibition of Insider Trading)

Regulations, 2015 has been already

For Agarwal Duplex Board Mills Ltd.

(Neeraj Goel) Date: 25.08.2020 Managing Director DIN: 00017498 Place: Delhi

SAMRAT FORGINGS LTD. CN: UZBRIOCHTSKIPLE0045ZZ Regd. Office: #406, First Rear, Sec. 15-A, Chandigarh-160015. Phr 0172-2774555 E-mail: info@sarrantforgings.com Website: www.samratforgings.com NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that the 39" Annual General Viseting (ACM) of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Visens ("OWW") on Wednesday, September 30,

Circular Number 20(202), 17/2020, 14/2020 based by the Ministry of Corporate Affairs [MCA] hereinafter collectively referred to as "Circulars"). origanies are allowed to hold AGMs through COAVM, without physical presence of Members of common variue. Hence the AGM of the Company s being held through VC/OWM to transact the cusiness as sat forth in the Notice of the AGM. compliance with the Circulars, the Notice of the AGM and Armual Raport 2019-25 will be sent only by email to all those Members whose email

2020 at 15.30 a.m. In compliance with General

addresses are registered with the Company Depository Participants. These focuments will also be available on the website of the Company at www.samraforpings.com. Members can join and participate in the AGM Brough VCIOAVM facility only. The instructions for oining the NGN and manner of participation in remote e-violing or casting Hote through the e-violing during the AGM will be provided in the Notice of the

Notice is also given that oursuant to Section 91 of the Companies Act, 2013 the Register of Members and Sture Transfer Books of the Coreceny shall remain closed from 25° September, 2020 to 32° September, 2023 (both days inclusive) for the instruction for remote e-esting and e-voting during the ADM

In compliance with the provisions of Section 108 of the Companies Act., 2013 and Rule 20 of the Companies (Management and Administration) tules, 2014 as arrended from time to time and Secretorial Standards on General Meeting (SS-2) ssued by the Institute of Company Secretaries of India, the Company has engaged the service of COSL to provide e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in Notice of the AGM. The remote e-voting shall commence on Sunday, September 27, 2020 at \$ 50 a.m. and shall end on Tuesday, September 29, 2020 at 5.00 p.m. The remote eoting module shall be disabled by CDSI, thereafter The cut-off date for determining the eligible Members for voting is September 23, 2021. The facility for e-voting shall be made available during the AGM according to the mechanism provided in the Notice of the AUM. Manner of registering/updating email

nddresses: Members who have not registered their ersall addresses with the Company or went to get their new email E registered, sim get the same registered and obtain the Notice of AGM and Annual laport and/or login details for casting of votabrough remote e-voting and jointing the ACM through VC/C4VM facility including e-voting by following the instructions as below: Secretary, Relaxo Footwears Limited, Aggarwal City Square, Plot No.10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-Members holding shares in physical form -please provide Folio No., Name of the

Shareholder, scanned copy of the share certificate (front and back), Self attested copy of PAM and Another Card to the email ID of the company at sandeepshama@sanvaforpings.com or to the RTA of the Company at nto@nassarv.com Marroers holding shares in demat form-please provide DPID & Client ID, Name, client master or copy of the consolicated Account Statement, self attested copy of PAN and Aacher Card to the orisi I D of the company at

sandequateme@sanveflorpings.com or to the ernal ID of RTA of the Company at info@massen.com my query or grievance connected with the e-valing may be addressed to Mr. Sandees Kumar, Company Secretary of the Company at his e-mail id sandeepsharma@samrediargings.com.

For Samuel Forgings Ltd. Sandrea Kurtari

Date: August 25, 2020

Place: Delhi

0GGN1804000005012182.

रेखा देवी (हेतराम यादव की

विधिक उत्तराधिकारी), अजीत सिंह

तिथि : 25.08.2020

18,38,855/-

शुभम हाउसिंग डेवलपमेंट फाइनेंस कं. लि.

कॉर्पोरेट कार्यालय : 425, उद्योग विहार, फेज-IV, गुरुग्राम-122015 (हरियाणा) दरभाष : 0124-4212530/31/32, ई-मेल : customercare@shubham.co वेबसाइट : www.shubham.co

कब्जा सुचना (अचल सम्पत्तियों हेत्)

जबिक अधोहस्ताक्षरी प्रतिभति हित अधिनियम. 2002 की वित्तीय आस्तियों तथा प्रवर्तन के प्रतिभतिकरण एवं पनर्निर्माण के तहत तथा प्रतिभति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में शुभम हाउसिंग डेवलपमेंट फाइनेंस कम्पनी लिमिटेड (इसके पश्चात शुभम कहा जायेगा) का अधिकृत प्राधिकारी होने के नाते कर्जदार से कथित सुचना की प्राप्ति की तिथि से 60 दिनों के भीतर राशि का पुनर्भगतान करने के लिए कहते हुए एक माँग सचना निर्गत की थी। ऋणकर्ता द्वारा राशि के पनर्भगतान में असफल रहने के कारण विशेष रूप से ऋणकर्ताओं तथा जनसामान्य को एतद्वारा सचना दी जाती है कि अधोहस्ताक्षरी

ने प्रतिभति हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ पठित कथित अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों के उपयोग में नीचे वर्णि

सम्पत्तियों पर कब्जा कर लिया है। व्यक्तिगत रूप से ऋणकर्ता तथा जमानती और जनसामान्य को एतद्वारा सम्पत्ति के सम्बन्ध में कोई लेन-देन न करने की चेतावनी दी जाती है। सम्पत्तियों के साथ किसी प्रकार का लेन-देन निम्नलिखित राशि तथा उस पर ब्याज के लिए शभम हाउसिंग डेवलपमेंट फाइनेंस कम्पनी लिमिटेड के अभियोग का विषय होगा। प्रतिभत आस्तियों को छडाने के सम्बन्ध में उपलब्ध समय-सीमा के लिए कर्जदार का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर राक्ष्य किया जाता है। विवास निपन्नत है

आकृष्ट किया जाता है। विवरण निम्नवत है :										
क्र.सं.	ऋण सं./कर्जदार(रों), सहकर्जदार का नाम	माँग सूचना की राशि	माँग सूचना की तिथि	प्रतिभूत आस्ति	प्रत्यययोजन की तिथि					
	0FBD1710000005008546, दीपक कुमार, विकाश	₹. 7,40,461/-	26-05-2020	खसरा नं. 9//2/2,9/1, 12,13,18/1,18/2,19/1,19/2, वाका मौजा- झड़सौतली, तहसील-बल्लभगढ़, जिला : फरीदाबाद-121005, हरियाणा	20/08/2020					
2	0FBD1711000005009488, रामकुमार, रेखा देवी, धर्मवीर	₹. 8,02,488/-	26-05-2020	प्लॉट सं. 86, खसरा नं. 56//14,15,16,17, 24, 25, 55//20/2, 21/1, आदर्श नगर, ग्राम ऊँचा गाँव का क्षेत्र, तहसील बल्लभगढ़, जिला फरीदाबाद-121004, हरियाणा						
3	KHI_1504_037524, प्रभाकर राजेश–पुष्पा प्रभाकर	₹. 6,07,356/-		सम्पत्ति सं. 85, खसरा नं. 291, ग्राम-वैदपुर, जिला गौतम बुद्ध नगर (उ.प्र.) -203207						
4	SHB_1503_036177, उजाला, ज्योति चौधरी	रू. 10,53,239/−	26-05-2020	प्लॉट सं. 99, खसरा नं. प्रथम तल, खसरा नं. 938, श्री राम नगर कॉलोनी, साहिबाबाद, परगना लोनी, तहसील एवं जिला-गाजियाबाद उ.प्र201102	20/08/2020					

शुभम हाउसिंग डेवलपमेंट फाइनेंस कम्पनी लि

तहसील जिला-गुरुग्राम, हरियाणा-122001

25-02-2020 खेवट सं. 129/120, खाता सं. 146 किल्ला/खसरा सं.-76, ग्राम सिलोखरा, 20/08/202

जालंघर मोटर एजेंसी (दिल्ली) लिमिटेड CIN: L35999HR1998PLC033943

पंजी. कार्यालयः 458-1/16, सोहना रोड, न्यू कोर्ट के सामने, गुरूग्राम- 122001, हरियाणा फोन न0. 0124-3019210, फैक्स न0. 0124-4233868, वेबसाइट: www.jmaindia.com, ई-मेल: info@jmaindia.com

कोविड—19 महामारी की स्थिति को देखते हुए, कॉर्पोरेट कार्य मंत्रालय (एमसीए) ने अपने परिपन्न दिनांक 5 मई, 2020 के साथ पठित परिपन्न दिनांक 8 अप्रैल, 2020 एवं 13 अप्रैल, 2020 के माध्यम से विडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विडियो माध्यमों (ओएवीएम) के माध्यम से वार्षिक आम बैठक ("एजीएम") के आयोजन की अनुमति दी है। इन परिपत्रों एवं कंपनी अधिनियम, 2013 और सेबी (सचियन दायित्व एवं प्रकटीकरण आवश्यकतायें) विनियमावली, 2015, के संगत प्रावधानों के अनुसरण में कंपनी की अगामी यानि 71वीं एजीएम 28 सितम्बर, 2020 को प्रातः 11.00 बजे वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी। कथित परिपत्रों के अनुसार वित्त वर्ष 2019-2020 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जानी है जिनके ई-मेल आईडी कंपनी/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। कंपनी अपने सभी सदस्यों को पूर्व अभ्यास के समान ई-वोटिंग और रिमोट ई-वोटिंग सविधा भी उपलब्ध करा रही है।

यदि आपकी ई-मेल आईडी पहले से ही कंपनी/डिपॉजिटरी के पास पंजीकृत है तो वित्त वर्ष 2019-2020 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना और ई-वोटिंग के लिए लॉगइन विवरण आपके पंजीकृत ई-मेल पते पर मेजे जाएंगे। यदि आपकी ई-मेल आईडी कंपनी / डिपॉजिटरी प्रतिभागी के पास पंजीकृत नहीं है तो कृपया वित्त वर्ष 2019-2020 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगइन विवरण प्राप्त करने के लिए अपनी ई-मेल आईडी पंजीकृत कराने के लिए निम्नलिखित निर्देशों का पालन करें।

भौतिक घारिता	फोलियों नम्बर, शेयरघारक का नाम, शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन की गई कॉपी, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई कॉपी, आघार (आघार कार्ड की स्व-सत्यापित स्कैन की गई कॉपी) उपलब्ध कराते हुए ई-मेल पता पंजीकृत कराने के लिए कंपनी के रिजस्ट्रार और ट्रांसफर एजेंट के पास अर्थात एमएएस सर्विसेज लिमिटेड info@masserv.com पर हस्ताक्षरित अनुरोध भेजें। कृपया अपना बैंक विवरण वास्तविक कैंसल किये गये चैंक के साथ, यदि पहले पंजीकृत नहीं कराया है तो, फोलियों नं. वर्णित करते हुए पत्र के साथ आरटीए अर्थात एमएएस सर्विसेज लिमिटेड टी-34, दूसरी मंजिल, ओखला इंडस्ट्रियल एरिया, फेज-॥, नई दिल्ली-110020 में भेजें। कृपया इसे 04.09.2020 तक या उससे पूर्व पंजीकृत/अपडेट कराएं।
डिमैट घारिता	कृपया अपने डिपॉजिटरी प्रतिमागी (डीपी) से सम्पर्क करें और डीपी द्वारा दी गई सलाह एवं प्रक्रिया के अनुसार अपना ई—मेल पता पंजीकृत कराएं। यदि कंपनी द्वारा घोषित हो जाता है तो, कृपया एनएसीएच द्वारा लामांश भुगतान के लिए अपने डीपी के पास अपना बैंक विवरण अपडेट कराएं। कृपया इसे 04.09.2020 तक या उससे पूर्व पंजीकृत/अपडेट कराएं।

एजीएम की सूचना और वित्त वर्ष 2019-2020 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.imaindia.com और नेशनल स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com पर भी उपलब्ध होगी। वीसी/ओएवीएम के माध्यम से बैठक में शामिल होने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के प्रयोजन हेत् की जाएगी।

> कृते जालंघर मोटर एजेंसी (दिल्ली) लिमिटेड **हस्ता./-**

> > रामकेश पाल

कंपनी सचिव

दिनांक: 25.08.2020

स्थानः युक्तग्राम

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कंपनी के शेयरधारकों के ध्यान हेतु सूचना

एतदद्वारा सुचना दी जाती है कि कंपनी की इकत्तीस वार्षिक सामान्य बैठक ('एजीएम') कॉरपोरेट मामलों के मंत्रालय ("एमसीए") के द्वारा जारी किए गए सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 और सेबी (सामृहिक रूप से 'संबंधित परिपत्र' के रूप में संदर्भित) और अन्य लागु परिपत्रों के साथ पठित भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी') (आपत्तियों के सुचीकरण एवं प्रकृटीकरण अपेक्षाएं) विनियमों, 2015 तथा कंपनी एक्ट, 2013 और इसके अधीन बनाए गए नियमों के सभी लागू प्रावधानों की अनुपालना में एजीएम को आमंत्रित करने वाली सूचना में निर्धारित व्यापार को पूरा करने के लिए वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विज्ञाल मीन्स ("ओएवीएम") के माध्यम से **वीरवार,** 17 **सितंबर,** 2020 को सुबह 11.00 बजे आयोजित की जाएगी। सदस्यों को वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के लिए सक्षम होना होगा।

संबंधित परिपत्रों की अनुपालना में, एजीएम सुचना तथा वित्तीय वर्ष 2019-20 के लिए स्टैंडएलोन और कंसोलिडेटिड वित्तीय सारांश के साथ बोर्ड की रिपोर्ट, ऑडिटर्स की रिपोर्ट और उससे जुड़े अपेक्षित अन्य दस्तावेजों को कंपनी के सदस्यों को 24 अगस्त, 2020 भेज दी गई है, जिनके ई-मेल कंपनी/ डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत हैं। कपरकथित दस्तावेज कंपनी की वेबसाइट www.uflexitd.com और शेयर बाजार की वेबसाइट अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमंशः www.bseindia.com एवं www.nseindia.com पर उपलब्ध है। एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के लिए निर्देश:

कंपनीज (प्रबंधन तथा प्रशासन) नियमों, 2014 यथा समय-समय पर संशोधित के नियम 20 तथा सेबी (आपत्तियों के सचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के साथ पठित कंपनी एक्ट, 2013 की धारा 108 के अनुसार, कंपनी इलेक्टॉनिक विधि ("ई-वोटिंग") द्वारा एजीएम में पारित किए जाने वाले प्रस्तावित प्रस्ताव पर उनके वोट के अधिकार का प्रयोग करने के लिए इसके सदस्यों को सविधा प्रदान कर रही है। कंपनी ने शेयरधारकों को ई-चोटिंग सविधा प्रदान करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (CDSL) की सेवाओं को नियुक्त किया है। सदस्य यहां नीचे वर्णित तिथियों को सीडीएसएल की इलेक्टॉनिक वोटिंग सिस्टम के प्रयोग द्वारा रिमोटली अपने वोट डाल सकते हैं। ("रिमोट ई-वोटिंग") इसके अलावा इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग के लिए सुविधा एजीएम के स्थान पर भी उपलब्ध कराई जाएगी और एजीएम में उपस्थित सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपने वोट का प्रयोग नहीं किया है वह एजीएम में अपने वोट का प्रयोग करने में सक्षम होंगे। सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (CDSL) 31वीं एजीएम के दौरान वीसी/ओएवीएम सुविधा तथा ई-वोटिंग के माध्यम से 31वीं एजीएम में भाग लेने के लिए रिमोट ई-वोटिंग के माध्यम से वोटिंग के लिए सविधा प्रदान करेगी।

कंपनी के सदस्यों का रजिस्टर और शेयेर ट्रांसफर बुक वर्ष 2019-20 के लिए लाभांश के शेयरधारकों की हकदारी निर्धारित करने और एजीएम के उद्देश्य के लिए 11 सितंबर, 2020 के 17 सितंबर, 2020 (दोनों दिनों को मिलाकर) बंद रहेगी। सभी सदस्यों को सुचित किया जाता है कि:

- (क) एजीएम के नोटिस में निर्धारित व्यापार को इलेक्ट्रॉनिक माध्यम से मतदान द्वारा पुरा किया जा सकता है;
- (ख) रिमोट ई-वोटिंग के प्रारंभ होने की तिथि और समय **सोमवार**, 14 सितंबर, 2020, सुबह 9.00 बजे। (ग) रिमोट ई-वोटिंग की समाप्ति की तारीख और समय बधवार, 16 सितंबर, 2020, शाम 5.00 बजे।
- (घ) इलेक्ट्रॉनिक माध्यमों से या एजीएम में मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथिः **वीरवार.** 10 सितंबर, 2020 है। सदस्यों के मतदान के अधिकार कट-ऑफ तिथि के अनुसार उनकी हिस्सेदारी के अनुपात में होंगे:
- (इ) कोई भी व्यक्ति, जो कंपनी के शेयर अर्जित करता है और एजीएम के नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ की तारीख यानी 10 सितंबर 2020 को शेयरधारक है, वह एजीएम की सचना में प्रदान किए अनुसार लॉगिन आईडी एवं पासवर्ड जनरेट करने की प्रक्रिया का अनुसरण कर सकता है। यदि ऐसा व्यक्ति पहले से ही ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है, तो मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है:
- (च) सदस्य नोट कर सकते हैं -
 - (i) 16 सितंबर, 2020, शाम 5.00 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
 - (ii) मतदान के लिए सुविधा एजीएम में उपलब्ध कराई जाएगी और बैठक में भाग लेने वाले सदस्य जिन्होंने अपना वोट रिमोट ई-वोटिंग द्वारा नहीं डाला है, वे बैठक में अपने वोट के अधिकार का उपयोग कर सकेंगे। (iii) एक सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी सामान्य बैठक
 - में भाग ले सकता है, लेकिन बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी; तथा
 - (iv) एक व्यक्ति जिसका नाम केवल कट-ऑफ तारीख तक डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामियों के रजिस्टर में या सदस्यों के रजिस्टर में दर्ज किया गया है, वह वार्षिक सामान्य बैठक में ई-वोटिंग के साथ-साथ मतदान के लिए भी सुविधा प्राप्त करने का हकदार होगा;
- (छ) कंपनी और उस एजेंसी का वेबसाइट का पता जहां बैठक की सूचना प्रदर्शित की गई है: www.uflexitd.com और www.evotingindia.com:
- (ज) इलेक्ट्रॉनिक माध्यमों से मतदान के लिए सविधा से जुड़ी शिकायतों को दूर करने के लिए जिम्मेदार व्यक्ति का नाम, पदनाम, पता, ईमेल आईडी और फोन नंबर:

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> बोर्ड के आदेशानुसार कते युफ्लैक्स लिमिटेड हस्ता/- (अजय कृष्णा)

वरिष्ठ उपाध्यक्ष (कानुनी) और कंपनी सचिव एसीएस नं. 3296

पताः सी-001, कृष्णा अप्रा रेजीडेंसी, ई-8, सैक्टर-61, नोएडा-201301 (उ. प्र.)

एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड

सीआईएन: L74899HR1995PLC053860 पंजी. कार्यालय : द्वांला लिंक रोड, द्वांला, जिला पलवल-121102, हरियाणा फोन: +91-1275-280111 (50 लाइन्स), फैक्स: +91-1275-280133 ई-मेलः cs@ace-cranes.com, वेबसाइट : www.ace-cranes.com शेयरधारकों के लिये सचना

एतदुद्वारा सुचित किया जाता है कि:

. एक्शन कन्स्टक्शन इक्विपमेन्ट लिमिटेड (''कम्पनी'') के सदस्यों को सचित किया जाता है कि कम्पर्न अधिनियम, 2013 के लाग होने वाले प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा भारतीय प्रतिभित और विनिमय बोर्ड (सेबी) (सुचियन दायित्व तथा उदुघाटन अपेक्षा) विनियमन, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय (एमसीए) तथा सेबी द्वारा जारी साधारण सर्क्यलर नं. 14/2020 तिथि 8 अप्रैल 2020, साधारण सर्क्युलर नं. 17/2020 तिथि 13 अप्रैल, 2020 तथा साधारण सर्क्युलर नं. 20/2020 तिथि 5 मई, 2020 तथा लाग होने वाले अन्य प्रावधानों के अनपालन में विडियो कान्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) द्वारा गुरुवार, 24 सितम्बर, 2020 को 11.30 बजे पूर्वा में 26र्व वार्षिक साधारण सभा (एजीएम)आयोजित की जायेगी जिसमें एजीएम की सचना में वर्णित साधारण तथ विशेष व्यवसायों को निष्पादित किया जायेगा।

. वार्षिक साधारण सभा की सचना तथा वित्त वर्ष 2019-20 के लिये कम्पनी की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति केवल उन्हीं सदस्यों को ही भेजी जायेगी जिनके ईमेल पते कम्पनी/डिपॉजिटर्र पार्टिसिपैन्टस के पास पंजीकत है। ये दस्तावेज कम्पनी की वेबसाईट www.ace-cranes.com तथ स्टॉक एक्सचैंज की वेबसाईट www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है। एजीएम की सचना सीडीएसएल (रिमोट ई-वोटिंग सुविधा तथा एजीएम के दौरान ई-वोटिंग प्रणाली उपलब्ध कराने के लिये एजेन्सी) की वेबसाईट अर्थात् www.evotingindia.com पर भी उपलब्ध होगी।

. जिन सदस्यों ने अपने ईमेल पते पंजीकत नहीं कराये हैं. से अनरोध है कि इलेक्टानिक पद्धति में धारित शेयरों के मामले में उसे अपने डिपॉजिटरी पार्टिसिपैन्टस के माध्यम से डिपॉजिटरी के पास तथा भौतिक पद्धति में धारित शेयरों के मामले में कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट, केफिन टेक्नोलॉजीव प्राईवेट लिमिटेड, सेलेनियम, प्लॉट नं. 31 एवं 32, गाछीबावली, फाइनांसियल डिस्टिक्ट, नानकरामगडा हैदराबाद-500032 के पास उसे पंजीकृत कराएं। सदस्यगण यह ध्यान रखें कि एमसीए द्वारा जारी साधार सर्क्युलर सं. 20/2020 तिथि 5 मई, 2020 के अनुसार कम्पनी ने इलेक्ट्रॉनिक रूप से कम्पनी का वार्षिक रिपोर्ट तथा वार्षिक साधारण सभा की सुचना (ई-वोटिंग निर्देशों सहित) प्राप्त करने के सीमित उद्देश्य वे लिये एक प्रक्रिया सक्षम की है तथा सदस्यगण cs@ace-cranes.com पर अपना ईमेल पता अस्थाः रूप से भेज सकते हैं।

- 4. ई-वोटिंग द्वारा मतदान करने की प्रक्रिया
- क) सदस्यों को इलेक्टॉनिक वोटिंग प्रणाली ('ई-वोटिंग') के माध्यम से एजीएम की सचना में निर्दिष्ट व्यवसायों पर मतदान करने का एक अवसर होगा।
- ख) डीमैटेरियलाइज्ड पद्धत्ति, भौतिक पद्धत्ति में शेयर धारित करने वाले सदस्यों तथा ऐसे सदस्यों जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराये हैं, के लिये दरवर्ती मतदान ('रिमोट ई-वोटिंग') की प्रक्रिय एजीएम की सचना में दी गई है।
- ग) इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान की सुविधा एजीएम में भी उपलब्ध कराई जायेर्ग तथा एजीएम में उपस्थित होने वाले ऐसे सदस्य एजीएम में मतदान करने में सक्षम होंगे जिन्होंने रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किये हों।
- घ) ई-वोटिंग द्वारा मतदान करने के लिये लॉगिन क्रेडेन्शियल्स ई-मेल द्वारा सदस्यों को उपलब्ध करा जाऐंगे। जिन सदस्यों को ई-मेल प्राप्त नहीं हो अथवा जिनके ईमेल आईडी कम्पनी/के फिन टेक्नोलॉर्ज प्राईवेट लिमिटेड/डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत नहीं हो, वे एजीएम की सुचना में दिये गये निर्देशों का पालन कर लॉगिन क्रेडेन्शियल्स बना सकते हैं।

; सदस्यों से अनरोध है कि एजीएम की सचना में निर्दिष्ट सभी टिप्पणियों तथा विशेष रूप से एजीएम शामिल होने के निर्देश, रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग द्वारा मतदान करने के तरीके व विवरणों को सावधानीपर्वक पढ लें।

एक्शन कन्स्टक्शन इक्विपमेन्ट लिमिटेड के लिये तिथि: 25 अगस्त, 2020 अनिल कुमार स्थानः पलवल कम्पनी सचिव

जालंघर ऑटो सेल्स कॉर्पोरेशन लिमिटेड

पंजी. कार्वालयः 2749, मिर्जा उमराव स्ट्रीट, मिनर्वा सिनेमा के पीछे, कश्मीरी गेट, दिल्ली-110006

फोन न0. 011-23913932, ई-मेल: jmaadminlegal@jmaindia.com 72वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर और रिमोट ई-वोटिंग की जानकारी

एतदद्वारा सचित किया जाता है कि जालंघर ऑटो सेल्स कॉर्पोरेशन लिमिटेड के सदस्यों की 72वीं वार्षिक आम बैठक ('एजीएम') बधवार, 16 सितम्बर, 2020 को प्रात: 11.30 बजे एजीएम की सचना में निर्धारित व्यवसाय के निष्पादन के लिए विভियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑंडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। बैठक की सूचना, 31 मार्च, 2020 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट और रिमोट ई-वोटिंग विवरण उन सभी सदस्यों को इलेक्टॉनिक माध्यम से भेज दिये गये हैं जिनके ई-मेल आईडी कंपनी/आरटीए/डिपॉजिटरी के पास पंजीकृत हैं। ई-मेल के माध्यम से शेयरधारकों को सूचना भेजने का कार्य 25 अगस्त, 2020 को समाप्त हो चुका है।

यदि आपकी ई-मेल आईडी कंपनी / डिपॉजिटरी के पास पंजीकृत नहीं है तो कृपया वित्त वर्ष 2019-2020 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगइन विवरण प्राप्त करने के लिए अपना ई-मेल आईडी पंजीकृत कराने हेत् निम्नलिखित निर्देशों का पालन करें।

फोलियो नम्बर, शेयरघारक का नाम, शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन की गई कॉपी, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई कॉपी, आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई कॉपी) उपलब्ध कराते हुए ई-मेल पता पंजीकृत कराने के लिए कंपनी के पास imaadminlegal@imaindia.com पर

कृपया अपना बैंक विवरण वास्तविक कैंसल किये गये चैंक के साथ, यदि पहले पंजीकृत नहीं कराया है तो, फोलियो नं., वर्णित करते हुए पत्र के साथ कंपनी के कार्यालय 2749, मिर्जा उमराव स्ट्रीट, मिनरवा सिनेमा के पीछे, कश्मीरी गेट, दिल्ली-110006 में भेजें।

कृपया इसे 09.09.2020 तक या उससे पूर्व पंजीकृत / अपडेट कराएं।

कृपया अपने डिपोंजिटरी प्रतिभागी (डीपी) से सम्पर्क करें और डीपी द्वारा दी गई सलाह एवं प्रक्रिया के बिमैट धारिता अनुसार अपना ई-मेल पता पंजीकृत कराएं। यदि कंपनी द्वारा घोषित हो जाता है तो कपया एनएसीएच द्वारा लाभांश भगतान के लिए अपने ढीपी के

कृपया इसे 09.09.2020 तक या उससे पूर्व पंजीकृत/अपडेट कराएं।

पास अपना बैंक विवरण अपडेट कराएं।

एजीएम की सुचना और वित्त वर्ष 2019–2020 के लिए वार्षिक रिपोर्ट कंपनी के पंजीकृत कार्यालय में भी उपलब्ध है। वीसी/ओएवीएम के माध्यम से बैठक में शामिल होने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की घारा 103 के अंतर्गत कोरम के प्रयोजन हेत

एतदद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की घारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, समय-समय पर यथासंशोधित के अनुपालन में कंपनी ने अपना वोट इलेक्टॉनिक माध्यम से देने में सदस्यों को सक्षम बनाने के लिए अपने पोर्टल www.evotingindia.com के माध्यम से सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा सभी व्यवसाय के लेनदेन के लिए ई-बोटिंग की सुविधा उपलब्ध कराई है। रिमोट ई-बोटिंग रविवार, 13 सितम्बर, 2020 (प्रात 9.00 बजे) प्रारंभ होगी और मंगलवार, 15 सितम्बर, 2020 (सायं 5.00 बजे) समाप्त होगी। कथित तिथि एवं समय के बाद ई-वोटिंग की अनुमति नहीं होगी। इस अवधि के दौरान, कंपनी के सदस्यगण जिनके पास कट-ऑफ तिथि 9 सितम्बर, 2020 को या तो भौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर हैं, केवल वहीं रिमोट ई-वोटिंग के माध्यम से वोट दे सकते हैं। कोई भी व्यक्ति जो कंपनी के शेयर अधिगृहित करता है और सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि 9 सितम्बर, 2020 को शेयर घारण करता है, वह imaadminlegal@imaindia.com पर अनुरोध मेजकर अपना लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, जो सदस्य पहले से ही रिगोट ई-वोटिंग के लिए सीढीएसएल के साथ पंजीकृत हैं, वह अपना वोट देने के लिए अपने वर्तमान युजर आईडी एवं पासवर्ड का उपयोग कर सकते हैं। उसके बाद सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉडयुल हटा लिया जाएगा। एक बार सदस्य द्वारा प्रस्ताव पर वोट देने के बाद उसे बाद में बदलने की अनुमति नहीं दी जाएगी। एजीएम में ई-वोटिंग के माध्यम से वोट देने की सविधा उपलब्ध होगी और ऐसे सदस्यगण जिन्होंने एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है, वह एजीएम में उपस्थित हो सकते हैं लेकिन उन्हें दोबारा वोट देने की अनुमति नहीं होगी। ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए श्री विजय के. सिंघल, पेशेवर कंपनी सचिव (सदस्यता सं. 21089 एवं सीपी नं. 10385). मालिक मैसर्स विजय के. सिंघल एंड एसोसिएट्स, कंपनी सचिव को समीक्षक नियुक्त किया गया है। रिमोट ई-वोटिंग के लिए विस्तृत प्रक्रिया एजीएम के सचना के साथ भेजे जाने वाले पत्र में हैं। ई-वोटिंग से संबंधित किसी भी पछताछ / शिकायत के लिए श्री विशट सोंधी, निदेशक, जालंघर ऑटो सेल्स कोंपोरेशन लिमिटेड, 2749, मिर्जा उमराव स्ट्रीट, मिनरवा सिनेमा के पीछे, कश्मीरी गेट, दिल्ली-110006, फोनः 011-23913932, ई-मेलः imaadminlegal@imaindia.com से सम्पर्क कर सकते हैं। एतद्द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के अनसरण में वार्षिक आम बैठक में शेयरघारकों के रिकार्ड की लेने और रु. 5/- प्रत्येक के इक्विटी शेयरों पर लाभांश/रु. 5 प्रति शेयर (अर्थात 100 प्रतिशत). यदि वार्षिक आम बैठक में घोषित किया जाता है, के भूगतान के लिए कंपनी के सदस्यों का रजिस्टर और शेयर अंतरण बुक बृहस्पतिवार, 10 सितम्बर, 2020 से बुधवार, 16 सितम्बर, 2020 तक (दोनों दिवस शामिल) बंद रहेंगे। सभी शेयरधारकों से अनुरोध है कि तरंत अपना 9- अंकों का एमआईसीआर कोड़ (या तो बैंक खाता सं. या 9-अंकों का एमआईसीआर कोड़ या दोनों), यदि कंपनी या डिपोंजिटरी प्रतिमागी, जैसा भी मामला हो, के पास अपडेट नहीं है तो इसे तुरंत अपडेट कराएं।

> कृते जालंघर ऑटो सेल्स कॉर्पोरेशन लिमिटेड विराट सोंघी निदेशक

> > (ढीआईएन: 00092902)

स्थानः दिल्ली दिनांकः 25.08.2020

refex industries limited

Refex Industries Limited was incorporated as a private limited company under the Companies Act, 1956 in the name of 'Refex Refrigerants Private Limited' vide a certificate of incorporation dated September 13, 2002 issued by the Registrar of Companies, Tamil Nadu at Chennai ("RoC"). Thereafter, our Company was converted into a public limited company and the name of our Company changed to 'Refex Refrigerants Limited' and a fresh certificate of incorporation was issued by the RoC on March 30, 2006. Subsequently, the name of our Company was changed to 'Refex Industries Limited' and a fresh certificate of incorporation was issued by the RoC on November 22, 2013. For further details, please see "History and Corporate structure" on page 49 of the Letter of Offer.

Registered and Corporate Office: 11th Floor, Bascon Futura IT Park, New No. 10/2, Old No. 56L Venkat Narayana Road, T Nagar, Chennai 600 017, Tamil Nadu Contact Person: S. Gopalakrishnan, Company Secretary & Compliance Officer; Telephone: +91 44 4340 5950; E-mail: admin@refex.co.in; Website: www.refex.co.in Corporate Identification Number: L45200TN2002PLC049601

OUR PROMOTERS: MR. ANIL JAIN, MR. TARACHAND JAIN AND M/S SHERISHA TECHNOLOGIES PRIVATE LIMITED

ISSUE OF 55,26,848 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 45/- (INCLUDING A PREMIUM OF ₹ 35/-) PER EQUITY SHARE ("RIGHTS EQUITY SHARES") FOR AN AMOUNT AGGREGATING TO ₹ 24,87,08,160/- (RUPEES TWENTY FOUR CRORES EIGHTY SEVEN LAKHS EIGHT THOUSAND ONE HUNDRED AND SIXTY ONLY) ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 5 RIGHTS EQUITY SHARES FOR EVERY 14 FULLY PAID-UP EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE. THAT IS ON WEDNESDAY, JUNE 17, 2020 (THE "ISSUE"). THE ISSUE PRICE OF EACH RIGHTS EQUITY SHARE IS 4.5 TIMES THE FACE VALUE OF THE EQUITY SHARE, FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 107 OF THE LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of Refex Industries Limited wishes to thank all its members and investors for their response to the Company's Rights Issue of Equity Shares, which opened for subscription on Monday, July 27, 2020 and closed on Monday, August 10, 2020. The last date for on market renunciation of Rights Entitlement was Thursday, August 06, 2020. A total of 1077 Applications received for 61,32,632 Equity Shares (including 579 Applications for 2,77,640 shares received through R-WAP). There were 3 Eligible Shareholders who along with their Existing Rights Entitlement had purchased additional Rights Entitlements and also applied for Additional Shares. Applications of these shareholder were spilt into two i.e. one as shareholders and other as Renounces taking the total number of applications to 1080. 238 Applications for 39,932 shares were rejected on technical grounds and 5,901 shares were partially rejected. The Net valid Applications received were 842 Applications for 60,86,799 Equity Shares, which is 110.24% of the total Issue size. The Basis of Allotment was approved by BSE Limited ("BSE"), the Designated Stock Exchange on August 19, 2020. Pursuant to the approval, Board of Directors of the Company have in their meeting held on August 19, 2020 allotted 55,26,848 Equity Shares. 1. Information regarding total Applications through both ASBA process and R-WAP facility:

Category	Application	s received	Rights Equ	ity Shares applied for	Rights Equity Shares allotted			
	Number	%	Number	Value (₹)	%	Number	Value (₹)	%
Eligible Equity Shareholders	708	65.56	60,00,286	27,00,12,870	97.84	54,28,256	24,42,71,520	98.22
Renouncees	372	34.44	1,32,346	59,55,570	2.16	98,592	44,36,640	1.78
Total	1,080*	100.00	61,32,632	27,59,68,440	100.00	55,26,848	24,87,08,160	100.00

Shares. Applications of these shareholder were spilt into two i.e. one as shareholders and other as Renounces

2. The break-up of Applications after Technical rejections/Partial Rejections (both ASBA process and R-WAP facility) is given below:

Category	Applications received	No. of Equity Shares applied for	No. of Equity Shares Allotted against Rights Entitlement (A)	No. of additional Equity Shares allotted (B)	Total Shares allotted (A+B)
Eligible Equity Shareholders	683	59,85,315	21,54,095	32,74,161	54,28,256
Renouncees	159	1,01,484	98,592		98,592
Total	842	60,86,799	22,52,687	32,74,161	55,26,848

There were 3 applications from shareholders where applications were made for 240 shares where PAN Nos were not matching. All such applications were considered for allotment as their Demat Account were matching as per the Registrars Records. The equity shares allotted to such shareholders will be parked in the suspense escrow demat account opened by the Company and we shall communicate to such shareholders to share the correct PAN details and then credit the Equity shares in their respective Demat Accounts. No Applications form the shareholders holding shares in physical shares was received in the Issue

The dispatch of allotment advice cum refund intimidation to the investors has been completed on August 24, 2020. The instructions to (i) HDFC Bank Limited ("Banker to the Issue") for processing refund through NACH/NEFT/RTGS/Direct credit for applications made using R-WAP facility was given on August 21, 2020; and (ii) SCSBs for unblocking of funds in case of ASBA Applications was given on August 20, 2020. The company has received the listing approval from BSE and National Stock Exchange of India Limited ("NSE") vide their letter no. DCS/PREF/SD/IP-RT/747/2020-21 dated August 20, 2020 and NSE/LIST/24475 dated

August 21, 2020 respectively. The trading approval was received from BSE and NSE vide their letter no. DCS/RIGHTS/SD/RT-TP/10837/2020-21 and NSE/LIST/2020/24498 respectively dated August 24, 2020. Credit of equity shares to the respective demat accounts of the shareholders in respect of Allotment in dematerialized form has been completed on August 24, 2020. The trading in equity shares issued through rights issue has

commenced from August 25,2020 on the stock exchanges at BSE & NSE. In accordance with SEBI circular dated January 22, 2020, the ISIN pertaining to Rights Entitlements was permanently deactivated in the depository system by the depositories through corporate action executed or August 24, 2020

INVESTORS MAY PLEASE NOTE THAT EQUITY SHARES ISSUED PURSUANT TO THIS RIGHTS ISSUE SHALL HAVE THE SAME ISIN (I.E. INE056101017) AS THE EXISTING LISTED EQUITY SHARES. INVESTORS ARE FURTHER ADVISED TO NOTE THAT THOUGH THESE EQUITY SHARES MAY GET CREDITED TO THEIR RESPECTIVE DEPOSITORY ACCOUNTS. THEY SHOULD TRADE IN SUCH EQUITY SHARES ONLY AFTER ASCERTAINING THAT TRADING APPROVALS HAVE BEEN ISSUED AND NOTIFIED BY BSE AND NSE. THIS INFORMATION WOULD ALSO BE POSTED ON THE WEBSITE OF THE STOCK EXCHANGES. INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALISED FORM.

This announcement is not for publication or distribution, directly or indirectly, in or into the United States (including its territories and possessions). This announcement does not constitute or form part of any offer or solicitation to purchase or subscribe for securities in the United States. The rights and shares mentioned herein have not been, and will not be, registered under the United States Securities Act of 1933 (the "Securities Act"). The rights and shares may not be offered or sold in the United States except pursuant to an exemption from the registration requirement of the Securities Act. There is no public offer of rights or shares in the United States.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not in any way be deemed or construed that the same has been cleared or approved by SEBI. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of SEBI" on page 100 of the Letter of Offer.

DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE should not in anyway be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of the BSE" on page 103 of the Letter of Offer. DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in anyway be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify

the correctness or completeness of any of the contents of the letter of offer. Investors are advised to refer to the letter of offer for the full text of the "Disclaimer Clause of the NSE" on page 104 of the Letter of Offer. All capitalized terms used but not defined herein shall have the meanings assigned to them in the Letter of Offer dated July 17, 2020. Any correspondence in respect of allotment of Rights Equity Shares pertaining to the Issue may be addressed to the Registrar to the Issue at the address mentioned below

LEAD MANAGER TO THE ISSUE

Keynote Financial Services Limited

KEYNOTE

(Formerly Keynote Corporate Services Limited) The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West). Mumbai - 400 028. Tel: +91 22 6826 6000-3 E-mail: mbd@keynoteindia.net

Website: www.kevnoteindia.net Contact Person: Mr. Akhil Mohod/Mr. Shashank Pisat SEBI Registration No.: INM 000003606

REGISTRAR TO THE ISSUE

Cameo Corporate Services Limited Chennai 600 002 Telephone: +91 44 4002 0700 / 2846 0390

Subramanian Building, No.1 Club House Road,

Email: priya@cameoindia.com Website: www.cameoindia.com Contact Person: Ms. Sreepriya K. SEBI Registration No.: INR000003753

COMPANY SECRETARY AND COMPLIANCE OFFICER

S. Gopalakrishnan 11th Floor, Bascon Futura IT Park, New No. 10/2, Old No. 56L.

Venkat Narayana Road, T Nagar, Chennai 600 017, Tamil Nadu Tel: +91 44 4340 5950; E-mail: admin@refex.co.in

Investors may contact the Registrar to the Issue or Company Secretary and Compliance Officer for any pre-Issue/post-Issue related matters such as non-receipt of letter of Allotment, credit of Rights Equity Shares or Refund Orders and such other matters.

For Refex Industries Limited

Place: Chennai Date: August 25, 2020

S. Gopalakrishnan Company Secretary and Compliance Officer

CONCEPT

www.readwhere.com

स्थानः नई दिल्ली

दिनांक: 25.08.2020